

**General Announcement**

Reference No **TT-100426-59917**

Company Name	:	<b>TASEK CORPORATION BERHAD</b>
Stock Name	:	<b>TASEK</b>
Date Announced	:	<b>27/04/2010</b>

Type : Announcement  
Subject : 49th Annual General Meeting ("49th AGM")

Contents : We are pleased to announce that at the Forty-Ninth Annual General Meeting ("49th AGM") of the Company held on 27 April 2010, the shareholders of the Company present and voting had approved all the resolutions.

This announcement is dated 27 April 2010.

Announcement Details :