

TAS OFFSHORE BERHAD

(COMPANY NO. : 810179-T)

RESOLUTIONS PASSED AT THE 10TH ANNUAL GENERAL MEETING HELD AT TANAHMAS HOTEL, JALAN KAMPUNG NYABOR, SIBU, SARAWAK ON FRIDAY, 6 OCTOBER 2017 AT 9.30 A.M.

Resolutions	Voted FOR/Favour		Voted Against		Results
	No. of		No. of		
	Share(s)	%	Share(s)	%	
RESOLUTION 1	95,555,694	99.9948%	5,000	0.0052%	Carried
RESOLUTION 2	95,555,694	99.9948%	5,000	0.0052%	Carried
RESOLUTION 3	95,545,694	99.9948%	5,000	0.0052%	Carried
RESOLUTION 4	95,555,694	99.9948%	5,000	0.0052%	Carried
RESOLUTION 5	95,555,694	99.9948%	5,000	0.0052%	Carried
RESOLUTION 6	95,555,694	99.9948%	5,000	0.0052%	Carried
RESOLUTION 7	95,555,694	99.9948%	5,000	0.0052%	Carried
RESOLUTION 8	95,555,694	99.9948%	5,000	0.0052%	Carried