

Company Announcements

Change in Nomination Committee

PRESTAR RESOURCES BERHAD

Type of Board Committee	Nomination Committee
Date of change	10 Apr 2023
Salutation	TUAN
Name	HAJI FADZLULLAH SHUHAIMI BIN SALLEH
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member 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. Dato' Lim Cheang Nyok (Chairman, Independent Non-Executive Director) 2. Dato' Quah Thain Khan (Member, Independent Non-Executive Director) 3. Shamsudin @ Samad Bin Kassim (Member, Independent Non-Executive Director) 4. Dato' Siew Mun Wai (Member, Independent Non-Executive Director) 5. Mr. Wang Eng Lon (Member, Independent Non-Executive Director)



Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	10 Apr 2023
Category	Change in Nomination Committee
Reference Number	C08-16032023-00022