

Company Announcements

OTHERS PRESTAR RESOURCES BERHAD ("THE COMPANY") - CHANGE OF EXTERNAL AUDITORS

PRESTAR RESOURCES BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | PRESTAR RESOURCES BERHAD ("THE COMPANY") - CHANGE OF EXTERNAL AUDITORS |

Further to the Company's announcement made on 18 June 2025 on the outcome of the Fortieth Annual General Meeting ("**AGM**") of the Company, the Board of Directors ("**the Board**") of the Company wishes to inform that Crowe Malaysia PLT has been appointed as the Auditors of the Company for the financial year ending 31 December 2025 in place of the retiring Auditors, BDO PLT and to hold office until the conclusion of the next AGM of the Company at a remuneration to be agreed between the Directors and the Auditors.

The Board wishes to inform that the Company is not aware of any matters that need to be brought to the attention of the shareholders in relation to BDO PLT not seeking re-appointment at the Fortieth AGM of the Company.

This announcement is dated 18 June 2025.

|  Announcement Info | |
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| Company Name | PRESTAR RESOURCES BERHAD |
| Stock Name | PRESTAR |
| Date Announced | 18 Jun 2025 |
| Category | General Announcement for PLC |
| Reference Number | GA1-18062025-00023 |