



PLASTRADE TECHNOLOGY BERHAD

(Company No. 591077-X)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 312(1) OF THE COMPANIES ACT 2016

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Plastrade Technology Berhad ("the Company") will be held at Redang Room, 2nd Floor, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Thursday, 10 October 2019 at 10.30 a.m. and at any adjournment thereof, for the purpose of considering and, if though fit, passing with or without modifications the following resolution:

ORDINARY RESOLUTION

- REMOVAL OF TEE YEN CHONG AS DIRECTOR OF THE COMPANY

"THAT Tee Yen Chong (NRIC No. 750903-01-6779) be and is hereby removed as Director of the Company with immediate effect."

This member's meeting is called pursuant to the receipt by the Company of the notices under Section 311(3)(a) of the Companies Act 2016, from Low Kar Yee and Affin Hwang Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Lee Sod Hwa, the registered members of the Company with shareholding of more than ten per centum (10%) of the paid up capital of the Company carrying the right of voting at meetings of members of the Company.

By Order of the Board

CHIN LI THING
(MAICSA 7044467)
Company Secretary

Kuala Lumpur
12 September 2019

NOTES TO THE EXTRAORDINARY GENERAL MEETING:

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 October 2019 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
- (2) A member of the Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at a meeting of members of the Company.
- (3) A member of the Company entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy but not more than two (2) proxies to attend and vote in his stead provided that the member specifies the proportion of his shareholding to be represented by each proxy.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- (5) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempted authorised nominee may appoint in respect of each omnibus account it holds.
- (6) The instrument appointing a proxy shall be deposited at the office of the Share Registrar, ShareWorks Sdn Bhd at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof.