

Change in Nomination Committee

PLASTRADE TECHNOLOGY BERHAD

Date of change	20 Aug 2015
Salutation	MR
Name	CHANG HING LING @ CHEUN POH KERN
Age	68
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	WINSTON PAUL WONG CHI-HUANG - Chairman, Independent Non Executive Director CHOW KWAI FONG - Member, Independent Non Executive Director VINCENT WONG SOON CHOY - Member, Independent Non Executive Director



Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	20 Aug 2015
Category	Change in Nomination Committee
Reference Number	C08-20082015-00001