

GENERAL ANNOUNCEMENT – OUTCOME OF MEETING (13<sup>TH</sup> AGM)

**PLASTRADE TECHNOLOGY BERHAD (“PTB” OR “THE COMPANY”)**

PLASTRADE TECHNOLOGY BERHAD is pleased to announce that at the 13<sup>th</sup> Annual General Meeting ("AGM") held on 29 May 2015, all resolutions including the following were passed by the shareholders:-

- re-election of Mr Pua Kong Hoi and Mr Winston Paul Wong Chi-Huang 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 and Mr Winston Paul Wong Chi-Huang as Independent Directors;
- authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965;
- Shareholders’ Mandate for Renewal of Recurrent Related Party Transactions of a revenue or trading nature; and
- Shareholders’ Mandate for Renewal of Share Buy-Back;

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 2015.