

Change in Audit Committee

PLASTRADE TECHNOLOGY BERHAD

Date of change	08 Dec 2016
Name	MR WINSTON PAUL WONG CHI-HUANG
Age	47
Gender	Male
Nationality	Singapore
Type of change	Resignation
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman MR CHOW KWAI FONG (INDEPENDENT NON EXECUTIVE DIRECTOR) Member MR VINCENT WONG SOON CHOY (INDEPENDENT NON EXECUTIVE DIRECTOR) Member MR NG KOK CHAI (INDEPENDENT NON EXECUTIVE DIRECTOR)

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	08 Dec 2016
Category	Change in Audit Committee
Reference Number	C02-06122016-00002