

# Company Announcements

Change in Remuneration Committee

## PRESTAR RESOURCES BERHAD

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	15 Jun 2022
<b>Salutation</b>	ENCIK
<b>Name</b>	MD. NAHAR BIN NOORDIN
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee (Name and Directorate of members after change)</b>	The new composition of the Remuneration Committee is as follows: 1. Tuan Haji Fadzlullah Shuhaimi Bin Salleh (Chairman, Independent Non-Executive Director) 2. Lou Swee You (Member, Independent Non-Executive Director) 3. Shamsudin @ Samad Bin Kassim (Member, Independent Non-Executive Chairman)



### Announcement Info

<b>Company Name</b>	PRESTAR RESOURCES BERHAD
<b>Stock Name</b>	PRESTAR
<b>Date Announced</b>	15 Jun 2022
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-14062022-00015