

Change in Boardroom

PLASTRADE TECHNOLOGY BERHAD

Date of change	19 May 2017
Name	MR PHANG KOK KWEN
Age	42
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	<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 Practising 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>
Working experience and occupation	<p>July 1995 - Aug 2000 Audit Senior K. H. Pun & Co.</p> <p>Sept 2000 to present Senior Manager, Tax K. H. Pun & Co.</p> <p>Jan 2017 to present Managing Partner KK Phang & Co.</p>
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	Nil
Due Date for MAP	19 Sep 2017

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	19 May 2017
Category	Change in Boardroom
Reference Number	C03-19052017-00001