

General Announcement
Reference No CS-110524-62391

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| Company Name | : | PLASTRADE TECHNOLOGY BERHAD (ACE Market) |
| Stock Name | : | PTB |
| Date Announced | : | 27/05/2011 |

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 Extraordinary General Meeting ("EGM") held on 27 May 2011, the following ordinary resolutions proposed, were passed by the shareholders:-

- a) Shareholders' Mandate for Renewal of Recurrent Related Party Transactions of a revenue or trading nature ; and
- b) Shareholders' Mandate for Renewal of Share Buy-Back.

This announcement is dated 27 May 2011.