

OTHERS PLASTRADE TECHNOLOGY BERHAD ("PTB" OR "THE COMPANY") 1) 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 2) ADDENDUM TO THE NOTICE OF 15TH ANNUAL GENERAL MEETING

PLASTRADE TECHNOLOGY BERHAD

Type	Announcement
Subject	OTHERS
Description	PLASTRADE TECHNOLOGY BERHAD ("PTB" OR "THE COMPANY") 1) 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 2) ADDENDUM TO THE NOTICE OF 15TH ANNUAL GENERAL MEETING

1) 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 refers to its announcement dated 12 May 2017 and 17 May 2017 and wishes to inform that on 19 May 2017 at about 5.30 p.m., the Company received a letter from Messrs Lim Chong Phang & Amy acting for Mr. Tee Yen Chong notifying the Company of his decision to withdraw the Notice of Intention to Appoint Directors pursuant to Rule 7.28 of ACE Market Listing Requirements of Bursa Malaysia Securities Behad read together with Constitution of the Company dated 9 May 2017 served on the Company.

A copy of the letter of withdrawal dated 19 May 2017 received from Messrs Lim Chong Phang & Amy acting for Mr. Tee Yen Chong is attached.

Accordingly, the candidates proposed by Mr. Tee Yen Chong will not be put forward to shareholders at the forthcoming 15th Annual General Meeting to be held on 26 May 2017.

2) ADDENDUM TO THE NOTICE OF 15TH ANNUAL GENERAL MEETING

An addendum to the Notice of 15th Annual General Meeting dated 19 May 2017 has been issued for inclusion of the following ordinary business:

"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
- b) DATO' SERI ABDUL AZIM MOHD. ZABIDI
- c) MR. PHANG KOK KWEN"

A copy of the addendum is attached.

This announcement is dated 19 May 2017.

Please refer attachment below.

Attachments

Announcement Info	
Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	19 May 2017
Category	General Announcement for PLC
Reference Number	GA1-19052017-00033