

TASCO BERHAD
Registration No. 197401003124 (20218-T)
(Incorporated in Malaysia)

**FORTY-SIXTH ANNUAL GENERAL MEETING
HELD ON 15 SEPTEMBER 2021**

No key matters were raised for discussion during the Forty-Sixth Annual General Meeting held on a fully virtual basis at a venue in Malaysia where the Chairman of the meeting is present through live streaming and online remote voting via Remote Participation and Electronic Voting (“RPEV”) facilities to be provided by SS E Solutions Sdn Bhd via Securities Services e-Portal’s platform at <https://sshsb.net.my/> on Wednesday, 15 September 2021 at 3.00 p.m. (“Meeting”).

All proposed resolutions tabled at the Meeting were carried.