

Change in Boardroom

TASCO BERHAD

Date of change	01 Mar 2019
Name	MR YASUSHI OOKA
Age	56
Gender	Male
Nationality	Japan
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Transferred back to home country.
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
	Working experience and occupation	N/A		
	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	Nil.		

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	01 Mar 2019
Category	Change in Boardroom
Reference Number	C03-25022019-00010