

# Change in Boardroom

## TASCO BERHAD

Date of change	29 May 2023
Name	MR RAIPPAN S/O YAGAPPAN @ RAIAPPAN PETER
Age	79
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Raippan s/o Yagappan @ Raiappan Peter has decided to step down as Independent Non-Executive Director of the Company after having served the Company for more than 12 years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest - 88,000 ordinary shares		

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### Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	29 May 2023
Category	Change in Boardroom
Reference Number	C03-19052023-00021