

## OTHERS Proposed Adoption of new Constitution of TASCOS Berhad ("TASCOS" or "Company")

### TASCOS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Proposed Adoption of new Constitution of TASCOS Berhad ("TASCOS" or "Company")

The Board of Directors of TASCOS wishes to announce that the Company intends to seek its shareholders' approval on the proposed adoption of new Constitution of the Company ("Proposed Adoption") at the forthcoming Annual General Meeting ("AGM") of the Company.

The Proposed Adoption is made mainly to update the Constitution so as to ensure compliance with the amended Main Market Listing Requirements of Bursa Malaysia Securities Berhad and to provide clarity and consistency with the amendments that arise from the Companies Act 2016 and other relevant regulatory provisions.

The details of the Proposed Adoption will be set out in Appendix A of the Notice of 44th AGM of the Company which will be circulated to the shareholders in due course.

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#### Announcement Info

<b>Company Name</b>	TASCOS BERHAD
<b>Stock Name</b>	TASCOS
<b>Date Announced</b>	05 Jul 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-30052019-00006