

Company Announcements

Change in Boardroom

PRESTAR RESOURCES BERHAD

Date of change	15 Jun 2022
Name	ENCIK MD NAHAR BIN NOORDIN
Age	65
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	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	Direct Interest - 2,160,000 ordinary shares in the Company Indirect Interest - Nil		

Remarks :

Encik Md. Nahar Bin Noordin, the Independent Non-Executive Director of the Company had retired as a Director of the Company pursuant to Clause 118 of the Company's Constitution at the conclusion of the Thirty-Seventh Annual General Meeting of the Company held on 15 June 2022.

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	15 Jun 2022
Category	Change in Boardroom
Reference Number	C03-14062022-00008