

Change in Nomination Committee

PLASTRADE TECHNOLOGY BERHAD

Date of change	20 Apr 2018
Salutation	MR
Name	TAN CHING YONG
Age	32
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member 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 MR TAN CHING YONG, Member - Independent Non-Executive Director

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	23 Apr 2018
Category	Change in Nomination Committee
Reference Number	C08-23042018-00001