

# Company Announcements

## GENERAL MEETINGS: Notice of Meeting

### PRESTAR RESOURCES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Prestar Resources Berhad - Thirty-Seventh Annual General Meeting ("37th AGM") The 37th AGM will be held on a virtual basis via Remote Participation and Voting Facilities hosted on Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a>
<b>Date of Meeting</b>	15 Jun 2022
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Malaysia
<b>Date of General Meeting Record of Depositors</b>	08 Jun 2022

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and the Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Resolution 1

<b>Description</b>	To approve the payment of a single-tier final dividend of 2.0 sen per ordinary share for the financial year ended 31 December 2021.
<b>Shareholder's Action</b>	For Voting

### 3. Resolution 2

<b>Description</b>	To approve the payment of Directors' fees amounting to RM350,000.00 for the financial year ended 31 December 2021.
<b>Shareholder's Action</b>	For Voting

#### 4. Resolution 3

<b>Description</b>	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 16 June 2022 to the next Annual General Meeting of the Company to be held in 2023.
<b>Shareholder's Action</b>	For Voting

#### 5. Resolution 4

<b>Description</b>	To re-elect Dato' Lim Cheang Nyok in accordance with Clause 118 of the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

#### 6. Resolution 5

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

#### 7. Resolution 6

<b>Description</b>	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.
<b>Shareholder's Action</b>	For Voting

#### 8. Resolution 7

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

#### 9. Resolution 8

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

#### 10. Resolution 9

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

#### 11. Resolution 10

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

## 12. Resolution 11

<b>Description</b>	Retention of Tuan Haji Faizlullah Shuhaimi Bin Salleh as an Independent Non-Executive Director.
<b>Shareholder's Action</b>	For Voting

## 13. Resolution 12

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

Please refer attachment below.

### Attachments



[Prestar Resources Berhad - Notice of 37th AGM.pdf](#)  
44.8 kB



### Announcement Info

<b>Company Name</b>	PRESTAR RESOURCES BERHAD
<b>Stock Name</b>	PRESTAR
<b>Date Announced</b>	27 Apr 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-27042022-00055
<b>Corporate Action ID</b>	MY220427MEET0056