

## GENERAL MEETINGS: Outcome of Meeting

### TASCO BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	22 Aug 2019
<b>Time</b>	03:00 PM
<b>Venue</b>	Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan
<b>Outcome of Meeting</b>	The Board of Directors of TASCO Berhad ("TASCO") wishes to announce that the shareholders of TASCO have at the Annual General Meeting ("AGM") held this afternoon, approved all the resolutions as set out in the notice of AGM dated 24 July 2019 ("Resolution").

The voting in respect of the Resolution was carried out by way of a poll, result of which was validated by Mr Leonard Lim, the independent scrutineer appointed by TASCO.

### Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	153,168,906	99.997200	4,300	0.002800	Carried
Directors' fees					
Ordinary Resolution 2	153,114,306	99.997500	3,800	0.002500	Carried
Directors' benefits (excluding Directors' fees) to Non-Executive Directors					
Ordinary Resolution 3	153,232,606	99.999900	200	0.000100	Carried
Re-election of Mr. Lee Check Poh					
Ordinary Resolution 4	153,221,906	99.998700	2,000	0.001300	Carried
Re-election of Mr. Raymond Cha Kar Siang					
Ordinary Resolution 5	153,207,206	99.998700	2,000	0.001300	Carried
Re-election of Datuk Dr. Wong Lai Sum					
Ordinary Resolution 6	153,217,206	100.000000	0	0.000000	Carried
Re-election of Mr. Norihiko Yamada					
Ordinary Resolution 7	153,218,206	99.998700	2,000	0.001300	Carried
Re-appointment of Auditors					
Ordinary Resolution 8	152,906,300	99.999200	1,206	0.000800	Carried
Retention of Mr. Raymond Cha Kar Siang as Independent Director					
Ordinary Resolution 9	152,837,000	99.801000	304,706	0.199000	Carried
Retention of Mr. Raippan s/o Yagappan @ Raiappan Peter as Independent Director					
Ordinary Resolution 10	152,881,300	99.803400	301,106	0.196600	Carried
Retention of Mr. Kwong Hoi Meng as Independent Director					
Ordinary Resolution 11	19,257,282	99.989600	2,000	0.010400	Carried
Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature					
Ordinary Resolution 12	153,186,500	99.996700	5,106	0.003300	Carried
Authority to Allot Shares					
Special Resolution	153,117,406	100.000000	0	0.000000	Carried
Adoption of New Constitution of the Company					

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**Announcement Info**

<b>Company Name</b>	TASCO BERHAD
<b>Stock Name</b>	TASCO
<b>Date Announced</b>	22 Aug 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-22082019-00016