

## **TAS OFFSHORE BERHAD**

(Company No: 810179-T)

### **SUMMARY OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD AT TANAHMAS HOTEL, JALAN KAMPUNG NYABOR, SIBU, SARAWAK ON WEDNESDAY, 23 OCTOBER 2019 AT 9.30 A.M.**

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#### **1. AGENDA OF THE ANNUAL GENERAL MEETING**

The Chairman, Datu Haji Mohammed Sepuan Bin Anu chaired the meeting. The meeting was called to order at 9.30 am after confirmation that the requisite quorum was present in accordance with the Company's Articles of Association.

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad all resolutions set out in the Notice of Meeting were be passed by way of poll.

Messrs Hii & Lee (Secretarial Services) Sdn. Bhd. was appointed as Scrutineer to verify the poll results.

The Chairman informed that the Company had received a letter from the Minority Shareholder Watch Group (MSWG) raising some queries for the Company to respond. The reply was read by the Chairman.

All the Resolutions set out in the Notice of 12<sup>th</sup> AGM were properly moved and passed by the Shareholders by poll and the results were announced on 23 October 2019.

#### **2 KEY MATTERS**

There was no key matter discussed and no other business transacted. The Meeting ended at 10.35 am with a vote of thanks to the Chair.