

Company Announcements

Change in Boardroom

PRESTAR RESOURCES BERHAD

Date of change	01 Jul 2016
Name	MR TOH YEW CHIN
Age	52
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Director
New Position	Executive Director
Directorate	Executive
Qualifications	Sijil Pelajaran Malaysia
Working experience and occupation	<p>Mr. Toh Yew Chin is the Director of Y. K. Toh Marketing (S) Pte. Ltd. ("YKTM") and Prestar Marketing Sdn. Bhd.</p> <p>He was responsible for the sales and marketing of Prestar Marketing Sdn. Bhd. before transferring to Singapore in 1984 to set up YKTM and responsible for the overall business planning and development of YKTM.</p>
Family relationship with any director and/or major shareholder of the listed issuer	<p>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, they are also the major shareholders of the Company.</p> <p>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, who are the major shareholders of the Company.</p>
Any conflict of interests that he/she has with the listed issuer	Nil.
Details of any interest in the securities of the listed issuer or its subsidiaries	<p>Direct interest: 2,472,276 ordinary shares</p> <p>Indirect interest:</p> <p>Fabulous Essence Sdn. Bhd. - 52,592,200 ordinary shares</p> <p>Y. K. Toh Property Sdn. Bhd. - 17,198,900 ordinary shares</p>

Remarks :

Mr. Toh Yew Chin has been redesignated as a Non-Independent Executive Director of Prestar Resources Berhad, with effect from 1 July 2016.

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	05 Jul 2016
Category	Change in Boardroom
Reference Number	C03-05072016-00010