

INTEGRATED LOGISTICS BERHAD (229690-K)
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL
MEETING (AGM) HELD ON THE 17TH APRIL 2019**

Q1 What is the possibility that the Dubai operations will be profitable?

A1 Based on the financial projection of the Dubai Project, the project is not expected to be profitable in the next 3 years.

Q2 Any guarantee that the installment will be fully paid by Purchaser?

A2 The installment payments are secured by the personal guarantee of the Mr Hassan, the owner of the purchaser, NTDE. NTDE has been the partner of the Company for more than 10 years.