

GENERAL MEETINGS: Outcome of Meeting

PLASTRADE TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	26 May 2017
Time	09:30 AM
Venue	Tavern Room, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor Darul Takzim
Outcome of Meeting	Please refer to the attachment of the outcome of 15th Annual General Meeting of Plastrade Technology Berhad held on 26 May 2017.

Please refer attachment below.

Attachments

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	26 May 2017
Category	General Meeting
Reference Number	GMA-26052017-00033