

# Company Announcements

## GENERAL MEETINGS: Notice of Meeting

### Amended Announcements

Please refer to the earlier announcement reference number: GMA-01072021-00005

### PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Change from broadcast venue to online meeting platform for the Thirty-Sixth Annual General Meeting due to Enhanced Movement Control Order/Full Movement Control Order.
Date of Meeting	21 Jul 2021
Time	10:00 AM
Venue(s)	To be deemed held where the Chairman of the Meeting is in Selangor Darul Ehsan and on a fully virtual basis hosted on Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> provided by SS E Solutions Sdn. Bhd. Malaysia
Date of General Meeting Record of Depositors	15 Jun 2021

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

### 2. Resolution 1

Description	To approve the payment of a single-tier final dividend of 1.0 sen per ordinary share for the financial year ended 31 December 2020.
Shareholder's Action	For Voting

### 3. Resolution 2

Description	To approve the payment of Directors' fees amounting to RM260,083.00 for the financial year ended 31 December 2020.
Shareholder's Action	For Voting

### 4. Resolution 3

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 23 June 2021 to the next Annual General Meeting of the Company to be held in 2022.
Shareholder's Action	For Voting

### 5. Resolution 4

Description	To re-elect Encik Shamsudin @ Samad Bin Kassim in accordance with Clause 103 of the Company's Constitution.
Shareholder's Action	For Voting

### 6. Resolution 5

Description	To re-elect Mr. Kenny Toh Jin Tat in accordance with Clause 103 of the Company's Constitution.
Shareholder's Action	For Voting

### 7. Resolution 6

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

### 8. Resolution 7

Description	To re-elect Tuan Haji Fadzlullah Shuhaimi Bin Salleh in accordance with Clause 118 of the Company's Constitution.
Shareholder's Action	For Voting

## 9. Resolution 8

Description	To re-elect Mr. Lou Swee You in accordance with Clause 118 of the Company's Constitution.
Shareholder's Action	For Voting

## 10. Resolution 9

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

## 11. Resolution 10

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

## 12. Resolution 11

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

## 13. Resolution 12

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

## 14. Resolution 13

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

## 15. Resolution 14

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

## 16. Resolution 15

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

## 17. Resolution 16

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

Please refer attachment below.

### Attachments



[36th AGM - Notification to shareholders and revised administrative guide.pdf](#)  
196.3 kB

### Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	16 Jul 2021
Category	General Meeting
Reference Number	GMA-16072021-00001
Corporate Action ID	MY210426MEET0017