

OTHERS Circular To Shareholders In Relation To The Proposed Shareholders' Mandate On Recurrent Related Party Transaction Of Revenue Or Trading Nature

TASEK CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	Circular To Shareholders In Relation To The Proposed Shareholders' Mandate On Recurrent Related Party Transaction Of Revenue Or Trading Nature

1. Introduction

The Board of Directors ("Board") wishes to announce that Tasek Corporation Berhad ("Tasek" or "the Company") proposes to seek the approval of its shareholders for the Proposed Shareholders' Mandate at its forthcoming 59th Annual General Meeting ("AGM") to be convened.

2. Proposed Shareholders' Mandate

The Board has proposed to obtain new and renewal of shareholders' mandate for the Company on a recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") to comply with Paragraph 10.09 of the Main Market Listing Requirements. The Company had at its 58th AGM held last year on 30th April 2019 obtained shareholders' approval for the renewal mandate. This mandate will expire at the forthcoming 59th AGM. Accordingly, the Board proposes to seek shareholders' approval for new and renewal of the Proposed Shareholders' Mandate.

The Circular containing the details of the Proposed Shareholders' Mandate will be despatched to shareholders in due course.

Announcement Info

Company Name	TASEK CORPORATION BERHAD
Stock Name	TASEK
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