GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	07 Sep 2023
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	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 28 July 2023 **("Resolutions")**.
	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.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors fees of RM300,000 for the period from 8 September 2023 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	118	21
No. of Shares	626,692,565	327,813
% of Voted Shares	99.9477	0.0523
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 8 September 2023 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	118	21

No. of Shares	626,692,565	327,813
% of Voted Shares	99.9477	0.0523
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect the Director, Mr. Lee Wan Kai who retires pursuant to Clause 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	125	14
No. of Shares	626,748,605	271,773
% of Voted Shares	99.9567	0.0433
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect the Director, Mr. Tan Kim Yong who retires pursuant to Clause 79 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	121	15
No. of Shares	617,181,305	381,073
% of Voted Shares	99.9383	0.0617
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect the Director, Mr. Ong Heng Kah who retires pursuant to Clause 84 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	125	14
No. of Shares	626,748,605	271,773
% of Voted Shares	99.9567	0.0433
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-elect the Director, Mr. David Dev Peter who retires pursuant to Clause 84 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	126	13
No. of Shares	626,749,605	270,773
% of Voted Shares	99.9568	0.0432

Result Accepted

7. Ordinary Resolution 7

Description	To appoint Auditors of the Company and authorise the Directors to determine their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	129	10
No. of Shares	626,772,005	248,373
% of Voted Shares	99.9604	0.0396
Result	Accepted	

8. Ordinary Resolution 8

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	116	11
No. of Shares	106,993,909	269,973
% of Voted Shares	99.7483	0.2517
Result	Accepted	

9. Ordinary Resolution 9

Description	Authority to Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	112	26
No. of Shares	615,118,049	11,878,329
% of Voted Shares	98.1055	1.8945
Result	Accepted	