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Change in Boardroom

TASCO BERHAD

Date of change

01 Apr 2020

Name

MR LEE WAN KAI

Age

Gender

Male Malaysia

Nationality Designation

Group Chief Executive Officer

Directorate

Executive

Type of change

Appointment

Qualifications

| No Qualifications | | Major/Field of Study | Institute/University | Additional Information |
|-------------------|--------|-------------------------|--------------------------------|---|
| 1 | Degree | Bachelor of Commerce | Queen's University, Canada | |
| 2 | Others | Bachelor of Commerce | Queen's University, Cananda | Represented Queen's University in an exchange program to Kwansei Gakuin University, Japan |

Working experience and occupation

- 1) May 2019 to March 2020 Chief Business Development Officer of TASCO Group
- September 2017 to March 2020 Managing Director of TASCO
- Yusen Gold Cold Sdn Bhd (a subsidiary of TASCO) June 2014 to December 2017 - Operation Director in charge of
- Supply Chain Solutions Function
- Joined the Group in 2005 and appointed as Corporate Executive Director in year 2005
- Prior to his joining the Group, he was practising as a Certified Public Accountant in the audit firms involved in audit engagement, taxation, initial public offering, merger and acquisition projects

Directorships in public

companies and listed issuers (if

anv)

The son of Lee Check Poh, the Executive Chairman of the Company

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

20,000 Ordinary Shares

Details of any interest in the securities of the listed issuer or its subsidiaries

| TASCO BERHAD | | |
|---------------------|--|--|
| TASCO | | |
| 01 Apr 2020 | | |
| Change in Boardroom | | |
| C03-04032020-00009 | | |
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