

Company Announcements

Change in Nomination Committee

PRESTAR RESOURCES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Oct 2022
Salutation	MR
Name	LOU SWEE YOU
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The new composition of the Nomination Committee is as follows: 1. Dato' Lim Cheang Nyok (Chairman, Independent Non-Executive Director) 2. Tuan Haji Fadzlullah Shuhaimi Bin Salleh (Member, Independent Non-Executive Director) 3. Shamsudin @ Samad Bin Kassim (Member, Independent Non-Executive Director)

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	30 Sep 2022
Category	Change in Nomination Committee
Reference Number	C08-13092022-00008