



**PLASTRADE TECHNOLOGY BERHAD**  
(Company No. 591077-X)  
(Incorporated in Malaysia under the Companies Act, 1965)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of Plastrade Technology Berhad ("PTB" or "Company") will be held at Billiard Room, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor on Friday, 27 May 2011 immediately after the conclusion or adjournment of the Ninth Annual General Meeting of the Company, which will be held at 9.30 a.m., on the same day and at the same venue, for the purpose of considering and if thought fit, passing the following ordinary resolutions:-

**ORDINARY RESOLUTION I**

**PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")**

**"THAT**, subject always to the Listing Requirements of the Bursa Malaysia Securities Berhad for the ACE Market, the Company shall be mandated to enter into the category of recurrent transactions of a revenue or trading nature as specified in Section 2.3 of the Circular to Shareholders dated 5<sup>th</sup> May 2011 which are necessary for the day-to-day operations of the Company and/or its subsidiary companies' and is within the ordinary course of business of the Company and/or its subsidiary companies ("Proposed Shareholders' Mandate"), subject further to the following:

- (a) the transactions are in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those available to the public and are made on an arm's length basis and on normal commercial terms and are not detrimental to the shareholders; and
- (b) disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the Shareholders' Mandate during the financial year including amongst others, the following information:
  - (i) the type of Recurrent Transaction; and
  - (ii) the names of the Related Party involved in each Recurrent Transaction entered into and their relationship with the Company;

**AND THAT**, such approval shall continue to be in force until:

- (a) the conclusion of the next AGM of the Company; or
- (b) the expiration of the period within which the next AGM of PTB subsequent to the date it is required to be held pursuant to Section 143 (1) of the Malaysian Companies Act, 1965 (the "Act") (but shall not extend to such extension as may be allowed pursuant to Section 143 (2) of the Act); or
- (c) revoked or varied by ordinary resolution passed by the shareholders of PTB in a general meeting; whichever is the earlier.

**AND FURTHER THAT** the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or give effect to the Proposed Shareholders' Mandate."

**ORDINARY RESOLUTION II**

**PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE TO ENABLE PLASTRADE TECHNOLOGY BERHAD TO PURCHASE UP TO TEN PERCENT (10%) OF ITS ISSUED AND PAID-UP SHARE CAPITAL ("PROPOSED RENEWAL OF SHARE BUY-BACK")**

**"THAT**, subject to the Companies Act, 1965 ("Act"), provisions of the Company's Memorandum and Articles of Association and the requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") for ACE Market and any other relevant authorities, and other relevant approvals, the Directors of the Company be and are hereby authorised

to purchase the Company's ordinary shares of RM0.10 each ("Shares") through Bursa Securities, subject to the following:-

- (a) The maximum number of Shares which may be purchased by the Company shall not exceed ten per centum (10%) of the issued and paid-up ordinary share capital of the Company at any point in time;
- (b) The maximum fund to be allocated by the Company for the purpose of purchasing its shares shall not exceed the share premium account of the Company as at 31 December 2010;
- (c) The authority conferred by this resolution will be effective upon passing of this resolution and will continue in force until:-
  - (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM, at which this resolution was passed, at which time the said authority will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
  - (ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 143(1) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 143(2) of the Act); or
  - (iii) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting; whichever occurs first;
- (d) Upon completion of the purchase(s) of the Shares by the Company, the Shares shall be dealt with in the following manner:-
  - (i) cancel the Shares so purchased;
  - (ii) retain the Shares so purchased as treasury shares;
  - (iii) distribute the treasury shares as dividends to shareholders;
  - (iv) resell the treasury shares on Bursa Securities in accordance with the relevant rules of Bursa Securities; and
  - (v) any combination of the above (i), (ii), (iii) and (iv).

**AND THAT** the Directors be and are hereby authorised to implement the Proposed Renewal of Share Buy-Back with full power to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities and to do all such acts as they may consider necessary or expediently to implement the Proposed Renewal of Share Buy-Back."

**By Order of the Board**

**LEE WEE HEE (MAICSA NO. 0773340)**

**POW JULIET (MAICSA NO. 7020821)**

**TAN SIEW HUA (MAICSA NO. 0904779)**

Company Secretaries

Johor

Date: 5 May 2011

**NOTES :**

- i. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may, but need not, be a member of the Company. A Member may appoint any person to be his proxy without limitation and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- ii. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- iii. Where a member is an authorised nominee as defined under The Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- iv. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney so authorised.
- v. To be valid, the form of proxy must be deposited at the Registered Office of the Company situated at Suite 5.11 & 5.12, 5th Floor, Menara TJB, No. 9, Jalan Syed Mohd. Mufti, 80000 Johor Bahru, Johor not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.