

OTHERS (i) Statement To Shareholders In Relation To The Proposed Renewal Of Authority For The Purchase Of Own Shares By The Company (ii) Circular To Shareholders In Relation To The Proposed Shareholders' Mandate On Recurrent Related Party Transaction Of Revenue Or Trading Nature (iii) Document In Relation To The Proposed Alteration Or Amendment Of The Constitution Of The Company

TASEK CORPORATION BERHAD

Type	Announcement
Subject	OTHERS
Description	(i) Statement To Shareholders In Relation To The Proposed Renewal Of Authority For The Purchase Of Own Shares By The Company (ii) Circular To Shareholders In Relation To The Proposed Shareholders' Mandate On Recurrent Related Party Transaction Of Revenue Or Trading Nature (iii) Document In Relation To The Proposed Alteration Or Amendment Of The Constitution Of The Company

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 Proposals at its forthcoming 58th Annual General Meeting ("AGM") to be convened.

2. The Proposals

2.1 Proposed Share Buy-Back

The Company had at its 57th AGM held last year on 24th April 2018, obtained shareholders' approval for the renewal of authority for the Company to purchase its own ordinary shares up to ten per centum (10%) of the total number of issued ordinary shares of Tasek. The authority conferred by the shareholders at the said 57th AGM will expire at the forthcoming 58th AGM. Accordingly, the Board proposes to seek shareholders approval for renewal of the authority for the proposed Share Buy-back.

2.2 Proposed Shareholders' Mandate

The Board has proposed to obtain a 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 57th AGM held last year on 24th April 2018 obtained shareholders' approval for such mandate. This mandate will expire at the forthcoming 58th AGM. Accordingly, the Board proposes to seek shareholders' approval for renewal of the Proposed Shareholders' Mandate.

2.3 Proposed Alteration or Amendment of the Constitution

The Board proposed to obtain approval to alter or amend the Constitution of the Company.

The Circular containing the details of the Proposals will be despatched to shareholders in due course.

Announcement Info

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