# Company Announcements

# Change in Boardroom

#### PRESTAR RESOURCES BERHAD

Date of change	01 Sep 2020
Name	ENCIK SHAMSUDIN @ SAMAD BIN KASSIM
Age	74
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Appointment

#### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Public and International Affairs (MPIA)	University of Pittsburg, USA	
2	Degree	Economics	University of Malaya	

Working experience and occupation	Encik Shamsudin @ Samad Bin Kassim started his career as an Assistant Secretary in Ministry of Works in 1970 and later as an Economist in the Highway Planning Unit in 1973.  In 1974, he was appointed as an Assistant Director of the Services Division in the Public Services Department. He left the Public Services Department in 1979 and took up the position of Senior Assistant Secretary in Ministry of International Trade and Industry ("MITI"). In 1989, he was posted to Vienna, Austria as the Trade Commissioner of MITI. In 1996, he was appointed as the Director of MITI (Industry Division) in Kuala Lumpur. In 2000, he was appointed as the Chief Executive Officer of Small and Medium Industries Development Corporation (SMIDEC) until his retirement in 2001.  Currently, he is an Independent Non-Executive Deputy Chairman of MCE Holdings Berhad. He also sits on the Board of Ingress Corporation Berhad and Master Tec Holdings Berhad, both non-listed public companies.
Directorships in public companies and listed issuers (if any)	MCE Holdings Berhad Ingress Corporation Berhad Master Tec Holdings Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	NiI

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

Direct interest - 100,000 ordinary shares in the Company.

## **(i)**

### Announcement Info

Company Name	ame PRESTAR RESOURCES BERHAD	
Stock Name	PRESTAR	
Date Announced	01 Sep 2020	
Category	Change in Boardroom	
Reference Number	C03-26082020-00007	