

# Company Announcements

## Change in Audit Committee

### PRESTAR RESOURCES BERHAD

Date of change	10 Apr 2023
Name	TUAN HAJI FADZLULLAH SHUHAIMI BIN SALLEH
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The new composition of the Audit Committee is as follows: 1. Dato' Siew Mun Wai (Chairman, Independent Non-Executive Director) 2. Dato' Lim Cheang Nyok (Member, Independent Non-Executive Director) 3. Dato' Quah Thain Khan (Member, Independent Non-Executive Director) 4. Mr. Wang Eng Lon (Member, Independent Non-Executive Director)

#### Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	10 Apr 2023
Category	Change in Audit Committee
Reference Number	C02-16032023-00008