

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

FORTY-FIFTH ANNUAL GENERAL MEETING
HELD ON 15 SEPTEMBER 2020

No key matters were raised for discussion during the Forty-Fifth Annual General Meeting held at Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan on Tuesday, 15 September 2020 at 3.00 p.m. (“Meeting”).

All proposed resolutions tabled at the Meeting were carried.