

Circular/Notice to Shareholders  
Reference No CS-110505-36910

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

Subject : ORDINARY RESOLUTION I

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