

Change in Nomination Committee

**TASCO BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	29 May 2023
<b>Salutation</b>	DATUK DR
<b>Name</b>	WONG LAI SUM
<b>Age</b>	67
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1) Datuk Dr. Wong Lai Sum- Independent Non-Executive Director (Chairperson) 2) Ong Heng Kah - Independent Non-Executive Director (Member) 3) David Dev Peter - Independent Non-Executive Director (Member)

---

**Announcement Info**

<b>Company Name</b>	TASCO BERHAD
<b>Stock Name</b>	TASCO
<b>Date Announced</b>	29 May 2023
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-19052023-00043