

Company Announcements

Change in Nomination Committee

PRESTAR RESOURCES BERHAD

Type of Board Committee	Nomination Committee
Date of change	31 May 2023
Salutation	MR
Name	WANG ENG LON
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	The new composition of the Nomination Committee is as follows: 1. Mr. Wang Eng Lon (Chairman, Independent Non-Executive Director) 2. Shamsudin @ Samad Bin Kassim ((Member, Independent Non-Executive Director) 3. Dato' Quah Thain Khan (Member, Independent Non-Executive Director) 4. Dato' Siew Mun Wai (Member, Independent Non-Executive Director)

 Announcement Info	
Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	31 May 2023
Category	Change in Nomination Committee
Reference Number	C08-27052023-00013