

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

FORTY-SEVENTH ANNUAL GENERAL MEETING
HELD ON 7 SEPTEMBER 2022

No key matters were raised for discussion during the Forty-Seventh Annual General Meeting held entirely on a 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 provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal’s platform at <https://sshsb.net.my/> on Wednesday, 7 September 2022 at 3.00 p.m. (“Meeting”).

All proposed resolutions tabled at the Meeting were carried.