

Company Name	:	PLASTRADE TECHNOLOGY BERHAD (ACE Market)
Stock Name	:	PTB
Date Announced	:	30/05/2012

Type : Announcement  
Subject : GENERAL MEETINGS  
OUTCOME OF MEETING

Description : PLASTRADE TECHNOLOGY BERHAD ("PTB" OR "THE COMPANY")

PLASTRADE TECHNOLOGY BERHAD is pleased to announce that at the 10th Annual General Meeting ("AGM") held on 30 May 2012, all ordinary resolutions including the following were passed by the shareholders:-

1. Re-election of Mr Pua Kong Hoi and Mr Vincent Wong Soon Choy as Directors of the Company;
2. Re-appointment of Mr Chow Kwai Fong, a Director who is over the age of 70 years;
3. Shareholders' Mandate for Renewal of Recurrent Related Party Transactions of a revenue or trading nature; and
4. Shareholders' Mandate for Renewal of Share Buy-Back.

The Board of Directors of the Company after the conclusion of the Annual General Meeting consists of:-

1. MR PUA KONG HOI – Chairman / Managing Director
2. MS TENG CHEE KUAN - Executive Director
3. MR CHANG HING LING @ CHEUN POH KERN - Non Independent Non Executive Director
4. MR CHOW KWAI FONG - Independent Non Executive Director
5. MR WINSTON PAUL WONG CHI-HUANG - Independent Non Executive Director
6. MR VINCENT WONG SOON CHOY - Independent Non Executive Director

This announcement is dated 30 May 2012.