

Change in Remuneration Committee

TASCO BERHAD

Type of Board Committee	Remuneration Committee
Date of change	29 May 2023
Salutation	DATUK DR
Name	WONG LAI SUM
Age	67
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1) David Dev Peter - Independent Non-Executive Director (Chairman) 2) Datuk Dr. Wong Lai Sum- Independent Non-Executive Director (Member) 3) Ong Heng Kah - Independent Non-Executive Director (Member)

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	29 May 2023
Category	Change in Remuneration Committee
Reference Number	C08-19052023-00042