

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

FORTY-EIGHTH ANNUAL GENERAL MEETING
HELD ON 7 SEPTEMBER 2023

There were no key matters raised for discussion during the Forty-Eighth Annual General Meeting held entirely on a virtual basis at a venue in Malaysia where the Chairman of the meeting was 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://sshbs.net.my/> on Thursday, 7 September 2023 at 3.00 p.m. (“Meeting”).

However, you may refer to the minutes of meeting for the questions raised.

All proposed resolutions tabled at the Meeting were carried.