

# Company Announcements

## Change in Boardroom

### PRESTAR RESOURCES BERHAD

Date of change	10 Apr 2023
Name	TUAN HAJI FADZLULLAH SHUHAIMI BIN SALLEH
Age	65
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Tuan Haji Fadzlullah Shuhaimi Bin Salleh has decided to step down as an Independent Non-Executive Director of the Company after having served the Company for more than twelve (12) years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

### 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 - 176,000 ordinary shares in the Company Indirect Interest - Nil		

### Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	10 Apr 2023
Category	Change in Boardroom
Reference Number	C03-16032023-00014