



BURSA MALAYSIA

## General Announcement

Form Version 7 (Enhanced)

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### Submitting Investment

Bank/Advisor  
(if applicable)

Submitting Secretarial Firm      Securities Services (Holdings) Sdn. Bhd.  
(if applicable)

Company name \*      PRESTAR RESOURCES BERHAD

Stock name \*      PRESTAR

Stock code \*      9873

Contact person \*      Chua Siew Chuan  
Chin Mun Yee

Designation \*      Company Secretaries

Type \*       Announcement  Reply to query

Subject :\*      PRESTAR RESOURCES BERHAD (PRESTAR)  
- PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY  
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE  
OR TRADING NATURE  
- PROPOSED NEW SHAREHOLDERS' MANDATE FOR  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE  
OR TRADING NATURE  
- PROPOSED AMENDMENTS TO THE ARTICLES OF  
ASSOCIATION

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

### Contents :-\*

*(This field is to be used for the summary of the announcement)*

We wish to announce that the Company proposes to seek the shareholders' approval for the following Proposals at the forthcoming Annual General Meeting (AGM):-

- (a) Proposed Renewal of Share Buy-Back Authority;
- (b) Proposed Renewal of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature;
- (c) Proposed New Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature; and
- (d) Proposed Amendments to the Articles of Association.

The abovementioned Proposals (a) and (b) were previously granted by the shareholders at the Twenty-Fourth AGM held on 11 June 2009. In accordance with the Main Market Listing Requirements of

Bursa Malaysia Securities Berhad, the abovementioned Proposals shall expire at the conclusion of the forthcoming AGM, unless renewal is obtained.

The abovementioned Proposal (c) is to empower the Company and/or its subsidiaries to enter into new recurrent related party transactions of a revenue or trading nature which are necessary for its day-to-day operations.

The abovementioned Proposal (d) is to provide for the payment of dividend, interest or other moneys payable in cash, directly into the shareholders' account opened and maintained with a financial institution in Malaysia by way of electronic transfer.

A Circular to Shareholders containing information on the abovementioned Proposals will be despatched to the shareholders together with the Company's 2009 Annual Report.

**Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**

**Attachment(s):- (please attach the attachments here)**