

Change in Boardroom

TASCO BERHAD

Date of change	01 Mar 2019
Name	DATUK DR WONG LAI SUM
Age	63
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	PhD Business	University Malaya	
2	Masters	Masters in Public Administration (MPA)	University Malaya	
3	Degree	Bachelor of Science (Hons) Biochemistry	University Malaya	

Working experience and occupation

Her current scope of works include:
a) Conjoint Professor (Practice), Faculty of Business, University of Newcastle, Australia
b) Adviser, Faculty of Business and Accountancy, University Malaya
c) Research Fellow, TAR University College
d) Singapore Business Advisory Group, University of Newcastle

In the past, she was:
a) Chief Executive Officer of Malaysia External Trade Development Corporation (MATRADE)
b) Director, Malaysia Petroleum Resources Council (MPRC)
c) Director & Trustee, Malaysia Furniture Promotion Council (MFPC)
d) Director, MyCEB (Tourism)
e) Co-Chairman, Professional Services Development Council (PSDC)
f) Adviser, National Export Council (MATRADE)
g) Director, Port Klang Authority
h) Economic Adviser, Minister of Transport, Ministry of Transport Malaysia
i) Associate Professor, Faculty of Business, TAR University College

Directorships in public companies and listed issuers (if any)

She is an Independent Non-Executive Director of PRG Holdings Berhad and Sam Engineering & Equipment (M) Berhad.

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

None.

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

None.

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

None.

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	01 Mar 2019
Category	Change in Boardroom
Reference Number	C03-16102018-00002