

## Change in Audit Committee

### PLASTRADE TECHNOLOGY BERHAD

<b>Date of change</b>	04 Aug 2017
<b>Name</b>	MR CHOW KWAI FONG
<b>Age</b>	79
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Chairman of Audit Committee
<b>New Position</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	MR PHANG KOK KWEN , 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

<b>Company Name</b>	PLASTRADE TECHNOLOGY BERHAD
<b>Stock Name</b>	PTB
<b>Date Announced</b>	04 Aug 2017
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-04082017-00002