

PLASTRADE TECHNOLOGY BERHAD is pleased to announce that at the 11th Annual General Meeting ("AGM") held on 29 May 2013, all resolutions including the following were passed by the shareholders:-

- re-election of Mr Winston Paul Wong Chi-Huang and Ms Teng Chee Kuan as Directors of the Company;
- re-appointment of Mr Chow Kwai Fong, a Director who is over the age of 70 years;
- retention of Mr Chow Kwai Fong as an Independent Director;
- Shareholders' Mandate for New Recurrent Related Party Transactions of a revenue or trading nature;
- Shareholders' Mandate for Renewal of Share Buy-Back; and
- Amendments to Articles of Association

The Resolution No. 8 for Shareholders' Mandate for New Recurrent Related Party Transactions of a revenue or trading nature was passed by members by way of poll with the following results:-

No. of votes – in favour	: 12,782,903 (100%)
No. of votes – against	: 0 (0%)
No. of votes – spoilt	: 0 (0%)
Total No. of votes cast	: 12,782,903 (100%)

Percentage of majority in favour of Resolution No. 8 : 100%

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 29 May 2013.