**Annexure A**

**PRESTAR RESOURCES BERHAD**
[Registration no. 198401010527 (123066-A)]
(Incorporated in Malaysia)

**SUMMARY OF MATTERS DISCUSSED AT THE FORTY-FIRST ANNUAL GENERAL MEETING ("THE MEETING") OF PRESTAR RESOURCES BERHAD ("THE COMPANY") HELD AT DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON THURSDAY, 18 JUNE 2026 AT 10:00 A.M.**

**Question and answer session**

**Question 1:**

A shareholder raised the following queries:

1) Management's views on the Company's share price performance, given that the Company's share price remained substantially below its net asset value despite consistently declaring dividends each year.

2) The possibility of declaring a more consistent dividend amount, given that the amount of dividends declared had varied from year to year.

3) Management's outlook on the financial performance of the Company and its subsidiaries ("**Group**") for the financial year ending 31 December 2026 ("**FYE 2026**") compared with the previous financial year.

4) The Group's plans to venture into the renewable energy industry, particularly in the manufacturing of solar panels.

**Answer:**

Dato' Toh Yew Peng ("**Dato' YP Toh**"), *Group Managing Director*, explained that the Company's share price was determined by market forces and was therefore beyond Management's control. Nevertheless, Management remained committed to maintaining a healthy and sustainable business, ensuring the long-term continuity of the Group's operations, and delivering value to shareholders through dividend distributions.

Dato' YP Toh further explained that Management would take into consideration the Company's cash flow position and overall financial performance when determining the amount of dividend to be declared.

With regard to the Group's outlook for FYE 2026, Dato' YP Toh shared that the Group's first quarter performance had improved compared with the corresponding quarter of the previous financial year. While Management remained positive on the Group's overall performance for FYE 2026, Dato' YP Toh noted that external factors, including geopolitical tensions and the ongoing conflicts in the Middle East, could affect the business and were beyond Management's control.

In response to the enquiry on renewable energy, Dato' YP Toh informed the Meeting that the Group had installed solar panels on the rooftops of its factories to reduce energy costs.

(Summary of Key Matters Discussed at the Forty-First Annual General Meeting held on 18 June 2026 - cont'd)

Encik Shamsudin @ Samad Bin Kassim, *Independent Non-Executive Chairman*, added that the Company had been implementing its succession plan and expressed hope that shareholders would continue to support the new management team in driving the Group's growth and performance.

**Question 2:**

A shareholder suggested that the Group's presentation video played earlier be made available on the Company's corporate website to enhance public access to information about the Company and the Group. The shareholder further suggested that the investor relations function engage more actively with the fund managers, analysts, and the media to increase public awareness of the Group, and that activities such as factory visits for shareholders be considered.

**Answer:**

Dato' YP Toh responded that the Group's presentation video had already been made available on the Company's corporate website. In relation to the suggestion of organising factory visits for shareholders, Dato' YP Toh explained that while such visits could be considered, they were not advisable due to safety considerations.

Dato' YP Toh further added that the Group had engaged with certain analysts. However, although analyst reports or write-ups might have been published, Management might not necessarily have received or seen them.

**Question 3:**

A shareholder raised the following queries:

1) The extent to which fluctuations in steel and iron prices affect the Group's overall performance.

2) The impact of the conflict in the Middle East on the Group's production costs.

**Answer:**

Mr. Kenny Toh Jin Tat ("**Mr. Kenn Toh**"), *Executive Director*, explained that steel prices had historically been volatile, increasing from approximately USD290 per metric tonne in 2015 to approximately USD1,000 per metric tonne in 2020/2021.

Mr. Kenny Toh added that the price of iron ore, a key raw material, was currently trading within a relatively narrow range. However, given the approximately two (2)-month lead time between the procurement and delivery of raw materials, future price movements remained difficult to predict. Hence, the Group managed such cost volatility through prudent inventory control and continuous efforts to shorten its production cycle time. He further noted that the Group's performance was influenced by various cost components and was not dependent on any single factor.

Regarding the impact of the conflict in the Middle East, Mr. Kenny Toh noted that it had contributed to higher freight, importation, and marine insurance costs. However, given the prevailing uncertainties, its future impact remained difficult to predict. He further noted that the impact on the Group had not been significant, as the Group's predominantly domestic-focused business had helped mitigate such impacts.

**Question 4:**

A shareholder suggested that the Group explore opportunities in solar energy infrastructure along highways by leveraging the Group's existing highway guardrail products.

**Answer:**

Dato' YP Toh responded that solar installations for highway use would not require cabling infrastructure, as solar power relied on direct sunlight. Dato' YP Toh added that the Group had previously proposed similar solar initiatives to the relevant authorities. However, the issue of theft of installed equipment remained unresolved.