

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	15 Sep 2020
Time	03:00 PM
Venue(s)	Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>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 17 August 2020 ("Resolutions").</p> <p>The voting in respect of the Resolutions was carried out by way of a poll, result of which was validated by Mr Leonard Lim, the independent scrutineer appointed by TASCO. Details of the results of the polling in respect of the Resolutions at the AGM are shown in the table.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors fees of RM300,000 for the period from 16 September 2020 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	2
No. of Shares	154,533,012	400
% of Voted Shares	99.9997	0.0003
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors benefits (excluding Directors fees) to the Non-Executive Directors up to an amount of RM20,000 from 16 September 2020 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	1
No. of Shares	154,586,306	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect the Director, Mr. Raippan s/o Yagappan @ Raiappan Peter who retires pursuant to Article 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	2
No. of Shares	130,466,524	6,300
% of Voted Shares	99.9952	0.0048
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect the Director, Mr. Lee Wan Kai who retires pursuant to Article 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	53	2
No. of Shares	130,699,924	300
% of Voted Shares	99.9998	0.0002
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect the Director, Mr. Tan Kim Yong who retires pursuant to Article 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	2
No. of Shares	154,346,806	300
% of Voted Shares	99.9998	0.0002
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Mazars PLT as Auditors of the Company and authorise the Directors to determine their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	54	3
No. of Shares	154,703,906	6,500
% of Voted Shares	99.9958	0.0042
Result	Accepted	

7. Ordinary Resolution 7

Description	To retain Mr. Raippan s/o Yagappan @ Raiappan Peter as Independent Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	4
No. of Shares	151,031,256	7,350
% of Voted Shares	99.9951	0.0049
Result	Accepted	

8. Ordinary Resolution 8

Description	To retain Mr. Raymond Cha Kar Siang as Independent Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	4
No. of Shares	154,702,856	7,350
% of Voted Shares	99.9952	0.0048
Result	Accepted	

9. Ordinary Resolution 9

Description	To retain Mr. Kwong Hoi Meng as Independent Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	49	4
No. of Shares	154,428,056	1,350
% of Voted Shares	99.9991	0.0009
Result	Accepted	

10. Ordinary Resolution 10

Description	To approve the renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	2

No. of Shares	24,718,682	300
% of Voted Shares	99.9988	0.0012
Result	Accepted	

11. Ordinary Resolution 11

Description	Authority to Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	2
No. of Shares	154,378,506	300
% of Voted Shares	99.9998	0.0002
Result	Accepted	

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	15 Sep 2020
Category	General Meeting
Reference Number	GMA-15092020-00003
Corporate Action ID	MY200915MEET0003