



BURSA MALAYSIA

General Announcement

Form Version 8.1 (Enhanced)

Submitted by CS_SECURITIES SERVICES 2 on 26/05/2011 05:11:15 PM

Reference No CS-110526-2A226

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Securities Services (Holdings) Sdn. Bhd.

(if applicable)

Company name * PRESTAR RESOURCES BERHAD

Stock name * PRESTAR

Stock code * 9873

Contact person * Chua Siew Chuan

Chin Mun Yee

Designation * Company Secretaries

Type * Announcement Reply to query

Subject * GENERAL MEETINGS

NOTICE OF MEETING

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

PRESTAR RESOURCES BHD ("PRESTAR" OR "COMPANY")

- TWENTY-SIXTH ANNUAL GENERAL MEETING

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

We wish to inform that the Twenty-Sixth Annual General Meeting of Prestar Resources Berhad will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 20 June 2011 at 10:00 a.m.

We are pleased to attach herewith the Notice of the aforesaid Meeting for your attention.

This announcement is dated 26 May 2011.

Attachment(s):- (please attach the attachments here)



PRB-25th AGM Notice.pdf



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted by CS_SECURITIES SERVICES 2 on 26/05/2011 05:11:13 PM

Reference No CS-110526-2A227

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Securities Services (Holdings) Sdn. Bhd.

(if applicable)

Company name * PRESTAR RESOURCES BERHAD

Stock name * PRESTAR

Stock code * 9873

Contact person * Chua Siew Chuan

Chin Mun Yee

Designation * Company Secretaries

Entitlement date * 19/08/2011

Entitlement time * 05:00:00 PM

Entitlement subject * Final Dividend

Entitlement description * Final Tax Exempt Dividend of 2.0% (1.0 sen per share)

Period of interest payment to

Financial Year End 31/12/2010

Share transfer book & register to

of members will be closed from

(both dates inclusive) for the

purpose of determining the

entitlements

Registrar's name ,address, Securities Services (Holdings) Sdn. Bhd.

telephone no * Level 7, Menara Milenium

Jalan Damanlela, Pusat Bandar Damansara

Damansara Heights

50490 Kuala Lumpur

Telephone No.: 03-20849000

Payment date 15/09/2011

A depositor shall qualify for the
entitlement only in respect of:

a) Securities transferred into the 19/08/2011

Depositor's Securities Account

before 4:00 pm in respect of

transfers *

b) Securities deposited into the

Depositor's Securities Account

before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator * Ratio Percentage Currency

Entitlement in percentage (%) * 2

Remarks

The final tax exempt dividend is subject to shareholders' approval at the forthcoming Annual General Meeting scheduled to be held on 20 June 2011