

Change in Boardroom

TASCO BERHAD

Date of change	01 Apr 2019
Name	MR NORIHIKO YAMADA
Age	50
Gender	Male
Nationality	Japan
Designation	Non-Independent Director
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Faculty of Humanities and Social Sciences	Shizuoka University, Japan	

Working experience and occupation	<p>He started his career with Yusen Air & Sea Service Co., Ltd. (now known as Yusen Logistics Co., Ltd.) in April 1992 with details of assignments as follows:</p> <ol style="list-style-type: none">1. April 1992 - Staff of Customs Clearance Sec., Nagoya Cargo Branch2. July 1993 - Staff of Suwa Cargo Sales Office, Nagoya Export Branch, Central Export Sales Division3. April 1996 - Staff of Yusen Air & Sea Service (SHINSHU) Co., Ltd.4. March 1998 - Sub-Leader of Miami Branch, Yusen Air & Sea Services (U.S. A.) Inc5. April 1999 - Sub-Leader of Sales Sec. 1, Hamamatsu Branch, Central Japan Sales Division6. April 2003- Leader of Sales Sec. 1, Hamamatsu Branch, Central Japan Sales Division7. March 2005 - Office Manager of San Diego Sales Office, Yusen Air & Sea Service (U.S.A.) Inc.8. April 2006 - Office Manager of San Diego Sales Office, Yusen Air & Sea Service (U.S.A.) Inc.9. May 2008 - Sales Department Manager of Los Angeles Branch, Yusen Air & Sea Service (U.S.A.) Inc.10. September 2010 - Assistant Manager of Sales Planning Sec., Sales Administration & Coordination Dept11. April 2011 - Assistant Manager of Business Planning Sec., Business Development & Planning Dept12. July 2012 - Manager of Business Planning Sec., Business Development & Planning Dept13. April 2014 - Manager of Import Sales Promotion Sec., Kansai Import Branch, West Japan Sales Division14. October 2015 - Manager of Hanna Sales Office, Keihanna Branch, West Japan Sales Division15. April 2017 - Manager of Sales Sec. 3, Osaka Branch, West Japan Sales Division
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Directorships in public companies and listed issuers (if any)	Nil
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 Apr 2019
Category	Change in Boardroom
Reference Number	C03-01042019-00015