

Company Announcements

Additional Listing Announcement

PRESTAR RESOURCES BERHAD

1. Details of Corporate Proposal

| | |
|----------------------------------------------------|--------------------------------|
| Involve issuance of new type/class of securities ? | No |
| Types of corporate proposal | ESOS |
| Details of corporate proposal | Employees' Share Option Scheme |
| No. of shares issued under this corporate proposal | 2,879,800 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.5300 |
| Par Value(\$\$) (if applicable) | Malaysian Ringgit (MYR) 0.000 |

Latest issued share capital after the above corporate proposal in the following

| | |
|-----------------------------|-----------------------------------------|
| Units | 200,733,990 |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 100,598,824.500 |
| Listing Date | 30 May 2017 |

2. Details of Corporate Proposal

| | |
|----------------------------------------------------|--------------------------------|
| Involve issuance of new type/class of securities ? | No |
| Types of corporate proposal | ESOS |
| Details of corporate proposal | Employees' Share Option Scheme |
| No. of shares issued under this corporate proposal | 888,000 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.8300 |
| Par Value(\$\$) (if applicable) | Malaysian Ringgit (MYR) 0.000 |

Latest issued share capital after the above corporate proposal in the following

| | |
|-----------------------------|-----------------------------------------|
| Units | 201,619,990 |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 101,334,204.500 |
| Listing Date | 30 May 2017 |

Remarks :

Arising from the migration to the no par value regime under the Companies Act, 2016 ("CA 2016"), par value is no longer relevant. Pursuant to Section 74 of the CA 2016, the latest share capital and number of issued shares of the Company is represented by 201,619,990 ordinary shares, equivalent to RM101,334,204.50.

Announcement Info

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|------------------|---------------------------------|
| Company Name | PRESTAR RESOURCES BERHAD |
| Stock Name | PRESTAR |
| Date Announced | 29 May 2017 |
| Category | Additional Listing Announcement |
| Reference Number | ALA-29052017-00010 |