

# Change in Nomination Committee

## PLASTRADE TECHNOLOGY BERHAD

Date of change	27 Feb 2018
Salutation	MR
Name	PHANG KOK KWEN
Age	43
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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

**Remarks :**  
*Mr. Phang Kok Kwen has been identified as a Senior Independent Non-Executive Director of the Company in place of Mr Chow Kwai Fong with effect from 27 February 2018.*

### Announcement Info

Stock Name	PTB
Date Announced	27 Feb 2018
Category	Change in Nomination Committee
Reference Number	C08-26022018-00005