

Change in Boardroom

TASCO BERHAD

Date of change	29 May 2023
Name	MR KWONG HOI MENG
Age	55
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Kwong Hoi Meng has decided to step down as Independent Non-Executive Director of the Company after having served the Company for more than 12 years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest - 88,000 ordinary shares		

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	29 May 2023
Category	Change in Boardroom
Reference Number	C03-19052023-00019