

OTHERS RECONSTITUTION OF THE REMUNERATION COMMITTEE

PLASTRADE TECHNOLOGY BERHAD

Type	Announcement
Subject	OTHERS
Description	RECONSTITUTION OF THE REMUNERATION COMMITTEE

GENERAL ANNOUNCEMENT

RECONSTITUTION OF THE REMUNERATION COMMITTEE

PLASTRADE TECHNOLOGY BERHAD is pleased to announce that the Board's Remuneration Committee has on 20 April 2018 been re-constituted as follows:-

Board's Remuneration Committee

1. MR VINCENT WONG SOON CHOY (Independent Non Executive Director) – Chairman of Remuneration Committee
2. MR CHOW KWAI FONG (Independent Non Executive Director) – Member of Remuneration Committee
3. DATO' SERI ABDUL AZIM MOHD. ZABIDI (Non Independent Non Executive Director) – Member of Remuneration Committee
4. MR TAN CHING YONG - (Independent Non Executive Director) – Member of Remuneration Committee

The re-constituted Remuneration Committee follows the appointment of Dato' Seri Abdul Azim Mohd. Zabidi and Mr Tan Ching Yong as additional members of the Remuneration Committee on 20 April 2018, to replace the following members who had resigned as Directors and ceased to be members of the Remuneration Committee:-

1. Mr Pua Kong Hoi;
2. Ms Teng Chee Kuan; and
3. Mr Ng Kok Chai

This announcement is dated 23 April 2018.

Announcement Info

Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	PTB
Date Announced	23 Apr 2018
Category	General Announcement for PLC
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