

Change in Boardroom

TASCO BERHAD

Date of change	29 May 2023
Name	MR ONG HENG KAH
Age	62
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Malaysian Institute of Accountants	Member
2	Professional Qualification	Accounting	Association of Chartered Certified Accountants, United Kingdom	Fellow Member
3	Professional Qualification	Taxation	Chartered Tax Institute of Malaysia	Member

Working experience and occupation

Mr. Ong is a partner of an auditing and tax consulting firm of 25 years.

From year 1998 to 2023 - As partner /director of Leong Yip Ong & Co / SBA Tax Services Sdn Bhd

From year 1991 to 1997 - As manager of Leong Yip & Co.

Directorships in public companies and listed issuers (if any)

None.

Family relationship with any director and/or major shareholder of the listed issuer

None.

Any conflict of interests that he/she has with the listed issuer

None.

Details of any interest in the securities of the listed issuer or its subsidiaries

None.

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	29 May 2023
Category	Change in Boardroom
Reference Number	02-10052023-00008