

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	07 Sep 2022
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 28 July 2022 ("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 RM400,000 for the period from 8 September 2022 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	22
No. of Shares	638,789,346	181,440
% of Voted Shares	99.9716	0.0284
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 RM25,000 from 8 September 2022 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	134	21

No. of Shares	638,813,014	157,772
% of Voted Shares	99.9753	0.0247
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect the Director, Mr. Lee Check Poh 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	607,880,781	281,405
% of Voted Shares	99.9537	0.0463
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect the Director, Mr. Raymond Cha Kar Siang who retires pursuant to Article 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	127	20
No. of Shares	606,796,881	1,365,305
% of Voted Shares	99.7755	0.2245
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect the Director, Mr. Norihiko Yamada 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	607,880,781	281,405
% of Voted Shares	99.9537	0.0463
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	143	13
No. of Shares	638,922,881	51,905
% of Voted Shares	99.9919	0.0081

No. of Voted Shares

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	129	18
No. of Shares	607,140,734	1,021,452
% of Voted Shares	99.8320	0.1680
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	128	19
No. of Shares	606,827,834	1,334,352
% of Voted Shares	99.7806	0.2194
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	128	18
No. of Shares	607,140,634	1,021,452
% of Voted Shares	99.8320	0.1680
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	128	16
No. of Shares	119,075,138	143,152
% of Voted Shares	99.8799	0.1201
Result	Accepted	

11. Ordinary Resolution 11

Description	Authority to Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	22
No. of Shares	637,703,686	1,267,100
% of Voted Shares	99.8017	0.1983
Result	Accepted	

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	07 Sep 2022
Category	General Meeting
Reference Number	GMA-07092022-00005
Corporate Action ID	MY220907MEET0004