

Company Announcements

GENERAL MEETINGS: Notice of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Prestar Resources Berhad - Thirty-Fifth Annual General Meeting ("35th AGM") The 35th AGM of the Company will be held on a fully virtual basis via remote participation through live stream and online voting.
Date of Meeting	27 Jul 2020
Time	10:00 AM
Venue(s)	Meeting Room of Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Malaysia
Date of General Meeting Record of Depositors	20 Jul 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of the single-tier final dividend of 1.0 sen per ordinary share for the financial year ended 31 December 2019.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve the payment of Directors' fees amounting to RM225,000.00 for the financial year ended 31 December 2019.
Shareholder's Action	For Voting

4. Resolution 3

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 28 July 2020 to the next Annual General Meeting of the Company to be held in 2021.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Mr. Toh Yew Kar in accordance with Clause 118 of the Company's Constitution.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Mr. Toh Yew Seng in accordance with Clause 118 of the Company's Constitution.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-elect Encik Md. Nahar Bin Noordin in accordance with Clause 118 of the Company's Constitution.
Shareholder's Action	For Voting

8. Resolution 7

Description	To re-appoint Messrs. BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

9. Resolution 8

Description	Authority to Issue Shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

10. Resolution 9

Description	Proposed Renewal of Share Buy-Back Authority.
Shareholder's Action	For Voting

11. Resolution 10

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue
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	or Trading Nature.
Shareholder's Action	For Voting

12. Resolution 11

Description	Retention of Mr. Lou Swee You as an Independent Non-Executive Director.
Shareholder's Action	For Voting

13. Resolution 12

Description	Retention of Encik Md. Nahar Bin Noordin as an Independent Non-Executive Director.
Shareholder's Action	For Voting

14. Resolution 13

Description	Retention of Tuan Haji Fadzullah Shuhaimi Bin Salleh as an Independent Non-Executive Director.
Shareholder's Action	For Voting

15. Resolution 14

Description	Retention of Dato' Lim Cheang Nyok as an Independent Non-Executive Director.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

 [Notice of 35th AGM.pdf](#)
35.6 kB

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	11 Jun 2020
Category	General Meeting
Reference Number	GMA-09062020-00028
Corporate Action ID	MY200609MEET0022