

General Announcement

Reference No **TT-100405-52576**

Company Name : **TASEK CORPORATION BERHAD**
Stock Name : **TASEK**
Date Announced : **05/04/2010**

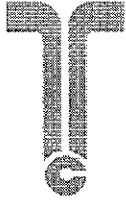
Type : **Announcement**
Subject : **ADDENDUM TO THE NOTES ACCOMPANYING NOTICE OF FORTY-NINTH (49TH) ANNUAL GENERAL MEETING**

Contents : **Further to the announcement posted on 5 April 2010, Tasek Corporation Berhad wishes to announce the Addendum to the Notes Accompanying Notice of Forty-Ninth(49th) Annual General Meeting. Please refer to the attached file for the full text of the Addendum.**

Attachments : **[Tasek - Addendum.pdf](#)**

Announcement Details :

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TASEK CORPORATION BERHAD

(Company No. 4698-W)

(Incorporated in Malaysia under the Companies Ordinances, 1940 - 1946)

ADDENDUM TO THE NOTES ACCOMPANYING NOTICE OF 49TH ANNUAL GENERAL MEETING

To all shareholders of Tasek Corporation Berhad,

Reference is made to the Notes accompanying the Notice of 49th Annual General Meeting of Tasek Corporation Berhad ("Company"), which was despatched to the shareholders of the Company on 5 April 2010.

We wish to inform that an additional note (second paragraph) has been inserted in item (4) in the Notes accompanying the Notice of 49th Annual General Meeting of the Company, as follows:-

(4) Resolution On Authority To Directors To Issue Shares

The Company is continuously looking into prospective areas to broaden its operating base and earnings potential. As the expansion/diversification may involve the issue of new shares, the Directors, under present circumstances, would have to call for a general meeting to approve the issue of new shares even though the number involved is less than 10% of the issued capital. In order to avoid any delay and cost involved in convening a general meeting to approve such issue of shares, it is thus considered appropriate that the Directors be now empowered to issue shares in the Company up to an amount not exceeding in total 10% of the issued shares capital of the Company for the time being for such purposes as they consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.

The Company wishes to renew the mandate on the authority to issue shares in general pursuant to the Section 132D of the Companies Act, 1965 at the 49th Annual General Meeting. The previous mandate granted by the shareholders had not been utilised and hence no proceeds were raised therefrom.

BY ORDER OF THE BOARD

VINCENT CHOW POH JIN

GO HOOI KOON

Secretaries

Kuala Lumpur

5 April 2010