

GENERAL MEETINGS: Notice of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 48th Annual General Meeting
Date of Meeting	07 Sep 2023
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

Date of General Meeting Record of Depositors 30 Aug 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 March 2023 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 8 September 2023 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 RM30,000 from 8 September 2023 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect the Director, Mr. Lee Wan Kai who retires pursuant to Clause 79 of the Company's Constitution.
Shareholder's Action	For Voting

5 Ordinary Resolution 4

5. Ordinary Resolution 4

Description	To re-elect the Director, Mr. Tan Kim Yong who retires pursuant to Clause 79 of the Company's Constitution.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect the Director, Mr. Ong Heng Kah who retires pursuant to Clause 84 of the Company's Constitution.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect the Director, Mr. David Dev Peter who retires pursuant to Clause 84 of the Company's Constitution.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To appoint Auditors of the Company and authorise the Directors to determine their remuneration.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To approve the renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	Authority to Allot Shares.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

TASCO-Notice of 2023 AGM (Final).pdf
34.2 kB

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO

Date Announced	27 Jul 2023
Category	General Meeting
Reference Number	GMA-26072023-00002
Corporate Action ID	MY230726MEET0002