

GENERAL MEETINGS: Notice of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 46th Annual General Meeting
Date of Meeting	15 Sep 2021
Time	03:00 PM
Venue(s)	A venue where the Chairman is present through live streaming and online remote voting via Remote Participation and Electronic Voting Facilities to be provided by SS E Solutions Sdn Bhd via Securities Services e-Portals platform at https://sshb.net.my/ Malaysia
Date of General Meeting Record of Depositors	08 Sep 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 March 2021 together with the Reports of the Directors and Auditors thereof.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors fees of RM300,000 for the period from 16 September 2021 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

3. 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 2021 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect the Director, Datuk Dr. Wong Lai Sum who retires pursuant to Article 79 of the Company's Constitution.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description To re-elect the Director, Mr. Kwong Hoi Meng who retires pursuant to Article 79 of the Company's Constitution.

Shareholder's Action For Voting

6. Ordinary Resolution 5

Description To re-elect the Director, Mr. Lim Jew Kiat who retires pursuant to Article 79 of the Company's Constitution.

Shareholder's Action For Voting

7. 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

8. Ordinary Resolution 7

Description To retain Mr. Raippan s/o Yagappan @ Raiappan Peter as Independent Director.

Shareholder's Action For Voting

9. Ordinary Resolution 8

Description To retain Mr. Raymond Cha Kar Siang as Independent Director.

Shareholder's Action For Voting

10. Ordinary Resolution 9

Description To retain Mr. Kwong Hoi Meng as Independent Director.

Shareholder's Action For Voting

11. 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

12. Ordinary Resolution 11

Description Authority to Allot Shares.

Shareholder's Action For Voting

Please refer attachment below.

Attachments

TASCO-Notice of 46th AGM and Administrative Guide.pdf
256.0 kB

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	16 Aug 2021
Category	General Meeting
Reference Number	GMA-13082021-00003
Corporate Action ID	MY210813MEET0004