

Company Announcements

Change in Audit Committee

PRESTAR RESOURCES BERHAD

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|---|---|
| Date of change | 01 Oct 2022 |
| Name | DATO' QUAH THAIN KHAN |
| Age | 64 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Member 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

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|------------------|---------------------------|
| Company Name | PRESTAR RESOURCES BERHAD |
| Stock Name | PRESTAR |
| Date Announced | 30 Sep 2022 |
| Category | Change in Audit Committee |
| Reference Number | C02-13092022-00006 |