

Company Announcements

Change in Audit Committee

PRESTAR RESOURCES BERHAD

Date of change	01 Oct 2022
Name	MR LOU SWEE YOU
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Audit Committee is as follows: 1. Dato' Siew Mun Wai (Chairman, Independent Non-Executive Director) 2. Dato' Lim Cheang Nyok (Member, Independent Non-Executive Director) 3. Tuan Haji Fadzlullah Shuhaimi Bin Salleh (Member, Independent Non-Executive Director) 4. Dato' Quah Thain Khan (Member, Independent Non-Executive Director)

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	30 Sep 2022
Category	Change in Audit Committee
Reference Number	C02-13092022-00005