



BURSA MALAYSIA

Form Version

Change in Boardroom

Submitted by CS_SECURITY SERVICES 2 on 18/09/2009 05:09:33 PM

Reference No CS-090918-1D0D7

**Submitting Investment Bank/Advisor
(if applicable)**

**Submitting Secretarial Firm
(if applicable)**

Securities Services (Holdings) Sdn. Bhd.

Company name *

PRESTAR RESOURCES BERHAD

Stock name *

PRESTAR

Stock code *

9873

Contact person *

Chua Siew Chuan

Chin Mun Yee

Designation *

Company Secretaries

Date of change *

18/09/2009

Type of change *

Appointment

Designation *

Non-Executive Director

Directorate *

Executive

Independent & Non Executive

Non Independent & Non Executive

Name *

Toh Yew Chin

Age *

46

Nationality *

Malaysian

Qualifications *

Sijil Pelajaran Malaysia

Working experience and occupation *

He is the Managing Director of Prestar Steel (S) Pte. Ltd. and Diager SG Pte. Ltd and also a Director of Prestar Marketing Sdn. Bhd. and Y K Toh Marketing (S) Pte. Ltd. He was responsible for the sales and marketing of Prestar Marketing Sdn. Bhd. before transferring to Singapore in 1984 to set up Y K Yoh Marketing (S) Pte. Ltd.

Directorship of public companies (if any) *

Nil

Family relationship with any director and/or major shareholder of the listed issuer *

He is the brother of Toh Yew Keat, the Group Executive Chairman; Dato' Toh Yew Peng, the Group Managing Director; Mr. Toh Yew Kar, the Group Executive Director and Mr. Toh Yew Seng, the Group Executive Director of Prestar Resources Berhad.

He is also the brother of Ms. Toh Poh Khuan and Mr. Toh Yew Keong and uncle of Mr. Andy Toh Jin Hong and Mr. Ian Toh Jin Hu, the substantial shareholders.

Any conflict of interest that he/she

Nil

has with the listed issuer *

Details of any interest in the securities of the listed issuer or its subsidiaries *

Indirect Interest: 62,003,000

Director has attended the Mandatory Accreditation Programme (MAP) * Yes No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

Due Date for MAP

18/01/2010

Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR * Yes No

Remarks