

PLASTRADE TECHNOLOGY BERHAD

(Company No. 591077-X)

(Incorporated in Malaysia)

NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 16th Annual General Meeting of Plastrade Technology Berhad will be held at the Tavern Room, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor Darul Takzim on Thursday, the 24th day of May, 2018 at 9.30 am for the following purposes:

AGENDA

AS ORDINARY BUSINESS

1.	To receive the Audited Financial Statements for the year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon.	(See Explanatory Note 1)
2.	To re-elect the following Director retiring by rotation pursuant to Article 101 of the Company's Constitution. <ul style="list-style-type: none">• MR VINCENT WONG SOON CHOY• MR CHOW KWAI FONG <i>(Mr Chow has notified that he will not be seeking re-election as a Director and accordingly will retire as a Director upon the conclusion of the AGM)</i>	RESOLUTION 1
3.	To re-elect the following Directors retiring pursuant to Article 106 of the Company's Constitution. <ul style="list-style-type: none">• MR TAN CHING YONG• MR LAM KWAN SIEW	RESOLUTION 2 RESOLUTION 3
4.	To approve the payment of Directors' Fees for the financial year ended 31 December 2017.	RESOLUTION 4
5.	To approve the payment of Directors' Benefit for the period commencing after the date of this Annual General Meeting to the date of the next Annual General Meeting.	(See Explanatory Note 2) RESOLUTION 5
6.	To re-appoint Messrs Crowe Horwath as Auditors of the Company for the year ending 31 December 2018 and to authorise the Directors to fix their remuneration.	RESOLUTION 6

AS SPECIAL BUSINESS

	To consider and if thought fit, to pass the following Resolution :-	
7.	ORDINARY RESOLUTION AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 75 & 76 OF THE COMPANIES ACT, 2016 "THAT pursuant to Section 75 and 76 of the Companies Act, 2016, the Directors be and are hereby authorised to allot and issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may deem fit provided that the aggregate number of shares so issued pursuant to this resolution in any one financial year does not exceed 10% of the issued share capital of the Company for the time being and that the Directors be and are also authorised to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."	RESOLUTION 7
8.	To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act, 2016.	

BY ORDER OF THE BOARD

LEE WEE HEE (MAICSA 0773340)

POW JULIET (MAICSA 7020821)

Secretaries

Date : 25 April 2018

NOTE :

1. This Agenda item is meant for discussion only as the provision of Section 340(1)(a) does not require a formal approval of the shareholders and hence, is not put forward for voting.
2. Directors' Benefit
The Directors' benefit comprise of meeting allowance of RM300 per meeting payable to each and every Board member for their attendance.

PROXY :

- i. Pursuant to Section 334 of the Companies Act, 2016, a member shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- ii. A member may appoint more than one (1) proxy to attend the meeting provided that the member specifies the proportion of the members' shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- iii. Where a member is an Authorised Nominee as defined under The Securities Industry (Central Depositories) Act, 1991, he may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one Securities Account ("omnibus account") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- iv. The instrument appointing a proxy shall be in writing signed by the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney so authorised. A proxy may, but need not be a member of the Company. A Member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy.
- v. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office at Suite 5.11 & 5.12, 5th Floor, Menara TJB, No. 9, Jalan Syed Mohd Mufti, 80000 Johor Bahru, Johor Darul Takzim not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- vi. In respect of deposited securities, only members whose names appear on the Record of Depositors on 18 May 2018, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

Statement Regarding Effect Of Resolutions Under Special Business

- vii. Authority to Allot and Issue Shares pursuant to Section 75 & 76 of the Companies Act, 2016.
The Ordinary Resolution No. 7 proposed in Agenda 7, if passed, will renew the general mandate given at the 15th Annual General Meeting in 2017, and empower the Directors of the Company from the date of the above Meeting until the next Annual General Meeting unless, previously revoked or varied at a general meeting, to issue shares in the Company up to an aggregate number not exceeding ten per centum of the issued share capital of the Company for the time being for such purposes as they consider would be in the interest of the Company.

As at the date of this Notice, the Company has not issued any new shares in the Company pursuant to the mandate granted to the Directors at the 15th Annual General Meeting held on 26 May 2017.

The renewal of the general mandate will provide flexibility to the Company for any possible fund raising activities including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.

Voting by Poll

Pursuant to Rule 8.31A of Bursa Malaysia Securities Berhad's ACE Market Listing Requirements, all resolutions set out in this notice are to be voted by poll.