



## General Announcement

Form Version 8.2 (Enhanced)

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Reference No CS-130502-3DF3A

### 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

**Designation \*** Company Secretary

**Type \***  Announcement  Reply to query

**Subject \*** MULTIPLE PROPOSALS  
(Note: Combination of Corporate proposals involving transactions, new issue, subdivision, consolidation, etc)

### 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 BERHAD ("PRESTAR" OR "THE COMPANY")

- PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

- PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

### Announcement Details/Table Section :-

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

We wish to announce that the Company proposes to seek the shareholders' approval for the following Proposals at the forthcoming Annual General Meeting ("AGM"):-

(a) Proposed Renewal of Share Buy-Back Authority;

(b) Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature; and

(c) Proposed Amendments to the Articles of Association of the Company.

The Proposals on items (a) and (b) were previously granted by the shareholders at the Twenty-Seventh AGM held on 12 June 2012. In accordance with Bursa Malaysia Securities Berhad Main Market Listing Requirements, the abovementioned Proposals shall expire at the conclusion of the forthcoming AGM, unless renewal is obtained.

A Circular to Shareholders containing information on the abovementioned Proposals will be despatched to the shareholders together with the Company's 2012 Annual Report.

This announcement is dated 2 May 2013.

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