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## Announcement details

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### Change in Boardroom

#### TASCO BERHAD

Date of change	01 Apr 2020
Name	MR LIM JEW KIAT
Age	59
Gender	Male
Nationality	Malaysia
Designation	Group Chief Executive Officer
Directorate	Executive
Type of change	Cessation of Office
Reason	Ceased to be the Group Chief Executive Officer due to group internal restructuring
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

#### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	Malaysian Certificate of Education	Malaysian Secondary School	

Working experience and occupation	<ol style="list-style-type: none"> <li>1) Ceased to be the Group Chief Executive Officer effective 1 April 2020</li> <li>2) Re-designated as Group Chief Executive Officer in 2019</li> <li>3) Joined the Group in 1991 and appointed as Deputy Managing Director in 2011 before he was appointed as Managing Director in 2013.</li> <li>4) Assigned to various business division of TASCO Berhad.</li> <li>5) Prior to his joining the TASCO Berhad he was involved in sales, dealing in courier services, chemicals and computers.</li> </ol>
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	120,000 Ordinary Shares

#### Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	01 Apr 2020
Category	Change in Boardroom
Reference Number	C03-04032020-00013