

Change in Remuneration Committee

**TASCO BERHAD**

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| <b>Type of Board Committee</b>   | Remuneration Committee  |
| <b>Date of change</b>  | 29 May 2023   |
| <b>Salutation</b>  | MR  |
| <b>Name</b>  | RAYMOND CHA KAR SIANG   |
| <b>Age</b>   | 52  |
| <b>Gender</b>  | Male  |
| <b>Nationality</b>   | Malaysia  |
| <b>Type of change</b>  | Resignation   |
| <b>Designation</b>   | Member of Remuneration Committee  |
| <b>Directorate</b>   | Independent and Non Executive   |
| <b>Composition of Remuneration Committee(Name and Directorate of members after change)</b> | 1) David Dev Peter - Independent Non-Executive Director (Chairman)<br>2) Datuk Dr. Wong Lai Sum- Independent Non-Executive Director (Member)<br>3) Ong Heng Kah - Independent Non-Executive Director (Member) |

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**Announcement Info**

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| <b>Company Name</b>     | TASCO BERHAD                     |
| <b>Stock Name</b>       | TASCO                            |
| <b>Date Announced</b>   | 29 May 2023                      |
| <b>Category</b>         | Change in Remuneration Committee |
| <b>Reference Number</b> | C08-19052023-00041               |