

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Outcome of 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://sshsb.net.my/ 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 2021 ("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 2021 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	137	14
No. of Shares	633,072,594	138,292
% of Voted Shares	99.9782	0.0218
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 2021 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	137	16
No. of Shares	633,040,214	181,672

% of Voted Shares	99.9713	0.0287
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	143	13
No. of Shares	633,273,614	137,472
% of Voted Shares	99.9783	0.0217
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	130	17
No. of Shares	610,767,714	571,872
% of Voted Shares	99.9065	0.0935
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	129	18
No. of Shares	610,766,514	573,072
% of Voted Shares	99.9063	0.0937
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	151	4
No. of Shares	633,394,014	16,072
% of Voted Shares	99.9975	0.0025
Result	Accepted	

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	128	17
No. of Shares	610,711,914	618,672
% of Voted Shares	99.8988	0.1012
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	130	15
No. of Shares	610,714,114	617,072
% of Voted Shares	99.8991	0.1009
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	131	15
No. of Shares	610,714,514	617,072
% of Voted Shares	99.8991	0.1009
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	131	12
No. of Shares	113,511,918	134,672
% of Voted Shares	99.8815	0.1185
Result	Accepted	

11. Ordinary Resolution 11

Description	Authority to Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	140	15
No. of Shares	632,839,614	569,472
% of Voted Shares	99.9101	0.0899
Result	Accepted	

Announcement info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	15 Sep 2021
Category	General Meeting
Reference Number	GMA-15092021-00011
Corporate Action ID	MY210915MEET0009