

GENERAL MEETINGS: Notice of Meeting

TASCO BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 49th Annual General Meeting
Date of Meeting	05 Sep 2024
Time	03:00 PM
Venue(s)	A venue where the Chairman is present through live streaming and online remote voting via Remote Participation and Electronic Voting Facilities to be provided by SS E Solutions Sdn Bhd via Securities Services e-Portals platform at https://sshsb.net.my/ Malaysia
Date of General Meeting Record of Depositors	29 Aug 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 March 2024 together with the Reports of the Directors and Auditors thereof.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of up to an amount of RM350,000 for the period from 6 September 2024 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM30,000 from 6 September 2024 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect the Director, Mr. Lee Check Poh who retires pursuant to Clause 79 of the Company's Constitution.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect the Director, Mr. Lim Jiew Kiat who retires pursuant to Clause 79 of the Company's Constitution.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect the Director, Datuk Dr. Wong Lai Sum who retires pursuant to Clause 79 of the Company's Constitution.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-appoint RSM Malaysia PLT as Auditors of the Company and authorise the Directors to determine their remuneration.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To approve the renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Authority to Allot Shares.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

TASCO Notice of AGM-Final.pdf
36.9 kB

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	29 Jul 2024
Category	General Meeting
Reference Number	GMA-29072024-00035
Corporate Action ID	MY240729MEET0034