

OTHERS PLASTRADE TECHNOLOGY BERHAD ("PTB" OR "THE COMPANY") NOTICE OF INTENTION TO APPOINT DIRECTORS PURSUANT TO RULE 7.28 OF ACE MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD READ TOGETHER WITH CONSTITUTION OF THE COMPANY

PLASTRADE TECHNOLOGY BERHAD

Type	Announcement
Subject	OTHERS
Description	PLASTRADE TECHNOLOGY BERHAD ("PTB" OR "THE COMPANY") NOTICE OF INTENTION TO APPOINT DIRECTORS PURSUANT TO RULE 7.28 OF ACE MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD READ TOGETHER WITH CONSTITUTION OF THE COMPANY

The Board of Directors of PTB wishes to announce that the Company had on 11 May 2017 at about 2 p.m., received a notice from Mr Tee Yen Chong, a shareholder of PTB, giving notice of his intention to propose:

1. Tee Yen Chong (NRIC No. 750903-01-6779)
2. Dato' Seri Abdul Azim Bin Mohd. Zabidi (NRIC No. 590711-08-5593); and
3. Mohamad Farid Bin Mohd Yusof (NRIC No. 581025-11-5065)

as candidates for election as director(s) of the Company for consideration by the members at the forthcoming 15th Annual General Meeting ("AGM") 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 26th day of May, 2017 at 9.30 am. pursuant to Rule 7.28 of Ace Market Listing Requirements of Bursa Malaysia Securities Berhad read together with Constitution of the Company.

A copy of the Notice of Intention dated 9 May 2017 received from Mr Tee Yen Chong is attached.

Subject to the appropriate legal advice, the Board of Directors will take the necessary required action accordingly and will make the appropriate announcement in due course.

This announcement is dated 12 May 2017.

Please refer attachment below.

Attachments

 **Announcement Info**

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	12 May 2017
Category	General Announcement for PLC
Reference Number	GA1-12052017-00053