

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 | Exercise of Employees' Share Option Scheme |
| No. of shares issued under this corporate proposal | 1,716,050 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.5300 |
| Par Value (\$\$) | Malaysian Ringgit (MYR) 0.000 |

Latest issued and paid up share capital after the above corporate proposal in the following

| | |
|--------------|-------------------------------|
| Units | 194,722,390 |
| Currency | Malaysian Ringgit (MYR) 0.000 |
| Listing Date | 13 Feb 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 194,722,390 ordinary shares, equivalent to RM97,412,676.50.

Announcement Info

| | |
|------------------|---------------------------------|
| Company Name | PRESTAR RESOURCES BERHAD |
| Stock Name | PRESTAR |
| Date Announced | 10 Feb 2017 |
| Category | Additional Listing Announcement |
| Reference Number | ALA-10022017-00001 |