

**TASCO BERHAD (20218-T)**  
(Incorporated in Malaysia)

**FORTY-THIRD ANNUAL GENERAL MEETING**  
**HELD ON 13 SEPTEMBER 2018**

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No key matters were raised for discussion during the Forty-Third Annual General Meeting held at Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan on Thursday, 13 September 2018 at 3.00 P.M. (“Meeting”).

All proposed resolutions tabled at the Meeting were carried.