

GENERAL MEETINGS: Outcome of Meeting

PLASTRADE TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	29 May 2015
Time	09:30 AM
Venue	Billiard Room, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor
Outcome of Meeting	As per attached.

Please refer attachment below.

Attachments

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	29 May 2015
Category	General Meeting
Reference Number	GMA-28052015-00045