

Company Announcements

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-20062021-00015

PRESTAR RESOURCES BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	PRESTAR RESOURCES BERHAD ("PRESTAR" OR "COMPANY") PROPOSED BONUS ISSUE Change from broadcast venue to online meeting platform for the Extraordinary General Meeting due to Enhanced Movement Control Order/Full Movement Control Order.
Date of Meeting	21 Jul 2021
Time	12:00 PM
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 https://sshbs.net.my/ provided by SS E Solutions Sdn. Bhd. Malaysia
Date of General Meeting Record of Depositors	12 Jul 2021

Resolutions

1. Ordinary Resolution

Description	PROPOSED BONUS ISSUE OF UP TO 135,483,672 NEW ORDINARY SHARES IN PRESTAR RESOURCES BERHAD ("PRESTAR") ("BONUS SHARES") ON THE BASIS OF 3 BONUS SHARES FOR EVERY 5 EXISTING ORDINARY SHARES IN PRESTAR ("PRESTAR SHARES") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

 [Prestar Resources Berhad - Notice of EGM.pdf](#)
26.9 kB

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	16 Jul 2021
Category	General Meeting
Reference Number	GMA-16072021-00006
Corporate Action ID	MY210629MEET0015