Company Announcements

Change in Boardroom

PRESTAR RESOURCES BERHAD

| Date of change | 01 Oct 2022 |
|----------------|-------------------------------|
| Name | DATO' QUAH THAIN KHAN |
| Age | 64 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Independent Director |
| Directorate | Independent and Non Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|---|--|------------------------|
| 1 | Masters | Master in Business Administration | Cranfield School of Management (UK) | |
| 2 | Degree | Bachelor of Engineering (Honours) | Monash University (Australia) | |

| (Hol | nours) |
|---|---|
| Working experience and occupation | In 2018, Dato' Quah Thain Khan ("Dato' Quah") was appointed by Malaysia's Minister of Human Resources as the Deputy Chairman of Pembangunan Sumber Manusia Bhd, the Government-Linked Company responsible for managing the Human Resources Development Fund ("HRDF") and served till 2020. Prior to that, Dato' Quah was with Hong Leong Group from 2004 till his retirement in 2018, where his last position was Group Managing Director of Hume Industries Bhd ("HIB"), following roles as a Board member of Hong Leong Industries Bhd and Managing Director of a subsidiary company. Before that, Dato' Quah was with Lafarge Malaysia Berhad from 1993 to 2004, where he sat on the Board and was promoted to Chief Executive Officer ("CEO") in 2000. He then became the President and CEO from 2002 to 2004, following several earlier general management positions. From 1981 to 1988, early in his career, Dato' Quah had technical, commercial and managerial roles before becoming a management consultant from 1988 to 1993 where he was also based at different times in Singapore, Hong Kong and Australia. |
| Directorships in public companies and listed issuers (if any) | Nil |
| Family relationship with any director and/or major shareholder of the listed issuer | Nil |
| Any conflict of interests that he/she has with the listed issuer | Nil |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Nil |

| Announcement Info | |
|-------------------|--------------------------|
| Company Name | PRESTAR RESOURCES BERHAD |
| Stock Name | PRESTAR |
| Date Announced | 30 Sep 2022 |
| Category | Change in Boardroom |
| Reference Number | C03-12092022-00010 |