

Company Announcements

GENERAL MEETINGS: Notice of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Prestar Resources Berhad - Thirty-Sixth Annual General Meeting ("36th AGM") The 36th AGM of the Company will be held on a fully virtual basis via remote participation through live stream and online voting.
Date of Meeting	22 Jun 2021
Time	10:00 AM
Venue(s)	Meeting Room of Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Malaysia
Date of General Meeting Record of Depositors	15 Jun 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of a single-tier final dividend of 1.0 sen per ordinary share for the financial year ended 31 December 2020.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve the payment of Directors' fees amounting to RM260,083.00 for the financial year ended 31 December 2020.
Shareholder's Action	For Voting

4. Resolution 3

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 23 June 2021 to the next Annual General Meeting of the Company to be held in 2022.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Encik Shamsudin @ Samad Bin Kassim in accordance with Clause 103 of the Company's Constitution.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Mr. Kenny Toh Jin Tat in accordance with Clause 103 of the Company's Constitution.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-elect Dato' Toh Yew Peng in accordance with Clause 118 of the Company's Constitution.
Shareholder's Action	For Voting

8. Resolution 7

Description	To re-elect Tuan Haji Fadzlullah Shuhaimi Bin Salleh in accordance with Clause 118 of the Company's Constitution.
Shareholder's Action	For Voting

9. Resolution 8

Description	To re-elect Mr. Lou Swee You in accordance with Clause 118 of the Company's Constitution.
Shareholder's Action	For Voting

10. Resolution 9

Description	To re-appoint Messrs. BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

11. Resolution 10

Description	Authority to Issue Shares pursuant to the Companies Act 2016.
Shareholder's Action	For Voting

12. Resolution 11

Description	Proposed Renewal of Share Buy-Back Authority.
Shareholder's Action	For Voting

13. Resolution 12

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

14. Resolution 13

Description	Retention of Mr. Lou Swee You as an Independent Non-Executive Director.
Shareholder's Action	For Voting

15. Resolution 14

Description	Retention of Encik Md. Nahar Bin Noordin as an Independent Non-Executive Director.
Shareholder's Action	For Voting

16. Resolution 15

Description	Retention of Tuan Haji Fadzlullah Shuhaimi Bin Salleh as an Independent Non-Executive Director.
Shareholder's Action	For Voting

17. Resolution 16

Description	Retention of Dato' Lim Cheang Nyok as an Independent Non-Executive Director.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Prestar Resources Berhad - Notice of 36th AGM.pdf](#)
40.6 kB



Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	27 Apr 2021
Category	General Meeting
Reference Number	GMA-26042021-00018
Corporate Action ID	MY210426MEET0017