

Change in Nomination Committee

PLASTRADE TECHNOLOGY BERHAD

Date of change	27 Feb 2018
Salutation	MR
Name	NG KOK CHAI
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	MR PHANG KOK KWEN , Chairman - Independent Non-Executive Director MR CHOW KWAI FONG, Member - Independent Non-Executive Director MR VINCENT WONG SOON CHOY, Member - Independent Non-Executive Director

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	27 Feb 2018
Category	Change in Nomination Committee
Reference Number	C08-26022018-00004