



PLASTRADE TECHNOLOGY BERHAD

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

Registered Office:

Suite 5.11 & 5.12
5th Floor, Menara TJB
No. 9, Jalan Syed Mohd. Mufti
80000 Johor Bahru, Johor
18 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,

**15TH ANNUAL GENERAL MEETING
RE : NOTICE OF CANDIDATURE FOR ELECTION AS DIRECTOR PURSUANT TO ARTICLE 104
OF THE COMPANY'S CONSTITUTION AND RULE 7.28 OF ACE MARKET LISTING
REQUIREMENT OF BURSA MALAYSIA SECURITIES BERHAD**

Pursuant to Article 104 of the Company's Constitution and Rule 7.28 of Ace Market Listing Requirement of Bursa Malaysia Securities Berhad, Plastrade Technology Berhad ("PTB" or "the Company") hereby gives Notice that on 11 May 2017, the Company 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. Mohamed 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 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.

A copy of the Notice of Intention dated 9 May 2017 received from Mr. Tee Yen Chong and its attachments are enclosed and set out as Appendix A.

As at 12 May 2017, being the latest practicable date before the issuance of this Notice, Mr. Tee Yen Chong holds 16,489,900 shares which represent 10.96% of the total issued and paid up capital of the Company.

BY ORDER OF THE BOARD

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

cc.

Listing Division
Bursa Malaysia Securities Berhad
Level 9, Exchange Square,
Bukit Kewangan,
50200 Kuala Lumpur.

Market & Corporate Supervision Division
Securities Commission,
No. 3, Persiaran Bukit Kiara
50490 Kuala Lumpur.

Companies Commission of Malaysia
Bahagian Pematuhan
Tingkat 26, Menara SSM @ Sentral
NO. 7, Jalan Stesen Sentral 5,
Kuala Lumpur Sentral, 50623 Kuala Lumpur.

From The Desk Of
TEE YEN CHONG
(NRIC No.: 750903-01-6779)

No. 5, Jalan Setia 5/6, Taman Setia Indah, 81100 Johor Bahru, Johor

9 May 2017

The Company Secretaries
Plastrade Technology Berhad
Suite 5.11 & 5.12, 5th Floor, Menara TJB,
No. 9, Jalan Syed Mohd. Mufti,
80000 Johor Bahru, Johor Darul Takzim.

By Hand



Attn: Lee Wee Hee
Pow Juliet

By Hand

~~The Board of Directors~~
Plastrade Technology Berhad
PlO 264, Jalan Firma 3, Tebrau Industrial Estate IV,
81100 Johor Bahru, Johor Darul Takzim.

Attn: Mr Pua Kong Hoi
Chairman and Managing Director

Dear Sirs,

Plastrade Technology Berhad (“PTB” or “the Company”) Notice of Intention to Appoint Directors Rule 7.28 of Ace Market Listing Requirements of Bursa Malaysia Securities Berhad Read Together With Articles of Association of the Company

1. Pursuant to Rule 7.28 of Ace Market Listing Requirements of Bursa Malaysia Securities Berhad read together with Articles of Association of the Company, I, TEE YEN CHONG (NRIC No.: 750903-01-6779), a member of PTB hereby give notice of my intention to propose myself, TEE YEN CHONG (NRIC No.: 750903-01-6779), DATO’ SERI ABDUL AZIM MOHD. ZABDI (NRIC: 590711-08-5593) and MOHAMAD FARID BIN MOHD YUSOF (NRIC: 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 a.m.

2. All three (3) proposed directors/candidates have given consent to act and have declared that they are not disqualified from being appointed or holding office as a director of the Company. I enclose

herewith the following documents (Appendixes I to IV) for your attention in respect of the proposed directors:

2.1 Appendix I: Notices of Candidature pursuant to Rule 7.28 of Ace Market Listing Requirements of Bursa Malaysia Securities Berhad read together with the Articles of Association of the Company

- ❖ Notice of Candidature of TEE YEN CHONG dated 9 May 2017;
- ❖ Notice of Candidature of DATO' SERI ABDUL AZIM MOHD. ZABIDI dated 9 May 2017; and
- ❖ Notice of Candidature of MOHAMAD FARID BIN MOHD YUSOF dated 9 May 2017.

2.2 Appendix II: Declarations duly affirmed pursuant to Section 201 of the Companies Act, 2016

- ❖ Declaration of TEE YEN CHONG dated 9 May 2017;
- ❖ Declaration of DATO' SERI ABDUL AZIM MOHD. ZABIDI dated 9 May 2017; and
- ❖ Declaration of MOHAMAD FARID BIN MOHD YUSOF dated 9 May 2017.

2.3 Appendix III: Profiles of Proposed Candidates

- ❖ Profile of TEE YEN CHONG;
- ❖ Profile of DATO' SERI ABDUL AZIM MOHD. ZABIDI; and
- ❖ Profile of MOHAMAD FARID BIN MOHD YUSOF.

2.4 Appendix IV: Copy Identity Card ("IC") of Proposed Candidates

- ❖ IC of TEE YEN CHONG;
- ❖ IC of DATO' SERI ABDUL AZIM MOHD. ZABIDI; and
- ❖ IC of MOHAMAD FARID BIN MOHD YUSOF.

3. I believe that my letter of intention hereby given is in accordance with the timeline as stated under Rule 7.28 of Ace Market Listing Requirements of Bursa Malaysia Securities Berhad.

4. I take it that the Company will, for the benefit of the members, make available of this letter of intention together with the documents set out in paragraphs 2.1, 2.2, 2.3 and 2.4 above for inspection at the registered office of the Company during business hours from now until the AGM and any adjournments thereof.

5. I trust that the Company would revert to me within 24 hours of this notice to confirm that this notice of intention to propose TEE YEN CHONG (NRIC No.: 750903-01-6779), DATO' SERI ABDUL AZIM MOHD. ZABIDI (NRIC: 590711-08-5593) and MOHAMAD FARID BIN MOHD YUSOF (NRIC: 581025-11-5065) as candidates would be circulated to all members of the Company entitled to receive notice of the AGM for considerations towards voting on the proposed directors at the AGM of the Company.

6. I also wish to highlight that I believe that this notice ought to be announced to the public via "Bursalink".

7. If you need to contact or notify me in respect of the matter above, please do not hesitate to contact my lawyer, Datuk Chong Loong Men of Messrs Lim Chong Phang & Army at 03-62053407 or D1-U5-15 & 16, Solaris Dutamas, No.1, Jalan Dutamas 1, 50480 Kuala Lumpur

Yours faithfully,



TEE YEN CHONG
(NRIC No.: 750903-01-6779)

cc. Bursa Malaysia Securities Berhad

BY HAND

Level 9, Exchange Square
Bukit Kewangan
50200 Kuala Lumpur
Attn: Listing Division

Securities Commission

BY HAND

No. 3, Persiaran Bukit Kiara
50490 Kuala Lumpur
Attr: Market & Corporate Supervision Division

Companies Commission of Malaysia

BY HAND

Bahagian Pemanahan
Tingkat 26, Menara SSM@Sentral
No. 7, Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50623 Kuala Lumpur

NOTICE OF CANDIDATE AS A DIRECTOR

I, TEE YEN CHONG (NRIC No.: 750903-01-6779) of No. 5, Jalan Setia 5/6, Taman Setia Indah, 81100 Johor Bahru, Johor, Malaysia pursuant to Rule 7.28 of Ace Market Listing Requirements of Bursa Malaysia Securities Berhad read together with Articles of Association of Plastrade Technology Berhad (Company no.: 591077-X)(“the Company”) do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming 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 26th day of May, 2017 at 9.30 a.m. and at any adjournment thereof, and signify my consent for candidature for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,



Name: TEE YEN CHONG

NRIC No.: 750903-01-6779

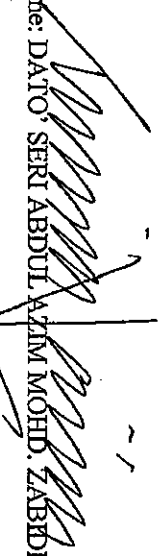
Date: 9 May 2017

NOTICE OF CANDIDATE AS A DIRECTOR

I, DATO' SERI ABDUL AZIM MOHD. ZABIDI (NRIC No.: 590711-08-5593) of No. 1 Jalan Setia Budi Bukit Damansara, 50490 Kuala Lumpur pursuant to Rule 7.28 of Ace Market Listing Requirements of Bursa Malaysia Securities Berhad read together with Articles of Association of Plastrade Technology Berhad (Company no.: 591077-X) ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming 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 26th day of May, 2017 at 9.30 a.m. and at any adjournment thereof, and signify my consent for candidature for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,


Name: DATO' SERI ABDUL AZIM MOHD. ZABIDI

NRIC No.: 590711-08-5593


Date: 9 May 2017

NOTICE OF CANDIDATE AS A DIRECTOR

I, **MOHAMAD FARID BIN MOHD YUSOF** (NRIC No.: 581025-11-5065) of Residence, 17, Jalan Pekaka 8/15E, Kota Damansara, 47810 PETALING JAYA, Selangor pursuant to Rule 7.28 of Ace Market Listing Requirements of Bursa Malaysia Securities Berhad read together with Articles of Association of Plastrade Technology Berhad (Company no.: 591077-X)(“the Company”) do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming 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 26th day of May, 2017 at 9.30 a.m. and at any adjournment thereof, and signify my consent for candidature for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,



Name: **MOHAMAD FARID BIN MOHD YUSOF**

NRIC No.: 581025-11-5065

Date: 9 May 2017

Company No.

591077	X
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COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A
PROMOTER BEFORE INCORPORATION OF CORPORATION

PLASTRADE TECHNOLOGY BERHAD

DECLARATION

I solemnly and sincerely declare that:

1. I am not an undischarged bankrupt.
2. I have not been convicted whether within or outside Malaysia of any offence:
 - (a) in connection with the promotion, formation or management of a corporation;
 - (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or
 - (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.

3. I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.

4. ~~I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of~~..... (name of corporation)

5. ~~I have been granted leave by Court under section 198 to be a director of~~..... (name of corporation) ~~or a promoter of a proposed corporation~~..... (name of proposed corporation) ~~or both a director of~~..... (name of corporation) ~~and a promoter of~~..... (name of proposed corporation). I attach herewith an office copy of the court order.

**Strike out whichever is inapplicable*

6. I hereby consent to act as director of **PLASTRADE TECHNOLOGY BERHAD**.

I confirm that the facts and information stated in this document are true.

Sign by Director(s)/Promoter(s):



Name: **TEE YEN CHONG**

IC No.: 750903-01-6779

Date of Declaration: 9 May 2017

Company No. 591077	X
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COMPANIES ACT 2016
Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A
PROMOTER BEFORE INCORPORATION OF CORPORATION

PLASTRADE TECHNOLOGY BERHAD

DECLARATION

I solemnly and sincerely declare that:

1. I am not an undischarged bankrupt.
2. I have not been convicted whether within or outside Malaysia of any offence:
 - (d) in connection with the promotion, formation or management of a corporation;
 - (e) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or
 - (f) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.

3. I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.

4. ~~I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of~~ (name of corporation)


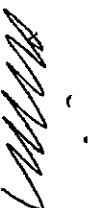
5. ~~I have been granted leave by Court under section 198 to be a director of~~ (name of corporation) or a promoter of a proposed corporation
~~..... (name of proposed corporation) or both a director of~~
~~..... (name of corporation) and a promoter of~~
~~copy of the court order. (name of proposed corporation). I attach herewith an office~~

**Strike out whichever is inapplicable*

6. I hereby consent to act as director of **PLASTRADE TECHNOLOGY BERHAD**.

I confirm that the facts and information stated in this document are true.

Sign by Director(s)/Promoter(s):

 
 Name: DATO' SERI ABDUL AZIM BIN MOHD. ZABIDI
 I/C No.: 590711-08-5593
 Date of Declaration: 9 May 2017

Company No.	
591077	X

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A
 PROMOTER BEFORE INCORPORATION OF CORPORATION

PLASTRADE TECHNOLOGY BERHAD

DECLARATION

I solemnly and sincerely declare that:

1. I am not an undischarged bankrupt.
2. I have not been convicted whether within or outside Malaysia of any offence:
 - (g) in connection with the promotion, formation or management of a corporation;
 - (h) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or
 - (i) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3. I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4. ~~I am an undischarged bankrupt that have been granted leave by the court under section 198(3)(b) to act as a director of~~ (name of corporation)
5. ~~I have been granted leave by Court under section 198 to be a director of~~ (name of corporation) ~~or a promoter of a proposed corporation~~ (name of proposed corporation) ~~or both a director of~~ (name of corporation) ~~and a promoter of~~ (name of proposed corporation). ~~I attach herewith an office copy of the court order.~~
6. ~~I hereby consent to act as director of PLASTRADE TECHNOLOGY BERHAD.~~

**Strike out whichever is inapplicable*

I confirm that the facts and information stated in this document are true.

Sign by Director(s)/Promoter(s):



Name: **MOHAMAD FARID BIN MOHD YUSOFF**

U/C No.: 581025-11-5065

Date of Declaration: 9 May 2017

Name	:	TEE YEN CHONG
Age	:	42
Nationality/Race	:	Malaysian/Chinese
Proposed Position in Plastrade Technology Berhad	:	Non-Independent Director
Qualifications	:	<p>1994-1998 Jinan University ~ Guang Zhou, China Bachelor's Degree in <i>Management Information System (MIS), Mathematic Department.</i></p> <p>1988-1993 Foon Yew High School ~ Johor Bahru, Johor, Malaysia <i>Certificate in Vocational Unified Examination for Independent Chinese Secondary School Sijil Rendah Pelajaran (SRP)</i></p> <p>1993 Johor Electronics College ~ Johor Bahru, Johor, Malaysia <i>Certificate in Electrical Engineering Technicians & Electronics, City & Guilds</i></p> <p>2003 Malaysia Import Export and Shipping Practices</p> <p>2000 ISO9000 Measurement & Calibration Systems</p>
Working Experience & Occupation	:	<p>Operation Manager, GHQ Shipping Services, Johor Bahru, Johor.</p> <ul style="list-style-type: none"> • Freight forwarder, logistics & shipping agent. <p>Position Level : Senior Executive</p> <p>Duration : May 2010 ~ present</p> <p>Specialization : Operation / Marketing & Business Development</p> <p>Industry : Logistics / Transport</p> <p>Work Description :</p> <ul style="list-style-type: none"> ✓ Manage overall operation issue. ✓ Ensure the smooth running of operation in terms of documentation for custom clearance and delivery of services on time. ✓ Maintain effective systems of operation, review and control. ✓ Interface with customs and related government bodies to facilitate smooth transaction of all export/import/transshipment as well as land transport activities. ✓ Coordinates and respond to customer issues. ✓ Versed in freight forwarding, custom procedures, shipping, and transportation in export/import field. ✓ Knowledge of custom rules & Regulation procedures.

	<p>✓ Knowledge on SMK/EDI/Port System.</p> <p>✓ Knowledge with import & export declaration, port handling & custom clearance.</p> <p>Operation Manager, Superb Trax Systems Sdn Bhd, Johor Bahru, Johor.</p> <ul style="list-style-type: none"> • relocated from Smart-Lynx Solution, from Singapore to Malaysia • Developer and vendor of GPS Vehicle Tracking Solution <p>Duration : May 2006 ~ April 2010</p> <p>Specialization : Engineering Operation / Marketing & Business Development</p> <p>Industry : IT Science & Software Development, Transport Management</p> <p>Work Description :</p> <ul style="list-style-type: none"> ✓ Manage overall operation issue. ✓ Operation, technical, call centre activities monitoring. ✓ Formulate and implement operation policies & procedures. ✓ Increase sales activities and customer base. ✓ Lead of Technical & Support Department. <ul style="list-style-type: none"> ○ Support and maintain on-going GPS vehicles tracking system. ○ Trouble-shooting of inactive GPS tracking unit. ○ Analysis failure factor, reduce break down of GPS tracking unit. ○ Firmware configurations and user info management. ✓ Assist marketing demonstration. ✓ Customer complaint/feedback support. ✓ User training to customer <p>Field Engineer, Smart-Lynx Solutions, Singapore</p> <ul style="list-style-type: none"> • Technical & maintenance support vendor of AVMS project with SBS Transit Limited {Singapore Buses Services} <p>Duration : Oct 2005 ~ May 2006</p> <p>Specialization : IT Software / Tele-Communication / Transportation Management</p> <p>Industry : Science & Technology</p> <p>Work Description :</p> <ul style="list-style-type: none"> ✓ Support and maintain on-going AVMS (Auto Vehicle Management System) project with SBS Buses (Fleet Size 2700+ vehicles). ✓ Failure analysis and failure report summary. ✓ Reduce break-down issues.
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	<p>Manager , Choon Wai Commercial Trading Sdn Bhd, Johor Bahru, Johor.</p> <ul style="list-style-type: none"> • Importer & distributor of handphone accessories <p>Specialization : Operation / Marketing / Business Development</p> <p>Industry : Retail/Merchandise/Distribution</p> <p>Work Description :</p> <ul style="list-style-type: none"> ✓ Stock management and inventory control, full support to marketing department. ✓ Sourcing for handphone accessories, vendor quality qualification at GuangZhou, China. ✓ Maintain the stock quantity within the lower budget. ✓ Transportation schedule arrangement and logistics arrangement. ✓ Import/export custom regulations and document preparation. ✓ Overall operation arrangement, dispatch schedule. <p>Test Associate Engineer, OMNI Electronics (M) Sdn Bhd, Johor Bahru, Johor. (Known as Celestica Electronics (M) Sdn Bhd since 2002)</p> <ul style="list-style-type: none"> • Contract manufacturing of HP product, majority in printer, Creative soundcard, WD Hard drive etc. <p>Duration : Jan 1999 ~ Mar 2001</p> <p>Specialization : Engineering – Electronics/ Communication</p> <p>Industry : Manufacturing</p> <p>Work Description :</p> <ul style="list-style-type: none"> ✓ Supervise and lead a team of technicians, repairers to provide support to production. ✓ Co-ordinate daily test department activities. ✓ Responsible to maintain test equipment calibration & records. ✓ Making quality & reliability improvement. ✓ Provide maintenance of equipment, minimize equipment downtime. ✓ Troubleshoot & analyzes reject board and machine failure mechanism or frequency. <p>Capabilities / Career Objective</p> <ul style="list-style-type: none"> • Healthy and energetic, aggressive and motive attitude, able to work under pressure. • Meticulous and detailed person. • Good attitude and matured, reliable with positive thinking. • Good inter-personal communication, analytical skills, an effective team player.
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		<ul style="list-style-type: none"> • Ability to bridge any gaps quickly in areas where skills or experiences do not fully matches requirements, no problem with multi tasking. • Strong advocate of life-long learning, constantly pursuing new skill and knowledge to keep abreast with constantly changing business challenges and environment. • Ability to organize, supervise, manage the whole department. • Operation leadership experience and able to manage overall operation issues. • Formulate and implement operation policies & procedures. • Understanding and appreciation of Marketing, Sales, and Manufacturing aspects of the company's business. • Good networks in logistics & supply chain within Southern area of Malaysia. • Development of relationship with logistics service provider, shipping liners, customs and government bodies to facilitate smooth operation.
Directorship in public companies	:	Nil
Family relationship with any directors and/or major shareholders of listed issuer		Nil
Any conflict of interests that he has with the listed issuer or its subsidiaries		Nil
Details of any interest in the securities of the listed issuer or its subsidiaries		Nil
List of convictions for offences within the past 10 years other than traffic offences, if any		Nil

Name	:	DATO' SERI ABDUL AZIM MOHD. ZABIDI
Age	:	57
Nationality/Race	:	Malaysian/Malay
Proposed Position in Plastrade Technology Berhad	:	To be decided by the Board later
Qualifications	:	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.
Working Experience & Occupation	:	<p>Azim was Chairman of Bank Simpanan Nasional (BSN), Malaysia's National Savings Bank. The Bank, which is a Government entity charged with inculcating the savings habit amongst Malaysians, has more than US\$3.0 billion in assets and during his 10 years as Chairman of BSN, has seen a steady improvement in operating profits.</p> <p>Growing from his work with BSN, Azim 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 and in 2003, he was elevated to its Board of Directors. Azim was elected as Vice President and Treasurer of WSBI from September 2006 until April 2009.</p> <p>A long association with the unit trusts/mutual funds and fund management industry culminated in Azim's election as President of the Federation of Malaysian Unit Trust Managers, a post he held 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, Azim was elected a member of the Board of Directors and Chairman of the Audit Committee of IIFA.</p> <p>Active in politics, Azim has served in numerous capacities at all levels of the United Malays National Organisation (UMNO), the senior party in the coalition that has ruled Malaysia since Independence in 1957. In 2004, he was appointed the party's Treasurer by Prime Minister and UMNO President, Abdullah Badawi. He was also designated Treasurer General of Barisan Nasional, or National Front, Malaysia's multi-ethnic ruling coalition. Earlier, Azim was elected to UMNO's Supreme Council in 2000.</p> <p>In Malaysia, Azim has been repeatedly tapped by the Government for advice on a range of critical financial policy</p>

		<p>issues. He was a member of the National Economic Consultative Council II, where he served on the Islamic Banking and 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 and Deputy Chairman of its Board of Advisors for the Malaysian Central Depository.</p> <p>Aside from his professional career, Azim has been invited to speak at numerous international fora on a range of subjects. Notable were speaking engagements 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, and the Securities and Exchange Commission of Thailand. In addition, he has been sought out by reporters from sources as diverse as the BBC and the Asian Wall Street Journal, to the Australian Broadcasting Corporation and the New Straits Times, for his views on current, political and economic issues.</p>
Directorship in public companies	:	<ol style="list-style-type: none"> 1. XOX Berhad; 2. Anzo Holdings Berhad; 3. Timberwell Berhad; 4. Asia Bioenergy Technologies Berhad; and 5. Wang Zhen Berhad (in the process of tendering resignation)
Family relationship with any directors and/or major shareholders of listed issuer		Nil
Any conflict of interests that he has with the listed issuer or its subsidiaries		Nil
Details of any interest in the securities of the listed issuer or its subsidiaries		Nil
List of convictions for offences within the past 10 years other than traffic offences, if any		Nil

Name	:	MOHAMAD FARID BIN MOHD YUSOF
Age	:	59
Nationality/Race	:	Malaysian/Malay
Proposed Position in Plastrade Technology Berhad	:	To be decided by the Board later.
Qualifications	:	<p>Institut Teknologi MARA 1976 – 1979 Diploma in Banking Studies</p> <p>Western Michigan University, USA 1980 – 1981 Bachelor of Business Administration Major - Finance Minors - Economics & General Business</p> <p>University of Northern Colorado, USA 1982 – 1984 Master of Business Administration</p>
Working Experience & Occupation	:	<p>Primabaguz Sdn Bhd (November 2009 to June 2012)</p> <p>Position : Chief Executive Officer</p> <p>I was appointed as the CEO of Primabaguz Sdn Bhd (an investment holding company involved in the manufacturing and marketing of process meat products) in November 2009 to implement an appropriate strategy to turn around a failing group of companies which in 2009 sustained a net loss of RM5.6 million.</p> <p>With the establishment of clear vision and achievable objectives; generation of appropriate plans; and proper administration of human and financial resources, among others, the Prima Group managed to achieve a pre-tax profit of RM3.8 million in 2010 and RM5.1 million in 2011.</p> <p>Damar ISC Corporation Sdn Bhd (March 2007 to October 2009)</p> <p>Position : Managing director</p> <p>I left KAF in early 2007 to set up my own corporate & business consultancy outfit to assist in the coordination of fund raising exercises for corporations in need of financing, and to provide advisory services to those corporations lacking in growth strategies/ business direction. One of the jobs I undertook in</p>

	<p>2007 was for Commerce Asset Venture (“CAV”), where I was appointed as CAV’s Corporate Representative in PrimaBaguz Sdn Bhd (an investee company of CAV).</p> <p>My main responsibility as a Corporate Representative of CAV is to ensure that the management team in PrimaBaguz adopts a set of business strategies which is expected to generate positive results for the company to ensure continued and sustainable growth.</p> <p>KAF Discounts Berhad (June 1995 to March 2007)</p> <p>Position : Senior General Manager, Capital Market Department</p> <p>I joined KAF in 1995 as Head of Capital Market, with a corporate ranking of General Manager, and reporting to the Managing Director who is also the majority owner of the company. Save for a promotion in corporate ranking in 1999 to Senior General Manager, my position in KAF and line of reporting remain unchanged until the date of my resignation. As Head of Capital Market, I was responsible for the effective and proper management of the department; soliciting for new business; and planning, implementation of the plans, organizing and controlling of the department’s activities in its efforts to achieve set targets.</p> <p>Key task include:</p> <ol style="list-style-type: none"> 1. assisting the Managing Director in formulating, implementing and monitoring effective and sound investment approval policies, guidelines and procedures, 2. oversee the development of new business and actively participate in the marketing for these businesses, and assisting the client in project viability analysis and the arrangement of fund raising through the issue of private debt securities such as bonds, medium-term notes and short-term commercial papers, 3. advise and directly participate in the credit evaluation and review process, 4. advise and directly participate in the maintenance of existing business relationships, 5. ensure the proper control and maintenance of all relevant records on all clients,
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	<p>6. oversee the preparation of timely and accurate management reports, and</p> <p>7. ensure proper administration of the department including recommending, monitoring and controlling the department's annual expenditure budget.</p> <p>Bank of Commerce (M) Berhad (Jul 1984 to May 1995)</p> <p>Prior to joining KAF Discounts Berhad, I was with Bank of Commerce (now known as CIMB Bank Bhd) for about 11 years. While with the Bank, I was exposed to various areas such as customer services; business development & maintenance; analysis of business opportunities & risk; financial analysis; loan portfolio management; loan recovery & restructuring; legal documentation; and planning, organizing and control. During my last few months with the Bank, my function and responsibilities encompasses direct control & supervision over corporate banking department, commercial & consumer banking department and customer services department at head office. Details of my employment history with the Bank are as follows:-</p> <p>Period : Jul 1984 - Mar 1985</p> <p>Position Held : Executive Trainee/Account Officer</p> <p>Location : Sungei Besi Branch</p> <hr/> <p>During the first four months, I was provided on-the-job training in all aspects of banking which include credit processing, credit administration, loans book-keeping, accounts, operations, and deposit services.</p> <p>Thereafter, I was posted to the Branch's Banking Department where I was involved in the processing and administration of housing loans and loans to small scale business enterprises.</p> <p>Period : Apr 1985 - Dec 1986</p> <p>Position Held : Account Officer</p> <p>Location : Corporate Banking Dept, Head office</p> <hr/> <p>Involved in the processing of corporate loans for corporations</p>
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	<p>requiring project financing and working capital financing.</p> <p>Period : Jan 1987 - Oct 1988</p> <p>Position Held : Section Head</p> <p>Location : Banking Section, Prai Branch</p> <hr/> <p>Responsibilities include:</p> <ol style="list-style-type: none"> 1. solicitation and development of new retail business, 2. evaluation and recommendation/approval of credit applications 3. supervision of loans approved, 4. managing of five officers and three clerical staff, 5. training, motivation and development of staff, and 6. reporting to the Branch Manager on the activities of the Banking Section. <p>Period : Nov 1988 - Jan 1990</p> <p>Position Held : Group Head</p> <p>Location : Corporate Banking Dept, Head office</p> <hr/> <p>Responsibilities include:</p> <ol style="list-style-type: none"> 1. solicitation and development of new corporate business, 2. reviewing/approving of credit proposals from the Group, 3. maintaining relationship with existing clients, 4. information gathering, 5. loan rehabilitation, 6. planning, implementation of plans, organizing and controlling of the Group's activities in its efforts to achieve set targets, 7. managing a secretary and three officers with a total loan portfolio of about RM200.0 million, and 8. reporting to the Department Head on the activities of the Group.
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	<p>Period : Feb 1990 - Dec 1992</p> <p>Position Held : Department Head</p> <p>Location : Credit Management Dept, Head office</p> <hr/> <p>Responsible for the effective and proper management of the department which covers corporate problem loans; direct the development of appropriate loan restructuring, rescheduling and/or recovery programs and initiate action plans; and direct & monitor the implementation of these programs and actively participate in their rehabilitation and/or recovery. I was also made a member of the Bank's Credit Committee.</p> <p>Key task include:</p> <ol style="list-style-type: none"> 1. oversee the development of loan rehabilitation/recovery strategies and programs for corporate loan accounts, and direct the implementation and close monitoring of these programs, 2. advise and/or directly participate in the rehabilitation/recovery of the accounts, 3. ensure the proper control and maintenance of all relevant records on problem corporate loan accounts, 4. oversee the preparation of timely and accurate management reports, 5. identify, plan and monitor the manpower and training need of the department and nominate subordinates for appropriate training courses, 6. direct and provide on-the-job training for subordinates; review, assess and monitor their performance and career progression on a regular and formal basis; and recommend their confirmation, promotion or transfer; and <p>Period : Jan 1993 - May 1995</p> <p>Position Held : Department Head</p> <p>Location : Corporate Banking Dept, Head office</p> <hr/> <p>Responsible for the effective and proper management of the department; direct the development of new business and the maintenance of existing business; direct, monitor and actively participate in the implementation of these programs; and</p>
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		<p>planning, implementation of the plans, organizing and controlling of the department's activities in its efforts to achieve set targets.</p> <p>Key task include:</p> <ol style="list-style-type: none"> 1. oversee the development of new business and actively participate in the marketing for these businesses, 2. advise and directly participate in the maintenance of existing business relationships, 3. ensure the proper control and maintenance of all relevant records on corporate loan accounts, 4. oversee the preparation of timely and accurate management reports, 5. identify, plan, and monitor the manpower and training need of the department and nominate subordinates for appropriate training courses, 6. direct and provide on-the-job training for subordinates; review, assess and monitor their performances and career progression on a regular and formal basis; and recommend their confirmation, promotion, or transfer, and 7. manage a team of 20 personnel with a loan portfolio of approximately RM1.0 billion which represented almost 70% of the bank's loan portfolio.
Directorship in public companies	:	Nil
Family relationship with any directors and/or major shareholders of listed issuer		Nil
Any conflict of interests that he has with the listed issuer or its subsidiaries		Nil
Details of any interest in the securities of the listed issuer or its subsidiaries		Nil
List of convictions for offences within the past 10 years other than traffic offences, if any		Nil