

Company Announcements

Change in Remuneration Committee

PRESTAR RESOURCES BERHAD

Type of Board Committee	Remuneration Committee
Date of change	10 Apr 2023
Salutation	DATO'
Name	QUAH THAIN KHAN
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Remuneration Committee
New Position	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	The new composition of the Remuneration Committee is as follows: 1. Dato' Quah Thain Khan (Chairman, Independent Non-Executive Director) 2. Shamsudin @ Samad Bin Kassim (Member, Independent Non-Executive Director) 3. Dato' Siew Mun Wai (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 Remuneration Committee
Reference Number	C08-10042023-00029