

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	05 Sep 2024
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
Outcome of Meeting	<p>The Board of Directors of TASCO Berhad ("TASCO") wishes to announce that the shareholders of TASCO have at the Annual General Meeting ("AGM") held this afternoon, approved all the resolutions as set out in the notice of AGM dated 30 July 2024 ("Resolutions").</p> <p>The voting in respect of the Resolutions was carried out by way of a poll, result of which was validated by Mr. Leonard Lim, the independent scrutineer appointed by TASCO. Details of the results of the polling in respect of the Resolutions at the AGM are shown in the table.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of up to an amount of RM350,000 for the period from 6 September 2024 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	110	17
No. of Shares	638,147,635	115,416
% of Voted Shares	99.9819	0.0181
Result	Accepted	

2. 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 6 September 2024 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	108	19

No. of Shares	638,186,235	76,816
% of Voted Shares	99.9880	0.0120
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect the Director, Mr. Lee Check Poh who retires pursuant to Clause 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	119	8
No. of Shares	638,231,671	31,380
% of Voted Shares	99.9951	0.0049
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect the Director, Mr. Lim Jiew Kiat who retires pursuant to Clause 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	119	7
No. of Shares	634,638,479	31,372
% of Voted Shares	99.9951	0.0049
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect the Director, Datuk Dr. Wong Lai Sum who retires pursuant to Clause 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	119	7
No. of Shares	634,638,479	31,372
% of Voted Shares	99.9951	0.0049
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint RSM Malaysia PLT as Auditors of the Company and authorise the Directors to determine their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	120	7
No. of Shares	638,257,779	5,272
% of Voted Shares	99.9992	0.0008

Result Accepted

7. Ordinary Resolution 7

Description	To approve the renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	102	12
No. of Shares	118,473,567	32,788
% of Voted Shares	99.9723	0.0277
Result	Accepted	

8. Ordinary Resolution 8

Description	Authority to Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	106	20
No. of Shares	607,397,055	30,865,796
% of Voted Shares	95.1641	4.8359
Result	Accepted	

Announcement Info	
Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	05 Sep 2024
Category	General Meeting
Reference Number	GMA-05092024-00010
Corporate Action ID	MY240905MEET0010