

# Company Announcements

Change in Nomination Committee

## PRESTAR RESOURCES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Sep 2020
Salutation	ENCIK
Name	SHAMSUDIN @ SAMAD BIN KASSIM
Age	74
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Dato Lim Cheang Nyok (Independent Non-Executive Director) - Chairman 2. Tuan Haji Fadzullah Shuhaimi bin Salleh (Independent Non-Executive Director) - Member 3. Mr. Lou Swee You (Independent Non-Executive Director) - Member 4. Encik Shamsudin @ Samad bin Kassim (Independent Non-Executive Director) - Member



### Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	01 Sep 2020
Category	Change in Nomination Committee
Reference Number	C08-27082020-00016