

**GENERAL MEETINGS: Outcome of Meeting****TASCO BERHAD**

**Type of Meeting** Annual General Meeting  
**Indicator** Outcome of Meeting  
**Date of Meeting** 15 Sep 2015  
**Time** 03:00 PM  
**Venue** Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan  
**Outcome of Meeting** The Directors of TASCO Berhad ("Company") wish to announce that the shareholders of the Company have at the Fortieth Annual General Meeting ("40th AGM") held this afternoon passed all the resolutions set out in the Notice of the 40th AGM dated 24 August 2015 by way of a show of hands.

**Announcement Info**

<b>Company Name</b>	TASCO BERHAD
<b>Stock Name</b>	TASCO
<b>Date Announced</b>	15 Sep 2015
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-15072015-00005