

Company Announcements

GENERAL MEETINGS: Notice of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Prestar Resources Berhad - Thirty-Ninth Annual General Meeting ("39th AGM") The 39th AGM will be held on a virtual basis via Remote Participation and Voting Facilities hosted on Securities Services e-Portal at https://sshsb.net.my/ .
Date of Meeting	12 Jun 2024
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	06 Jun 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 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 Directors' fees amounting to RM275,667.00 for the financial year ended 31 December 2023.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 13 June 2024 to the next Annual General Meeting of the Company to be held in year 2025.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Mr. Andy Toh Jin Hong who retires pursuant to Clause 103 of the Company's Constitution, and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Dato' Toh Yew Peng who retires pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Encik Shamsudin @ Samad bin Kassim who retires pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-elect Mr. Kenny Toh Jih Tai who retires pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

8. Resolution 7

Description	To re-appoint BDO P.T. 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 and Waiver of Pre-Emptive Rights.
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 or Trading Nature
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	25 Apr 2024
Category	General Meeting
Reference Number	GMA-23042024-00017
Corporate Action ID	MY240423MFFT0016