

Company Announcements

Change in Boardroom

PRESTAR RESOURCES BERHAD

Date of change	16 Jun 2022
Name	DATO' SIEW MUN WAI
Age	64
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Finance, Accounting, Tax, Audit, Business Management, Economics	Institute of Chartered Accountants in England & Wales	Chartered Accountant (Fellowship)
2	Professional Qualification	Finance, Accounting, Tax, Audit, Business Management, Economics	Malaysian Institute of Accountants	Chartered Accountant
3	Professional Qualification	Business Finance	Institute of Chartered Accountants in England & Wales	Business Finance Professional

Working experience and occupation	<p>Dato' Siew Mun Wai is a Fellow Member of the Institute of Chartered Accountants in England & Wales ("ICAEW"), Business Finance Professional ("ICAEW") and a Chartered Accountant of the Malaysian Institute of Accountants ("MIA").</p> <p>After completing his ICAEW with over 8 years public practice in London, he returned to Malaysia and worked briefly for a local bank until he joined HSBC in its Hong Kong headquarter. This was followed by over 26 years of international expatriation in C-suite roles at the L'Oreal Group and the Ciba-Geigy (now Novartis) Group, managing their subsidiaries in Melbourne, Seoul, Paris, Bangkok, Singapore, Jakarta, Taipei and Hong Kong. He was on the Boards of these subsidiaries representing the public listed parent company's interests.</p> <p>Most recently, he was the Acting Global CEO/Global CFO of Crabtree & Evelyn London.</p> <p>From 2011-2014, he was an Independent Director and Audit Committee Chairman of an ASX-listed junior mining company. He was a Vice-Chairman of the Taipei English School, Board member of the Taipei European Schools, Associate Faculty Member of the Othman Yeop Abdullah Graduate School of Business at Universiti Utara Malaysia, current member of the Sunway University Business School Industry Advisory Board and a frequent pro-bono guest speaker at various local Universities and the Malaysian Institute of Corporate Governance.</p>
Directorships in public companies and listed issuers (if any)	Malton Berhad Karex 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	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest - 533,000 ordinary shares in the Company.

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	16 Jun 2022
Category	Change in Boardroom
Reference Number	C03-15062022-00015