

Change in Boardroom

TASCO BERHAD

Date of change	03 May 2025
Name	MR KAZUHIKO SAEKI
Age	53
Gender	Male
Nationality	Japan
Designation	Executive Director
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Faculty of Business Administration	Konan University, Japan	

Working experience and occupation

Mr. Kazuhiko Saeki is currently the Branch Manager of the Tokyo Central Branch, East Japan Sales Div. 1 at Yusen Logistics Co., Ltd. He is responsible for overseeing branch operations within the East Japan sales division. His key responsibilities include driving sales to expand both export and import business, managing key accounts, and executing marketing activities. He also serves as the assistant to the Managing Executive Officer.

His past roles include:

Apr 1996: Joined Yusen Air & Sea Service Co. Ltd. (now known as Yusen Logistics Co., Ltd)
Apr 1996-Jun 1996: Staff of East Sales Office, Osaka Export Center, West Japan Export Sales Branch, West Japan Sales Div.
Jul 1996-Mar 2000: Staff of East Sales Office, Osaka Export Branch, West Japan Sales Div.
Apr 2000-Mar 2001: Staff of East Sales Office, Osaka Branch, West Japan Sales Div.
Apr 2001-Mar 2003: Staff of Sales Sec.3, Osaka Branch, West Japan Sales Div.
Apr 2003-Jan 2008: Sales Manager of Yusen Air & Sea Service (U.K.) LTD.
Feb 2008-Mar 2010: Leader of Sales Sec.4, Osaka Branch, West Japan Sales Div.
Apr 2010-Mar 2013: Assistant Manager of Sales Sec.4, Osaka Branch, West Japan Sales Div.
Apr 2013-Sep 2015: Manager of Sales Sec.4, Osaka Branch, West Japan Sales Div.
Oct 2015-Mar 2016: Manager of Sales Sec.2, Osaka Branch, West Japan Sales Div.
Apr 2016-Mar 2022: General Manager of Yusen Logistics (Deutschland) GMBH (Frankfurt).

Directorships in public companies and listed issuers (if any)

None

Family relationship with any director and/or major shareholder of the listed issuer

None

of the listed issuer

Any conflict of interests that
he/she has with the listed issuer

None

Details of any interest in the
securities of the listed issuer or
its subsidiaries

None

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	02 May 2025
Category	Change in Boardroom
Reference Number	C03-29042025-00014