

Company Announcements

Additional Listing Announcement

PRESTAR RESOURCES BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	ESOS
Details of corporate proposal	Employees' Share Option Scheme
No. of shares issued under this corporate proposal	57,800
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 0.5300
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	202,821,030
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 102,195,935.700
Listing Date	25 Aug 2017

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	ESOS
Details of corporate proposal	Employees' Share Option Scheme
No. of shares issued under this corporate proposal	63,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 0.8300
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	202,884,030
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 102,248,225.700
Listing Date	25 Aug 2017

Remarks :

Arising from the migration to the no par value regime under the new Companies Act, 2016 ("CA 2016"), par value is no longer relevant. Pursuant to Section 74 of the CA 2016, the latest share capital and number of issued shares of the Company is represented by 202,884,030 ordinary shares, equivalent to RM102,248,225.70.

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	24 Aug 2017
Category	Additional Listing Announcement