

TASCO BERHAD (20218-T)
(Incorporated in Malaysia)

FORTY-FOURTH ANNUAL GENERAL MEETING
HELD ON 22 AUGUST 2019

No key matters were raised for discussion during the Forty-Fourth Annual General Meeting held at Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan on Thursday, 22 August 2019 at 3.00 P.M. (“Meeting”).

All proposed resolutions tabled at the Meeting were carried.