

TAS OFFSHORE BERHAD
Registration No. 200801008892 (810179-T)
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE 13TH ANNUAL GENERAL
MEETING OF THE COMPANY HELD AT TANAHMAS HOTEL, JALAN
KAMPUNG NYABOR, 96007 SIBU, SARAWAK
ON THURSDAY 22 OCTOBER 2020 AT 9.30 A.M.**

ATTENDANCE

1. All members of the Board of Directors
 2. Company Secretary
 3. Management Team of TAS Offshore Berhad
 4. Representative from Messrs. FOLKS DFK & Co, the External Auditor
(via remote participation)
 5. Representative from Hii & Lee (Secretarial Services) Sdn Bhd, the appointed Independent Scrutineer
 6. Shareholders/Proxies/invitees and others as per the attendance list.
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1. Datu Haji Mohammed Sepuan Bin Anu presided as Chairman of the meeting. The meeting was called to order at 10.00 am after confirmation that the requisite quorum was present in accordance with the Company's Constitution.

 2. Pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad all resolutions set out in the Notice of Meeting were passed by way of poll and that Hii & Lee (Secretarial Services) Sdn Bhd was appointed as the independent Scrutineer to verify the poll results.

 3. All the resolutions tabled at the 13th Annual General Meeting of the Company held on 22 October 2020 voted by way of poll were duly passed by the shareholders. The shareholders also received the Audited Financial Statements of the Company for the financial year ended 31 May 2020 and the Directors' and Auditor's Report thereon.

 4. There being no other business, the Chairman concluded the 13th Annual General Meeting and thanked all present for their attendance. The Meeting ended at 11.15 am with a vote of thanks to the Chair.