

General Announcement
Reference No **TT-090427-66423**

Company Name : **TASEK CORPORATION BERHAD**
Stock Name : **TASEK**
Date Announced : **28/04/2009**

Type : **Announcement**
Subject : **48th Annual General Meeting ("48th AGM")**

Contents : We are pleased to inform that at the Forty-Eighth Annual General Meeting ("48th AGM") of the Company held on 28 April 2009, the shareholders of the Company present and voting had approved all the resolutions except resolution no. 7 on re-appointment of Raja Dato' Seri Abdul Aziz bin Raja Salim under Section 129 of the Companies Act, 1965 as set out in the notice of the said Meeting.

Raja Dato' Seri Abdul Aziz did not seek re-appointment as Director and retired at the said Meeting and Datuk Dr. Hussein Awang also retired as Director and Chairman at the said Meeting.

This announcement is dated 28 April 2009.

© 2009, Bursa Malaysia Berhad. All Rights Reserved.