

PLASTRADE TECHNOLOGY BERHAD
(Incorporated in Malaysia) Company No.: 591077-X

TO ALL SHAREHOLDERS OF PLASTRADE TECHNOLOGY BERHAD

**ERRATA TO NOTICE OF ANNUAL GENERAL MEETING IN ANNUAL REPORT 2010
ISSUED IN CD-ROM**

With reference to the Annual Report 2010, please note that an addendum has been made to the Annual Report 2010 issued in CD-ROM as highlighted below:-

NOTICE OF ANNUAL GENERAL MEETING

Under the Explanatory Notes – Statement Regarding Effects of Resolutions Under Special Business appearing on page 4 of the Annual Report 2010, note (vi) should read as follows:-

vi Authority to Allot and Issue Shares pursuant to Section 132D of the Companies Act, 1965.

The Ordinary Resolution No. 6 proposed in Agenda 6, if passed, will renew the general mandate given at the 8th Annual General Meeting in 2010, and empower the Directors of the Company from the date of the above Meeting until the next Annual General Meeting unless, previously revoked or varied at a general meeting, to issue shares in the Company up to an aggregate number not exceeding ten per centum of the issued share capital of the Company for the time being for such purposes as they consider would be in the interest of the Company.

As at the date of this notice, the Company has not issued any new shares in the Company pursuant to the mandate granted to the Directors at the 8th Annual General Meeting held on 26 May 2010.

The renewal of the general mandate will provide flexibility to the Company for any possible fund raising activities including but not limited to further placing of shares, for purpose of funding future investment projects(s), working capital and/or acquisitions.

BY ORDER OF THE BOARD

LEE WEE HEE (MAICSA 0773340)
POW JULIET (MAICSA 7020821)
TAN SIEW HUA (MAICSA 0904779)
Secretaries

Date : 5 May 2011