

Change in Boardroom

PLASTRADE TECHNOLOGY BERHAD

Date of change	27 Feb 2018
Name	MR NG KOK CHAI
Age	59
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	TO PURSUE AND DEVOTE TIME TO OTHER PERSONAL INTEREST
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	27 Feb 2018
Category	Change in Boardroom
Reference Number	C03-26022018-00015