

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

TASCO BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Board of Directors of TASCO Berhad ("Company") wishes to announce that the Company intends to seek its shareholders' approval for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed RRPT Mandate") at the forthcoming Annual General Meeting of the Company.

A Circular to Shareholders which sets out the detail of the Proposed RRPT Mandate will be despatched to shareholders in due course.

This announcement is dated 17 July 2026.

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	17 Jul 2026
Category	General Announcement for PLC
Reference Number	GA1-15072026-00044