

Bhd as the Poll Administrator to conduct the poll by way of online voting and Usearch Management Services as the Scrutineer to verify the poll results.

The polling for all the Motions would be conducted upon the completion of the deliberation of all the items to be transacted at this AGM.

Quorum

The Secretary confirmed that a quorum was present and the Chairman called the meeting to order.

NOTICE OF MEETING

The Chairman informed the members present that the notice of the meeting had been advertised in the media and had also been printed in the Annual Report, a copy of which had been sent to all shareholders. With the consent of the members present, the notice of meeting was taken as read.

**Item 1 of the
Agenda**

TO RECEIVE THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2021 AND AUDITORS REPORT THEREON

The Directors' Report and Audited Financial Statements for the financial year ended 31st December 2021 and Auditors Report thereon were received by the members and clarifications were given on the accounts as sought by the members.

Datuk Chairman declared that the Audited Financial Statement for the financial year ended 31 December 2021 be and is hereby received in accordance with section 340(1) of the Companies Act, 2016.

**Item 2 of the
Agenda:-
Ordinary
Resolution 1**

DIRECTORS' FEES FOR THE PERIOD FROM 1 APRIL 2022 UNTIL THE NEXT ANNUAL GENERAL MEETING

It was resolved that the payment of Directors' Fee to the Non-Executive Directors up to an amount of RM 378,000 for the period from 1 April 2022 until the next Annual General Meeting of the Company be and is hereby approved.

**Item 3 of the
Agenda:-
Ordinary
Resolution 2**

DIRECTORS' BENEFITS FOR THE PERIOD FROM 1 APRIL 2022 TO THE NEXT AGM OF THE COMPANY

It was resolved that the Directors' Benefits to Non-Executive Directors amounting to RM 45,356 for the period from 1 April 2022 until the next Annual General Meeting of the Company be and is hereby approved.

**Item 4 of the
Agenda:-
Ordinary
Resolution 3**

RE-ELECTION OF RETIRING DIRECTOR

Makoto Takahashi, a director of the Company, was retiring in accordance with Clause 100 of the Company's Constitution and being eligible, offered himself for re-election.

It was resolved that Makoto Takahashi be re-elected as a Director of the Company.

**Ordinary
Resolution 4**

RE-ELECTION OF RETIRING DIRECTOR

Soh Eng Hooi, a director of the Company, was retiring in accordance with Clause 100 of the Company's Constitution and being eligible, offered himself for re-election.

It was resolved that Soh Eng Hooi be re-elected as a Director of the Company.

**Item 5 of the
Agenda:-
Ordinary
Resolution 5**

**RE-ELECTION OF DIRECTOR IN ACCORDANCE TO CLAUSE 107 OF
COMPANY CONSTITUTION**

Jamilah binti Kamal, a director of the Company, was re-elected in accordance with Clause 107 of the Company's Constitution and being eligible, offered herself for re-election.

It was resolved that Jamilah binti Kamal be re-elected as a Director of the Company.

**Item 6 of the
Agenda:-
Ordinary
Resolution 6**

**RE-APPOINTMENT OF MESSRS BAKER TILLY MONTEIRO HENG PLT
(AF-0117) AS THE COMPANY'S AUDITORS**

It was unanimously resolved that Messrs Baker Tilly Monteiro Heng PLT (AF-0117) be re-appointed as the Company's Auditors to hold office until the next Annual General Meeting of the Company and that the Directors be authorised to fix their remuneration.

SPECIAL BUSINESS :-

**Item 7 of the
Agenda:-
Ordinary
Resolution 7**

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

It was resolved :-

THAT, subject to the Company's compliance with all applicable rules, regulations, orders and guidelines made pursuant to the Companies Act, 2016, the provisions of the Constitution of the Company and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of all relevant authorities, the Company be and is hereby authorised, to the fullest extent permitted by law, to buy back and/or hold from time to time and at any time such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company ("the Proposed Share Buy-Back") provided that :-

- i) The maximum number of shares which may be purchased and/or held by the Company at any point of time pursuant to the Proposed Share Buy-Back shall not exceed ten (10) per cent of the total number of issued shares of the Company from time to time being quoted on Bursa Securities provided always that in the event that the Company ceases to hold all or any part of such shares as a result of, amongst others, cancellation of shares, sale of shares on the market of Bursa Securities or distribution of treasury shares to shareholders as dividend in respect of shares bought back under the previous shareholders' mandate for share buy-back which was obtained at the Annual General Meeting held on 4 May 2021, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall (in aggregate with the shares then still held by the Company) not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being quoted on Bursa Securities.
- ii) The maximum amount of funds to be allocated for the purchase of the shares pursuant to the Proposed Share Buy-Back shall not exceed the retained profits.
- iii) The Proposed Share Buy-Back to be undertaken will be in compliance with Section 127 of the Companies Act, 2016 and the Directors will deal with the shares purchased in the following manner:-
 - (a) to cancel the Shares so purchased; or
 - (b) to retain the Shares so purchased as treasury shares for distribution as dividends to the shareholders of the Company and/or re-sell on Bursa Securities in accordance with the Main Market Listing Requirements of Bursa Securities and/or cancellation subsequently;
or

- (c) to retain part of the Shares so purchased as treasury shares and cancel the remainder.

AND THAT such authority to purchase the Company's own shares will be effective immediately from the passing of this resolution until the conclusion of the next Annual General Meeting ("AGM") at which such resolution was passed at which time the authority would lapse unless renewed by ordinary resolution, either unconditionally or conditionally or the passing of the date on which the next AGM is required by law to be held or the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting but so as not to prejudice the completion of a purchase made before such expiry date;

AND THAT the Directors of the Company be and are hereby authorised to take all steps as are necessary or expedient to implement or to give effect to the Proposed Share Buy-Back with full powers to amend and/assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time and with full power to do all such acts and things in accordance with the Companies Act, 2016, the provisions of the Constitution of the Company and the Main Market Listing Requirements of Bursa Securities and all other relevant governmental/regulatory authorities.

**Item 8 of the
Agenda:-
Ordinary
Resolution 8**

AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

It was resolved :-

THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, the Directors of the Company be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next AGM upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed twenty percent (20%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issue.

AND THAT the Directors of the Company whether solely or jointly, be authorised to complete and do all such acts and things (including executing such relevant documents) as he/they may consider necessary, expedient or in the interest of the Company to give effect to the aforesaid mandate.

**Item 9 of the
Agenda:-
Special
Resolution**

PROPOSED CHANGE OF COMPANY'S NAME FROM "INTEGRATED LOGISTICS BERHAD" TO "ILB GROUP BERHAD"

"**THAT** the name of the Company be changed from "Integrated Logistics Berhad" to "ILB Group Berhad" with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia and the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears **AND THAT** the Directors and the Secretary of the Company be and is hereby authorised to take all such necessary steps to give effect to the Proposed Change of Company's Name and to carry out all necessary formalities in effecting the Proposed Change of Company's Name."

Results of Poll Voting

All the resolutions were voted on by way of poll in accordance with Paragraph 8.29A of Bursa Malaysia Listing Requirements & the results of the voting are set out in **Appendix IV**.

TERMINATION

As no notice had been received to transact any other business, the meeting ended at 11:00 a.m. with a vote of thanks to the chair.

Confirmed as a Correct record

Prepared By

DATUK R. KARUNAKARAN
Chairman

Wong Youn Kim
Company Secretary
MAICSA7018778

Date : 26th April, 2022

APPENDIX I

Members present in person

	<u>Name</u>	<u>No. of Shares held</u>	<u>NRIC No.</u>
1	ALVIN CHUN ENG GAN	1,587	780306-14-6273
2	CATHERINE KOK YIN LING	93	861006-56-5198
3	CHAN CHEE BIN	200	520219-07-5373
4	TAY KIM JOO	3,240	550502-10-5651
5	LAI YIN CHAN	100	511104-08-5614
6	CHAN PAK POI	100	660302-06-5381
7	CHEAH YEW BOON	1	701206-10-5687
8	CHEONG SENG TIN	10,000	451224-07-5179
9	CHIN SEE MIN @ CHIN KEONG MIN	100	461227-04-5089
10	KWOK KEONG CHU	118	690109-08-5839
11	ENG BENG WENG	100	611214-05-5043
12	FOO SAY TEE	1	820316-03-5175
13	CHIEW HUAT GAN	82,000	621008-01-5541
14	PEK BENG GOH	1,134	451116-02-5086
15	GOH PEK HONG	100	561119-02-5118
16	HENG AH MUI	20	500302-01-5082
17	THYE WAH HO	3,240	491016-01-5573
18	KHOR BEE KUAN	453	690223-02-5370
19	KOK SAK LIN	40	531202-06-5033
20	KONG CHOY KWAI	1,000	580715-07-5086
21	KONG FON YEEN	1	540921-10-5518
22	LAI WAI KAY	16	710406-08-5494
23	TING EN LAU	1,134	820212-06-5433
24	LEE CHONG SING	2	560219-05-5571
25	SUAN BEE LEE	113	521028-08-6066
26	LEE YOKE CHUN	10	550706-10-6170
27	LEONG FOOK SEN@FRANCIS LEONG	100	471015-08-5483

28	WAI HONG LEONG	278,854	500221-08-5089
29	LEONG WEI PIN	2,268	680220-10-6432
30	LIEW CHEE SENG	100	650409-10-6631
31	CHAH BOH LIM	2,644	470909-05-5246
32	LIM KHENG JOO	1,000	540911-07-5351
33	KIM NEO LIM	1	670330-10-6338
34	LIM LENG YAW	1	560319-10-6161
35	LIM POH LEAN	5	590724-08-5218
36	LOH CHEOK WA	10	510308-10-5221
37	LUM PEK KAM	3	550228-10-5922
38	MOK GUCK MEE	100	560726-01-5670
39	MONO KARI SOKKALINGAM	200	641031-05-5646
40	CHIN ENG NEO	2,214	510615-01-5752
41	HONG MING NG	10	680211-05-5151
42	NGEE GEOK CHOO	1,000	520920-02-5622
43	AIK BIN ONG	720,000	841219-14-6298
44	KIAN BOON ONG	100	810218-14-6227
45	WEI CHANG OOI	42	850715-09-5033
46	PO KWANG HUEI	1	760808-13-6069
47	PORAVI S P SITHAMBARAM PILLAY	1,080	581130-10-5045
48	REEMARACHNA PORAVI	200	911202-10-6100
49	REEVANASH PORAVI	200	950830-10-5071
50	SEE HOCK CHUAN	8,400	590428-02-5763
51	SOOK CHING SEE		661005-06-5160
52	SEE YOOT WAH	2,268	480819-10-5544
53	POH KIAW SIA	146,000	641015-01-5564
54	MR SIEW AH MENG	16	500803-10-5895
55	MR SIEW LEONG YEW	10	760716-14-5857
56	AH LAI SOO	2	500425-08-5101
57	CHEE YEW SOO	2	850611-08-5287
58	NEN JING SOO	100	851118-14-5658

59	WAI NGAN SOO	2	810629-08-5318
60	STEPHEN LYE TUCK MENG	1	670803-10-6021
61	SU HA @ WONG KONG CHUN	3,402	310715-08-5014
62	TAN CHEE YEN	3,000	580619-10-5599
63	ANDY TAN	100	740916-14-5909
64	TAN KAY WEE	10,000	710726-10-5749
65	TAN KIM KHUAT	4	700208-08-5507
66	TAN TEIK HIN	528	551022-07-5259
67	TAN TENG CHEE	100	430925-10-5497
68	PENG TIN TEH	113	500625-10-5197
69	SUE LENG TEH	1,200	851007-14-6578
70	SUE WEI TEH	1,200	881202-14-5084
71	EAN KEE TEOH	775,000	510204-07-5291
72	SIEW TATT TEOH	354,500	780509-07-5321
73	TIW MING HUWA	2	470613-10-5451
74	MS VOONG SIEW LIAN	10	521015-10-5184
75	WENDY LIM SIEW CHENG	2	821108-14-5614
76	WONG TUCK YEOW	4,750	451121-04-5137
77	YEE MAY WOON	1,134	640626-10-7826
78	YEOW HOO MENG	2	580410-04-5257
79	YOONG KAM NGOR @ YOONG SAM MUI	2,268	430208-10-5590
80	YUE KHAM WAH	7,938	550825-08-5325
	TOTAL	2,437,090	

APPENDIX II

<u>Members attending by Proxy</u>	<u>No. of Shares held</u>	<u>Represented By</u>
1 BEN HAO CHONG	1,134	LOH MARY
2 CHONG KUM FATT	1	KENANGA NOMINEES (TEMPATAN) SDN BHD RAKUTEN TRADE SDN BHD FOR STEPHEN LYE TUCK MENG
3 HOH YIN YOK @ HO YIN YOKE	567	HOH MEW YOK
4 JOACHIM ARULRAJ ANTHONYSAMY	100	MALACCA EQUITY NOMINEES (TEMPATAN) SDN BHD EXEMPT AN FOR PHILLIP CAPITAL MANAGEMENT SDN BHD (EPF)
5 SIOW HUEY LEE	8	CHEONG TOONG LOONG
6 SZE JIAN LEE	7	CHAI CHOON KWEE
7 LOW LI YING	500	LEE HOON BAU @ LEE HOON YEY
8 MOHD TAHIR BIN MAULUT	500	LEE HOON BAU @ LEE HOON YEY
9 NAI MENG TONG	1,000	NAI KOON SIANG
10 XIN YI ONG	567	HOH MEW YOK
11 LI HUA PHANG	1,134	LOH MARY
12 SOH HUAH BAO @ SOH YIH HUAH	140,000	MANPREET KAUR A/P AMARJIT SINGH
13 TEE BENG NGO	185	TEE BENG HEE
14 TEE KIM HONG	3	TEE BENG CHOO
15 TEE TZIEN WOEI	3	TEE BENG CHOO
16 TEH KIM CHOO	8	CHAI CHOON KWEE
17 SIEW LYN WONG	100	KENANGA NOMINEES (TEMPATAN) SDN BHD RAKUTEN TRADE SDN BHD FOR ONG KIAN BOON
18 WONG YOKE PENG	1,000	NAI MENG TONG
19 YAP YOKE MING	1,000	NAI MENG TONG
TOTAL	147,809	

APPENDIX III

<u>Members who have appointed the Chairman as proxy</u>	<u>No. of Shares held</u>
1. CHEONG TOONG LOONG	8
2. LIM YOK YU @ LIM YOK MEI	3,000
3. MALACCA EQUITY NOMINEES (TEMPATAN) SDN BHD EXEMPT AN FOR PHILLIP CAPITAL MANAGEMENT SDN BHD	54
4. NAI CHING YEE	500
5. NAI KOON SIANG	1,000
6. TA NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LIM PENG KOON	303,700
7. TEE BENG HEE	185
8. AKEMI TAKAHASHI	124,262
9. ANASTASIA AMANDA BEH GAIK SIM	1,613,431
10. CHOW CHIN YANN	1,323,800
11. CITIGROUP NOMINEES (TEMPATAN) SDN BHD URUSHARTA JAMAAH SDN. BHD. (1)	20,500,000
12. GOH THEOW HIANG	936,735
13. HASSAN MOHAMMAD KAZEM AHMADI	5,000,000
14. INTAS SDN. BHD.	1,500,000
15. KELVIN HOO KAI FU	10,000
16. KENANGA NOMINEES (ASING) SDN BHD ETERN GROUP (HK) CO LIMITED	17,000,000
17. KENANGA NOMINEES (TEMPATAN) SDN BHD RAKUTEN TRADE SDN BHD FOR TAY GUAN KEE	545,200
18. KIYOSHI TAKAHASHI	411,534
19. LIM MAY LYN	413,100
20. MOTOHIKO TACHIBANA	941,544
21. TA NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR TEE TUAN SEM	14,912,998
22. TAI ME TECK	396,900
23. TAI ME TECK	5,570,966
24. WANG JIM	888,800
25. YANG CHIEW BI	381,931
26. YASUSHI TAKAHASHI	226,800
TOTAL	73,006,448



Appendix IV

INTEGRATED LOGISTICS BERHAD

Company Registration No.: 199101019353 (229690-K)

(Incorporated in Malaysia)

THIRTIETH ANNUAL GENERAL MEETING ("30TH AGM")

No. 6, Jalan Sungai Buloh 27/101A, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan (Broadcast Venue)

Tuesday, 26 April 2022 at 10:00 a.m.

VOTING REPORT - SUMMARY

Resolution	Voted For		Voted Against		Total Votes		Results	
	No. of Units	%	No. of Records	No. of Units	%	No. of Units		%
Ordinary Resolution 1	103,277,537	99.9944%	96	5,785	0.0056%	103,283,322	100.0000%	Carried
Ordinary Resolution 2	103,670,015	99.9956%	97	4,595	0.0044%	103,674,610	100.0000%	Carried
Ordinary Resolution 3	103,671,258	99.9968%	101	3,352	0.0032%	103,674,610	100.0000%	Carried
Ordinary Resolution 4	103,671,260	99.9968%	102	3,348	0.0032%	103,674,608	100.0000%	Carried
Ordinary Resolution 5	103,671,212	99.9967%	98	3,396	0.0033%	103,674,608	100.0000%	Carried
Ordinary Resolution 6	103,674,500	99.9999%	103	110	0.0001%	103,674,610	100.0000%	Carried
Ordinary Resolution 7	103,673,364	99.9988%	101	1,246	0.0012%	103,674,610	100.0000%	Carried
Ordinary Resolution 8	103,152,558	99.4965%	95	522,052	0.5035%	103,674,610	100.0000%	Carried
Special Resolution	103,674,498	99.9999%	102	110	0.0001%	103,674,608	100.0000%	Carried

Verified by:



Scrutineer