

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	12 Sep 2025
Time	03:00 PM
Venue(s)	Lot No. 1A, Persiaran Jubli Perak Jalan 22/1, Seksyen 22 40300 Shah Alam, Selangor 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 2025 ("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 Weng Leong, 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 to the Non-Executive Directors of up to an amount of RM350,000 for the period from 13 September 2025 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	61	5
No. of Shares	633,471,603	11,140
% of Voted Shares	99.9982	0.0018
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 13 September 2025 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	60	12

No. of Shares	633,480,203	63,940
% of Voted Shares	99.9899	0.0101
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect the Director, Mr. Ong Heng Kah who retires pursuant to Article 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	66	4
No. of Shares	633,420,003	4,940
% of Voted Shares	99.9992	0.0008
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect the Director, Mr. David Dev Peter who retires pursuant to Article 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	62	4
No. of Shares	633,514,983	6,440
% of Voted Shares	99.9990	0.0010
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect the Director, Mr. Kazuhiko Saeki who retires pursuant to Article 84 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	64	6
No. of Shares	632,826,955	713,940
% of Voted Shares	99.8873	0.1127
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	65	6
No. of Shares	633,524,603	10,340
% of Voted Shares	99.9984	0.0016

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	62	5
No. of Shares	113,767,659	6,140
% of Voted Shares	99.9946	0.0054
Result	Accepted	

8. Ordinary Resolution 8

Description	Authority to Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	17
No. of Shares	601,513,535	32,025,560
% of Voted Shares	94.9450	5.0550
Result	Accepted	

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	12 Sep 2025
Category	General Meeting
Reference Number	GMA-09092025-00012
Corporate Action ID	MY250909MEET0010