

Change in Nomination Committee

PLASTRADE TECHNOLOGY BERHAD

Date of change	08 Aug 2016
Salutation	MR
Name	NG KOK CHAI
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	MR WINSTON PAUL WONG CHI-HUANG, Chairman - Independent Non Executive Director MR CHOW KWAI FONG , Member - Independent Non Executive Director MR VINCENT WONG SOON CHOY, Member - Independent Non Executive Director MR NG KOK CHAI, Member - Independent Non Executive Director

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	08 Aug 2016
Category	Change in Nomination Committee
Reference Number	C08-05082016-00001