

Change in Boardroom

PLASTRADE TECHNOLOGY BERHAD

Date of change	27 Feb 2018
Name	MR TAN CHING YONG
Age	32
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	1999 - 2005 Foon Yew High School - United Examination Certificate (UEC) for Independent Chinese Secondary School in Malaysia 2005 Certificate in Book-keeping and Account (Level 2) 2006 Sunway College Johor Bahru : Certified Accounting Technician (ACCA-CAT)
Working experience and occupation	About 10 years professional career experience in auditing and taxation garnered from professional firms which include 2 medium international firms in Malaysia. Currently, he owns a consulting company and also managing marketing principal in a small medium audit firm in Malaysia.
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	27 Feb 2018
Category	Change in Boardroom
Reference Number	C03-26022018-00023