

Company Announcements

GENERAL MEETINGS: Notice of Meeting

PRESTAR RESOURCES BERHAD

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| Type of Meeting | General |
| Indicator | Notice of Meeting |
| Description | Prestar Resources Berhad - Thirty-Fifth Annual General Meeting ("35th AGM") The 35th AGM of the Company will be held on a fully virtual basis via remote participation through live stream and online voting. |
| Date of Meeting | 27 Jul 2020 |
| Time | 10:00 AM |
| Venue(s) | Meeting Room of Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Malaysia |
| Date of General Meeting Record of Depositors | 20 Jul 2020 |

Resolutions

1. For Information

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| Description | To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon. |
| Shareholder's Action | For Information Only |

2. Resolution 1

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| Description | To approve the payment of the single-tier final dividend of 1.0 sen per ordinary share for the financial year ended 31 December 2019. |
| Shareholder's Action | For Voting |

3. Resolution 2

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| Description | To approve the payment of Directors' fees amounting to RM225,000.00 for the financial year ended 31 December 2019. |
| Shareholder's Action | For Voting |

4. Resolution 3

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| Description | To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 28 July 2020 to the next Annual General Meeting of the Company to be held in 2021. |
| Shareholder's Action | For Voting |

5. Resolution 4

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| Description | To re-elect Mr. Toh Yew Kar in accordance with Clause 118 of the Company's Constitution. |
| Shareholder's Action | For Voting |

6. Resolution 5

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| Description | To re-elect Mr. Toh Yew Seng in accordance with Clause 118 of the Company's Constitution. |
| Shareholder's Action | For Voting |

7. Resolution 6

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| Description | To re-elect Encik Md. Nahar Bin Noordin in accordance with Clause 118 of the Company's Constitution. |
| Shareholder's Action | For Voting |

8. Resolution 7

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| Description | To re-appoint Messrs. BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration. |
| Shareholder's Action | For Voting |

9. Resolution 8

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| Description | Authority to Issue Shares pursuant to the Companies Act 2016. |
| Shareholder's Action | For Voting |

10. Resolution 9

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| Description | Proposed Renewal of Share Buy-Back Authority. |
| Shareholder's Action | For Voting |

11. Resolution 10

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| Description | Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue |
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| | or Trading Nature. |
| Shareholder's Action | For Voting |

12. Resolution 11

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| Description | Retention of Mr. Lou Swee You as an Independent Non-Executive Director. |
| Shareholder's Action | For Voting |

13. Resolution 12

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| Description | Retention of Encik Md. Nahar Bin Noordin as an Independent Non-Executive Director. |
| Shareholder's Action | For Voting |

14. Resolution 13

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| Description | Retention of Tuan Haji Fadzullah Shuhaimi Bin Salleh as an Independent Non-Executive Director. |
| Shareholder's Action | For Voting |

15. Resolution 14

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| Description | Retention of Dato' Lim Cheang Nyok as an Independent Non-Executive Director. |
| Shareholder's Action | For Voting |

Please refer attachment below.

Attachments

 [Notice of 35th AGM.pdf](#)
35.6 kB

Announcement Info

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| Company Name | PRESTAR RESOURCES BERHAD |
| Stock Name | PRESTAR |
| Date Announced | 11 Jun 2020 |
| Category | General Meeting |
| Reference Number | GMA-09062020-00028 |
| Corporate Action ID | MY200609MEET0022 |