



**PLASTRADE TECHNOLOGY BERHAD**  
(Company No. 591077-X)  
(Incorporated in Malaysia under the Companies Act, 1965)

**Registered Office:**

Suite 5.11 & 5.12  
5<sup>th</sup> Floor, Menara TJB  
No. 9, Jalan Syed Mohd. Mufti  
80000 Johor Bahru, Johor

19 May 2017

**Directors:**

Pua Kong Hoi (*Chairman and Managing Director*)  
Teng Chee Kuan (*Executive Director*)  
Chow Kwai Fong (*Senior Independent Non-Executive Director*)  
Vincent Wong Soon Choy (*Independent Non-Executive Director*)  
Ng Kok Chai (*Independent Non-Executive Director*)

**To: The Shareholders of Plastrade Technology Berhad**

Dear Sir/Madam,

**ADDENDUM TO THE NOTICE OF 15TH ANNUAL GENERAL MEETING OF PLASTRADE TECHNOLOGY BERHAD ("THE COMPANY")**

We wish to inform that subsequent to the issuance of the notice of 15<sup>th</sup> Annual General Meeting dated 27 April 2017, there were changes to the Board of Directors. Mr. Tee Yen Chong, Dato' Seri Abdul Azim Mohd. Zabidi and Mr Phang Kok Kwen were appointed as Directors of the Company on 19 May 2017.

Pursuant to Article 106 of the Constitution of the Company, all newly appointed directors shall retire from office but shall be eligible for re-election in the next annual general meeting subsequent to their appointment.

We enclosed the addendum to the Notice of 15<sup>th</sup> AGM, Form of Proxy and Director's Profile for your attention.

The revised Form of Proxy can also be downloaded from the Company's Corporate Website at <http://www.plastrade-technology.com/> and may also be requested from the Secretaries:-

The Company Secretaries  
PLASTRADE TECHNOLOGY BERHAD (591077-X)  
Suite 5.11 & 5.12, 5<sup>th</sup> Floor, Menara TJB  
No. 9, Jalan Syed Mohd. Mufti  
80000 Johor Bahru, Johor  
Tel : (607) 224 2823  
Fax : (607) 223 0229  
Email : cisgroup1993@yahoo.com

Yours faithfully,  
**PLASTRADE TECHNOLOGY BERHAD**

**PUA KONG HOI**  
Chairman and Managing Director

# **PLASTRADE TECHNOLOGY BERHAD**

(Company No. 591077-X)  
(Incorporated in Malaysia)

## **ADDENDUM TO THE NOTICE OF 15TH ANNUAL GENERAL MEETING OF PLASTRADE TECHNOLOGY BERHAD DATED 27 APRIL 2017**

**NOTICE IS HEREBY GIVEN THAT** by way of an Addendum for the inclusion of the following additional ordinary business at the 15th Annual General Meeting of the Company to be held at the Tavern Room, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor Darul Takzim on Friday, the 26<sup>th</sup> day of May, 2017 at 9.30 a.m.:

Agenda 12. To re-elect the following directors who retire in accordance with Article 106 of the Company's Constitution and being eligible, offer themselves for re-election:

- |    |                                    |                 |
|----|------------------------------------|-----------------|
| a) | MR. TEE YEN CHONG                  | (Resolution 11) |
| b) | DATO' SERI ABDUL AZIM MOHD. ZABIDI | (Resolution 12) |
| c) | MR PHANG KOK KWEN                  | (Resolution 13) |

The Agenda no. 12 stated in the Notice of 15<sup>th</sup> Annual General Meeting dated 27 April 2017 shall be renumbered as Agenda no. 13.

### **BY ORDER OF THE BOARD**

LEE WEE HEE (MAICSA 0773340)  
POW JULIET (MAICSA 7020821)  
Secretaries

19 May 2017

### **NOTE:**

#### **PROXY :**

- i. Pursuant to Section 334 of the Companies Act, 2016, a member shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- ii. A member may appoint more than one (1) proxy to attend the meeting provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- iii. Where a member is an Authorised Nominee as defined under The Securities Industry (Central Depositories) Act, 1991, he may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one Securities Account ("omnibus account") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- iv. The instrument appointing a proxy shall be in writing signed by the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney so authorised. A proxy may, but need not be a member of the Company. A Member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy.
- v. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office at Suite 5.11 & 5.12, 5<sup>th</sup> Floor, Menara TJB, No. 9, Jalan Syed Mohd Mufti, 80000 Johor Bahru, Johor Darul Takzim not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- vi. In respect of deposited securities, only members whose names appear on the Record of Depositors on 22 May 2017, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

<b>Name</b>	TEE YEN CHONG
<b>Date of Appointment</b>	19 May 2017
<b>Age</b>	42
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Executive Director
<b>Directorate</b>	Executive
<b>Qualifications</b>	<p>1994-1998 Jinan University - Guang Zhou, China Bachelor's Degree in Management Information System (MIS), Mathematic Department.</p> <p>1988-1993 Foon Yew High School - Johor Bahru, Johor, Malaysia Certificate in Vocational Unified Examination for Independent Chinese Secondary School Sijil Rendah Pelajaran (SRP)</p> <p>1993 Johor Electronics College - Johor Bahru, Johor, Malaysia Certificate in Electrical Engineering Technicians &amp; Electronics, City &amp; Guilds</p> <p>2003 Malaysia Import Export and Shipping Practices</p> <p>2000 ISO9000 Measurement &amp; Calibration Systems</p>
<b>Working experience and occupation</b>	<p>Operation Manager, GHQ Shipping Services, Johor Bahru, Johor. -Freight forwarder, logistics &amp; shipping agent. Position Level : Senior Executive Duration : May 2010 - Present Specialization : Operation / Marketing &amp; Business Development Industry : Logistics / Transport</p> <p>Operation Manager, Superb Trax Systems Sdn Bhd, Johor Bahru, Johor. - Relocated from Smart-Lynx Solution, from Singapore to Malaysia - Developer and vendor of GPS Vehicle Tracking Solution Duration : May 2006 - April 2010 Specialization : Engineering Operation / Marketing &amp; Business Development Industry : IT Science &amp; Software Development, Transport Management</p> <p>Field Engineer, Smart-Lynx Solutions, Singapore - Technical &amp; maintenance support vendor of AVMS project with SBS Transit Limited {Singapore Buses Services} Duration : Oct 2005 - May 2006</p>

Specialization : IT Software / Tele-Communication /  
Transportation Management  
Industry : Science & Technology

Manager, Choon Wai Commercial Trading Sdn Bhd.  
Johor Bahru, Johor.  
- Importer & distributor of handphone accessories  
Specialization : Operation / Marketing / Business  
Development  
Industry : Retail / Merchandise / Distribution

Test Associate Engineer, OMNI Electronics (M) Sdn  
Bhd, Johor Bahru, Johor. (known as Celestica  
Electronics (M) Sdn Bhd since 2002)  
- Contract manufacturing of HP product, majority in  
printer, Creative soundcare, WD Hard drive etc.  
Duration : Jan 1999 - Mar 2001  
Specialization : Engineering - Electronics /  
Communication  
Industry : Manufacturing

**Directorships in public companies  
and listed issuers (if any)**

Nil

**Family relationship with any director  
and/or major shareholder of the listed  
issuer**

Nil

**Any conflict of interests that he/she  
has with the listed issuer**

Nil

**Details of any interest in the  
securities of the listed issuer or its  
subsidiaries**

16,489,900

**other than traffic offences, the list of  
convictions for offences within the  
past 5 years and particulars of any  
public sanction or penalty imposed  
by the relevant regulatory bodies  
during the financial year, if any**

He has had no convictions for any offences (other than  
traffic offences, if any) within the past 5 years and there  
was no sanction or penalty imposed by the relevant  
regulatory bodies during the financial year

<b>Name</b>	ABDUL AZIM BIN MOHD ZABIDI
<b>Date Of Appointment</b>	19 May 2017
<b>Salutation</b>	DATO' SERI
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Qualifications</b>	He graduated with a Master of Arts in Business Law from the London Metropolitan University, United Kingdom in 1983. He is also a Fellow of The Chartered Institute of Secretaries, United Kingdom.
<b>Working experience and occupation</b>	<p>Azim was Chairman of Bank Simpanan Nasional (BSN). Growing from his work with BSN, He is also active in the work undertaken by the Brussels based World Savings Banks Institute (WSBI). In 2000, he was appointed President (Asia Pacific) for WSBI &amp; in 2003, he was elevated to its Board of Directors. He was elected as Vice President &amp; Treasurer of WSBI from Sept 2006 until Apr 2009.</p> <p>He was elected as President of the Federation of Malaysian Unit Trust Managers from 1998 to 2003. During this period, he was appointed Member of the Steering Committee of the International Investment Funds Association (IIFA), Montreal, Canada, a post he held until 2008. From 2007 to 2008, he was elected as a Director &amp; Chairman of Audit Committee of IIFA.</p> <p>He has served in numerous capacities at all levels of the United Malays National Organisation (UMNO). In 2004, he was appointed the party's Treasurer by Prime Minister &amp; UMNO President. He was also designated Treasurer General of Barisan Nasional, or National Front. He was elected to UMNO's Supreme Council in 2000.</p> <p>He was a member of the National Economic Consultative Council II, where he served on the Islamic Banking &amp; Finance Committee. He was also selected by the Securities Commission to be a member of its Capital Market Advisory Council. The Kuala Lumpur Stock Exchange (now Bursa Malaysia) asked him to be a member of its Index Committee &amp; Deputy Chairman of its Board of Advisors for the Malaysian Central Depository.</p> <p>He had been invited to give speaking engagement at the School of Advanced International Studies, Johns Hopkins University, Washington D.C., World Economic Forum, Davos, where he was one of the founder members of the New Asian Leaders Network, Singapore Institute of International Affairs &amp; the Securities &amp; Exchange Commission of Thailand. He has been sought out by reporters from BBC &amp; Asian Wall Street Journal, Australian Broadcasting</p>

<b>Directorships in public companies and listed issuers (if any)</b>	<p>Corporation &amp; New Straits Times for his views on current, political &amp; economic issues.</p> <p>XOX Berhad  Anzo Holdings Berhad  Timberwell Berhad  Asia Bioenergy Technologies Berhad  Wang Zhen Berhad (in the process of tendering resignation)</p>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	500,000
<b>other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any</b>	He has had no convictions for any offences (other than traffic offences, if any) within the past 5 years and there was no sanction or penalty imposed by the relevant regulatory bodies during the financial year

<b>Name</b>	PHANG KOK KWEN
<b>Date Of Appointment</b>	19 May 2017
<b>Age</b>	42
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Qualifications</b>	<p>The Association of Chartered Certified Accountants  - Admitted as member on 19 April 2001  - Admitted as fellow on 17 April 2006</p> <p>Malaysian Institute of Accountants  - Admitted as member on 16 November 2001  - Issued a Practicing Certificate on 23 December 2010</p> <p>Chartered Tax Institute of Malaysia  - Admitted as member on 13 January 2004  - Admitted as Chartered Tax Practitioner (CTP) on 30 August 2012</p> <p>Ministry of Finance  - Issued a Tax Agent License on 3 July 2007  - Issued a GST License on 2 August 2013 (pending renewal)  - Issued an Audit License on 24 November 2015</p>
<b>Working experience and occupation</b>	<p>July 1995 - Aug 2000  Audit Senior  K. H. Pun &amp; Co.</p> <p>Sept 2000 to present  Senior Manager, Tax  K. H. Pun &amp; Co.</p> <p>Jan 2017 to present  Managing Partner  KK Phang &amp; Co.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil

**Any conflict of interests that he/she has with the listed issuer**

Nil

**Details of any interest in the securities of the listed issuer or its subsidiaries**

Nil

**other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any**

He has had no convictions for any offences (other than traffic offences, if any) within the past 5 years and there was no sanction or penalty imposed by the relevant regulatory bodies during the financial year





**PLASTRADE TECHNOLOGY BERHAD (591077-X)**

**PROXY FORM**

I/We \_\_\_\_\_ (Nric No. \_\_\_\_\_) of (full address) \_\_\_\_\_ a member

/ members of PLASTRADE TECHNOLOGY BERHAD hereby appoint

Name of Proxy (Full Name)	NRIC No. / Passport No.	% of Shareholding to be Represented (Refer to Note ii)
Address		

\*and/or failing him/her

Name of Proxy (Full Name)	NRIC No. / Passport No.	% of Shareholding to be Represented (Refer to Note ii)
Address		

as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the 15th Annual General Meeting of the Company to be held on Friday, the 26<sup>th</sup> day of May, 2017 at 9.30 am and at every adjournment thereof to vote as indicated below in respect of the following Resolutions:-

ORDINARY BUSINESS		FOR	AGAINST
Ordinary Resolution 1	Re-election of Mr Vincent Wong Soon Choy		
Ordinary Resolution 2	Re-election of Mr Ng Kok Chai		
Ordinary Resolution 3	Re-appointment of Mr Chow Kwai Fong		
Ordinary Resolution 4	Approval of Directors' Fees		
Ordinary Resolution 5	Approval of Directors' Benefit		
Ordinary Resolution 6	Re-appointment of Auditors		
SPECIAL BUSINESS			
Ordinary Resolution 7	Proposed Retention of Independent Director - Mr Chow Kwai Fong		
Ordinary Resolution 8	Authority to allot and issue shares Pursuant to Section 75 & 76 of the Companies Act, 2016.		
Ordinary Resolution 9	Proposed Shareholders' Mandate for RRPT		
Ordinary Resolution 10	Proposed Renewal of Share Buy-Back Mandate		
Ordinary Resolution 11	Re-election of Mr. Tee Yen Chong		
Ordinary Resolution 12	Re-election of Dato' Seri Abdul Azim Mohd. Zabidi		
Ordinary Resolution 13	Re-election of Mr Phang Kok Kwen		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017

No. of shares held : \_\_\_\_\_

.....  
Signature of member/s

**NOTES :**

- Pursuant to Section 334 of the Companies Act, 2016, a member shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- A member may appoint more than one (1) proxy to attend the meeting provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- Where a member is an Authorised Nominee as defined under The Securities Industry (Central Depositories) Act, 1991, he may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one Securities Account ("omnibus account") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing signed by the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney so authorised. A proxy may, but need not be a member of the Company. A Member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office at Suite 5.11 & 5.12, 5<sup>th</sup> Floor, Menara TJB, No. 9, Jalan Syed Mohd Mufli, 80000 Johor Bahru, Johor Darul Takzim not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 22 May 2017, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

*Additional Notes:*

- a) *The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the notice of 15th AGM dated 27 April 2017 ("Original Proxy Form").*
- b) *If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, the REVISED PROXY FORM SHALL SUPERSEDE THE ORIGINAL PROXY FORM.*
- c) *In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE COMPANY'S REGISTERED OFFICE WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON THE ADDITIONAL ORDINARY RESOLUTIONS AS THE PROXY DEEMS FIT.*

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Postage

THE COMPANY SECRETARIES  
PLASTRADE TECHNOLOGY BERHAD (591077-X)  
Suite 5.11 & 5.12  
5<sup>th</sup> Floor, Menara TJB  
No. 9, Jalan Syed Mohd. Mufti  
80000 Johor Bahru, Johor

Fold along this line (2)

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