

PRESTAR RESOURCES BERHAD

[Registration no. 198401010527 (123066-A)]

(Incorporated in Malaysia)

("Prestar" or "the Company")

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON A FULLY VIRTUAL BASIS AT THE BROADCAST VENUE AT MEETING ROOM OF SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON MONDAY, 27 JULY 2020 AT 10:00 A.M.

The following are the questions/comments posed by the shareholders or proxies present and were adequately responded and addressed by Dato' Toh Yew Peng ("**Dato' YP Toh**"), Group Managing Director of the Company:

1. Question/Comment:

Ms. Wong Lee Choo, *a shareholder*, enquired that whether the Company would consider distributing e-vouchers to the shareholders.

Answer:

Dato' YP Toh, on behalf of the Board, informed that the Board took note of the aforesaid request and would consider the aforesaid matter at future general meetings.

2. Question/Comment:

Ms. Teh Sue Wei, *a shareholder*, requested for a hard copy of the Company's annual report.

Answer:

Dato' YP Toh replied that the Company would arrange for a copy of the annual report to be delivered to her in due course.

3. Question/Comment:

Ms. Chan Lai Yin ("**Ms. Chan**"), *a shareholder*, commented that the share price of Tashin Holdings Berhad ("**THB**"), an associated company of Prestar has been on a declining trend and enquired whether the Board expects any good return in the future.

Answer:

Dato' YP Toh responded that the decline of THB's share price was mainly due to weak market sentiment in the steel industry. Nevertheless, the Board foresees that the performance of THB would improve in the future barring unforeseen circumstances.

4. Question/Comment:

Ms. Chan further enquired whether the Company would consider distributing door gift to the shareholders who have attended the Meeting?

Answer:

Dato' YP Toh informed the Meeting that in view of the current COVID-19 pandemic, this Meeting was held via live streaming webcast without physical attendance by shareholders, proxies and corporate representatives and hence, no door gift would be distributed to those who have attended the Meeting. As mentioned earlier, the Board took note of the above and would consider at future general meetings.