



General Meetings

Form Version 1 (Enhanced)

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Reference No CS-140523-46364

Submitted

Company Information

Main Market Company

New Announcement

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

* Designation Company Secretary

* Contact number 03-20849116

E-mail address siew.chuan.chua@sshb.com.my

Part A - To be filled by Public Listed Company

* Type of Meeting Annual General Meeting

* Indicator Notice of Meeting

* Description PRESTAR RESOURCES BERHAD
- TWENTY-NINTH ANNUAL GENERAL MEETING

* Date of Meeting 20/06/2014

* Time 10:00 AM

* Venue Dewan Berjaya,
Bukit Kiara Equestrian & Country Resort,
Jalan Bukit Kiara,
Off Jalan Damansara,
60000 Kuala Lumpur,
Wilayah Persekutuan

* Date of General Meeting Record of Depositors 13/06/2014

(Pursuant to paragraph 7.16 (2) of the MAIN LR)

Attachment(s) Prestar - 29th AGM - 200614 (Final).pdf