



BURSA MALAYSIA

Form Version

Change in Boardroom

Submitted by CS_SECURITY SERVICES 2 on 11/06/2009 06:25:28 PM

Reference No CS-090611-8FF18

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

Securities Services (Holdings) Sdn. Bhd.

Prestar Resources Berhad

PRESTAR

9873

Chua Siew Chuan

Chin Mun Yee

Company Secretaries

Date of change *

Type of change *

Designation *

Directorate *

11/06/2009

Retirement

Executive Director

Executive

Independent & Non Executive

Non Independent & Non Executive

Name *

Age *

Nationality *

Qualifications *

Working experience and occupation *

Toh Poh Kuan

61

Malaysian

Senior High School

She has been the Finance cum Executive Director of Prestar Marketing Sdn. Bhd., a wholly-owned subsidiary of Prestar Resources Berhad since 1981 prior to her appointment as Group Executive Director. She is responsible for the day-to-day operations of the marketing subsidiary in the northern region of Peninsular Malaysia.

She sits on the Board of some of Prestar Resources Berhad's subsidiaries and several other private limited companies.

Directorship of public companies (if any) *

Nil

Family relationship with any director and/or major shareholder of the listed issuer *

She is a sister of Mr. Toh Yew Keat, the Group Executive Chairman; Dato' Toh Yew Peng, the Group Managing Director; Mr. Toh Yew Kar, the Group Executive Director and Mr. Toh Yew Seng, the Group Executive Director of Prestar Resources Berhad.

Details of any interest in the securities of the listed issuer or its subsidiaries *

480,000 (Direct interest)

62,003,000 (Indirect interest)

Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR *

Yes No