

# Company Announcements

## OTHERS PRESTAR RESOURCES BERHAD ('PRESTAR' OR 'THE COMPANY') - PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY

### PRESTAR RESOURCES BERHAD

Type	Announcement
Subject	OTHERS
Description	PRESTAR RESOURCES BERHAD ('PRESTAR' OR 'THE COMPANY') - PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY

We wish to announce that the Company proposes to seek shareholders' approval for the Proposed Adoption of A New Constitution of the Company at the forthcoming Annual General Meeting.

A Circular to Shareholders containing information on the Proposed Adoption of A New Constitution of the Company will be despatched to the shareholders together with the Company's 2018 Annual Report.

This announcement is dated 12 April 2019.



#### Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	12 Apr 2019
Category	General Announcement for PLC
Reference Number	GA1-11042019-00029