

Company Announcements

OTHERS PRESTAR RESOURCES BERHAD ("PRESTAR" OR "THE COMPANY") - POSTPONEMENT OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING ("36th AGM")

PRESTAR RESOURCES BERHAD

Type	Announcement
Subject	OTHERS
Description	PRESTAR RESOURCES BERHAD ("PRESTAR" OR "THE COMPANY") - POSTPONEMENT OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING ("36th AGM")

We refer to our announcement on 27 April 2021 in relation to the Notice of 36th AGM of the Company to be held on a **virtual basis** via remote participation through live stream and online voting from the broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 22 June 2021 at 10.00 a.m.

On 11 June 2021, the Prime Minister's Office announced the extension of the full movement control order in Malaysia for another fourteen (14) days commencing 15 June 2021 until 28 June 2021 to curb the sharp increase in COVID-19 infection and the emergence of several new variants which are more lethal and have a higher rate of infectivity.

In support of the Government's initiatives to ease the economic pressures arising from the COVID-19 pandemic, the Companies Commission of Malaysia ("**CCM**") has invoked its authority to, among others, grant an extension of time ("**EOT**") for a period of 90 days for the affected companies with financial year ending beginning 1 November 2020 until 31 January 2021 ("**the Affected Companies**") to:

a. hold annual general meeting in accordance with the powers under Section 340(4) of the Companies Act 2016 ("**the Act**"); and

b. lodge the audited financial statements and reports in accordance with the powers under Section 259(2) of the Act.

The Affected Companies may lodge an application for an EOT with the CCM ("**EOT Application**"). The EOT Application is deemed to be approved by the CCM upon submission.

As part of the safety measures to curb the spread of COVID-19 pandemic, the Board of Directors of the Company wishes to announce that the Company had on 17 June 2021 submitted an EOT Application to the CCM to postpone its 36th AGM to a later date to be determined and announced by the Board of Directors in due course.

Shareholders are reminded to check the Company's website and announcements of the Company from time to time for any changes to the arrangement or mode of holding the 36th AGM of the Company.

This announcement is dated 17 June 2021.



Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	17 Jun 2021
Category	General Announcement for PLC
Reference Number	GA1-15062021-00114