

Change in Boardroom
Reference No CS-110804-39935

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| Company Name | : | PLASTRADE TECHNOLOGY BERHAD (ACE Market) |
| Stock Name | : | PTB |
| Date Announced | : | 05/08/2011 |

Date of change : 05/08/2011
Type of change : Appointment
Designation : Non-Executive Director
Directorate : Independent & Non Executive
Name : VINCENT WONG SOON CHOY
Age : 42
Nationality : MALAYSIAN
Qualifications : Mr Vincent Wong Soon Choy obtained a Bachelor of Commerce Degree majoring in Accountancy and minor in Internal Audit from Flinders University of South Australia, Adelaide, Australia. He is also a Member of Malaysian Institute of Accountants (MIA) and a member of CPA Australia.

Working experience and occupation : He is currently employed as a Group Financial Controller for Mahabuilders Berhad. Prior to his current employment, he has held positions as Head of Operations in Hwang-DBS Securities Bhd, Group Accountant for Kia Lim Berhad, a public listed company, Accountant for Peninsula Securities Sdn Bhd and auditing experience during his previous employment with Ernst & Young. He has 18 years of working experience with exposures to corporate finance, auditing, compliance, tax planning, group accounts, corporate governance, corporate planning and restructuring.

Directorship of public companies (if any) : PELANGI PUBLISHING GROUP BHD.
Family relationship with any director and/or major shareholder of the listed issuer : Nil
Any conflict of interests that he/she has with the listed Issuer : Nil
Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Remarks