

Company Announcements

GENERAL MEETINGS: Notice of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Prestar Resources Berhad - Fortieth Annual General Meeting
Date of Meeting	18 Jun 2025
Time	10:00 AM
Venue(s)	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan Malaysia
Date of General Meeting Record of Depositors	11 Jun 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Directors' fees amounting to RM277,000.00 for the financial year ended 31 December 2024.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 19 June 2025 to the next Annual General Meeting of the Company to be held in 2026.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Mr. Jason Toh Jin Hin, who retires pursuant to Clause 103 of the Company's Constitution, and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Mr. Toh Yew Seng, who retires by rotation pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Dato' Siew Mun Wai, who retires by rotation pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-elect Dato' Quah Thain Khan, who retires by rotation pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

8. Resolution 7

Description	To appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

9. Resolution 8

Description	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.
Shareholder's Action	For Voting

10. Resolution 9

Description	Proposed Renewal of Share Buy-Back Authority.
Shareholder's Action	For Voting

11. Resolution 10

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

12. Resolution 11

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Prestar Resources Berhad - Notice of 40th AGM.pdf](#)
39.9 kB

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	25 Apr 2025
Category	General Meeting
Reference Number	GMA-22042025-00017
Corporate Action ID	MY250422MEET0017