

Company Announcements

GENERAL MEETINGS: Notice of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Prestar Resources Berhad - Forty-First Annual General Meeting
Date of Meeting	18 Jun 2026
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 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 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 RM287,000.00 for the financial year ended 31 December 2025.
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 2026 to the next Annual General Meeting of the Company to be held in 2027.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Encik Shamsudin @ Samad Bin Kassim, 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

5. Resolution 4

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

6. Resolution 5

Description	To re-elect Mr. Wang Eng Lon, 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-appoint Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

8. Resolution 7

Description	Authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.
Shareholder's Action	For Voting

9. Resolution 8

Description	Proposed renewal of share buy-back authority.
Shareholder's Action	For Voting

10. Resolution 9

Description	Proposed renewal of 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 41st AGM.pdf](#)
37.9 kB



Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	27 Apr 2026
Category	General Meeting
Reference Number	GMA-20042026-00031
Corporate Action ID	MY260420MEET0029