

Company Announcements

GENERAL MEETINGS: Notice of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Prestar Resources Berhad - Thirty-Eighth Annual General Meeting ("38th AGM") The 38th 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	15 Jun 2023
Time	10:00 AM
Venue(s)	Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Malaysia
Date of General Meeting Record of Depositors	08 Jun 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the final share dividend via a distribution of treasury shares on the basis of five (5) treasury shares for every one hundred (100) existing ordinary shares held in the Company in respect of the financial year ended 31 December 2022. Any fractions arising from the distribution of treasury shares will be disregarded.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve the payment of Directors' fees amounting to RM295,000.00 for the financial year ended 31 December 2022.
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 16 June 2023 to the next Annual General Meeting of the Company to be held in year 2024.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Dato' Siew Mun Wai who retires pursuant to Clause 103 of the Company's Constitution, and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Dato' Quah Thain Khan who retires pursuant to Clause 103 of the Company's Constitution, and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-elect Mr. Wang Eng Lon who retires pursuant to Clause 103 of the Company's Constitution, and being eligible, offers himself for re-election.
Shareholder's Action	For Voting

8. Resolution 7

Description	To re-elect Ms. Toh Hui Yi who retires pursuant to Clause 103 of the Company's Constitution, and being eligible, offers herself for re-election.
Shareholder's Action	For Voting

9. Resolution 8

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

10. Resolution 9

Description	To re-appoint 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

11. Resolution 10

Description	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.
Shareholder's Action	For Voting

12. Resolution 11

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

13. Resolution 12

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



[Prestar Resources Berhad - Notice of 38th AGM.pdf](#)

44.7 kB



Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	26 Apr 2023
Category	General Meeting
Reference Number	GMA-26042023-00004
Corporate Action ID	MY230426MEET0005