



Plastrade Technology Berhad

(Company No. 591077-X)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of Plastrade Technology Berhad ("Plastrade" or "Company") will be held at Function Room 2, Level 2, Hotel Sri Petaling, 30, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur, Malaysia on Monday, 26 November 2018 at 2:00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION OF 100% EQUITY INTEREST IN EA GLOBAL INTEGRATED SDN BHD ("EA GLOBAL") FOR A PURCHASE CONSIDERATION OF RM8.0 MILLION, TO BE SATISFIED VIA A COMBINATION OF NEW ORDINARY SHARES IN PLASTRADE ("PLASTRADE SHARES") AND CASH ("PROPOSED ACQUISITION")

"THAT subject to the passing of Ordinary Resolution 2, approval be and is hereby given for Plastrade to acquire 1,050,000 ordinary shares in EA Global, representing 100% equity interest in EA Global, for a purchase consideration of RM8,000,000, to be satisfied via the allotment and issuance of 21,000,000 new Plastrade Shares ("**Consideration Shares**") at an issue price of RM0.19 per Consideration Share and RM4,010,000 cash, subject to and upon such terms and conditions as set out in the conditional sale and purchase agreement dated 10 October 2018 entered into between Plastrade and Low Kar Yee in relation to the Proposed Acquisition;

THAT such Consideration Shares shall, upon allotment and issuance, rank *pari passu* in all respect with the then existing Plastrade Shares, save and except that the Consideration Shares shall not be entitled to any dividends, rights, allotments and/or other distributions prior to the date of allotment thereof;

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Acquisition with full power to assent to any conditions, variations, modifications and/or amendments as may be required or imposed by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Acquisition."

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF PRINCIPAL ACTIVITIES TO INCLUDE DISTRIBUTION OF INFORMATION AND COMMUNICATIONS TECHNOLOGY ("ICT") PRODUCTS AND RELATED ACTIVITIES ("PROPOSED DIVERSIFICATION")

"THAT subject to the passing of Ordinary Resolution 1 and the approvals of all relevant authorities (if any), approval be and is hereby given to the Company and its subsidiaries (collectively, "**Group**") to diversify their principal activities to include the distribution of ICT products and related activities which might reasonably be expected to result in either:

- the diversion of 25% or more of the net assets of the Group to an operation which differ widely from the operations currently carried on by the Group; or
- the contribution from such an operation of 25% or more of the net profits of the Group,

pursuant to Rule 10.13 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad;

AND THAT the Board be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give full effect to and complete the Proposed Diversification with full power to assent to any conditions, variations, modifications and/or amendments as may be required or imposed by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Diversification."

BY THE ORDER OF THE BOARD

LEE WEE HEE (MAICSA 0773340)

POW JULIET (MAICSA 7020821)

Company Secretaries

JOHOR DARUL TAKZIM

9 November 2018

NOTES:

- 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.
- 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.
- 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.
- 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.
- 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 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.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 16 November 2018, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

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.