

Change in Nomination Committee

TASCO BERHAD

Type of Board Committee	Nomination Committee
Date of change	29 May 2023
Salutation	MR
Name	KWONG HOI MENG
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1) Datuk Dr. Wong Lai Sum- Independent Non-Executive Director (Chairperson) 2) Ong Heng Kah - Independent Non-Executive Director (Member) 3) David Dev Peter - Independent Non-Executive Director (Member)

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	29 May 2023
Category	Change in Nomination Committee
Reference Number	C08-19052023-00037