

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	25 Feb 2021
Time	02:30 PM
Venue(s)	TASCO Berhad Lot No. 1A, Persiaran Jubli Perak Jalan 22/1, Seksyen 22 40300 Shah Alam, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of TASCO Berhad ("TASCO") wishes to announce that the shareholders of TASCO have at the Extraordinary General Meeting ("EGM") held this afternoon, approved the ordinary resolution as set out in the notice of EGM dated 10 February 2021 ("Ordinary Resolution").</p> <p>The voting in respect of the Ordinary Resolution was carried out by way of a poll, result of which was validated by Mr. Leonard Lim, the independent scrutineer appointed by TASCO. Details of the result of the polling in respect of the Ordinary Resolution at the EGM are shown in the table.</p>

Voting Results

1. Ordinary Resolution

Description	Proposed Share Split involving the subdivision of every one (1) existing ordinary share in TASCO Berhad held on an entitlement date to be determined and announced at a later date into four (4) subdivided ordinary shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	0
No. of Shares	153,561,442	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name TASCO BERHAD

Stock Name TASCO

Stock Name	IASUU
Date Announced	25 Feb 2021
Category	General Meeting
Reference Number	GMA-25022021-00007
Corporate Action ID	MY210225MEET0007