

ILB GROUP BERHAD
(formerly known as Integrated Logistics Berhad)
Registration No. 199101019353(229690-K)
(Incorporated in Malaysia)

MINUTES OF THE THIRTY-FIRST (31ST) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE BROADCAST VENUE AT LEVEL 12, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 28 APRIL 2023 AT 10.00 A.M.

Board of Directors

Datuk R. Karunakaran (Chairman)
Mr. Tee Tuan Sem (Executive Vice Chairman)
Mr. Makoto Takahashi (Chief Executive Officer)
Ms. Soh Eng Hooi (Chairman of Audit and Risk Management Committee)
Encik Wan Azfar bin Dato' Wan Annuar (Chairman of Nomination and Remuneration Committee)
Dato' Wan Hashim bin Wan Jusoh (Independent Non-Executive Director)
Puan Jamilah Binti Kamal (Independent Non-Executive Director)

In attendance

Ms. Wong Youn Kim (Company Secretary)
Ms. Jessie Yee (Chief Financial Officer)
Mr. Eric Tay (Chief Strategy Officer)

External Auditors

Messrs Baker Tilly Monteiro Heng PLT (Mr. Ng Zu Wei, Partner)

Shareholders and Proxies

234 Shareholders, representing 17,274,469 shares
162 Proxies, representing 33,329,685 shares
26 shareholders appointed Datuk Chairman as proxy, representing 82,489,194 shares

1. CHAIRMAN

1.1 Datuk R. Karunakaran as Chairman of the Board chaired the meeting.

2. QUORUM FOR THE MEETING

2.1 Pursuant to Clause 70 of the Constitution of the Company, the Secretary confirmed that the meeting had a requisite quorum to proceed. Datuk Chairman then called the meeting to order and welcomed all present to the 31st Annual General Meeting of the Company.

3. NOTICE OF MEETING

3.1 The notice of meeting dated 30 March 2023 was taken as read without any objection from the members and proxies.

3.2 Datuk Chairman briefed the meeting on the procedures of the meeting and voting for the proposed seven (7) ordinary resolutions as set out in the notice of meeting.

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

4.1 The Audited Financial Statements for the financial year ended 31 December 2022 together with the reports of the directors and auditors thereon were laid before the meeting pursuant to Section 248(2) of the Companies Act, 2016.

4.2 Datuk Chairman informed the meeting that questions relating to the Audited Financial Statements will be answered together with all other questions raised after all resolutions have been tabled for consideration.

5. TO APPROVE THE PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 31ST ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING

5.1 Datuk Chairman informed the meeting that the next item on the agenda was to approve payment of Directors' fees to the Non-Executive Directors up to an amount of RM378,000/- for the period from 31st Annual General Meeting until the next Annual General Meeting of the Company.

5.2 On the proposal of Mr. Makoto Takahashi and seconded by Mr. Eric Tay Guan Kee, Datuk Chairman put the following motion to the meeting for approval:-

"THAT the payment of Directors' fees to the Non-Executive Directors up to an amount of RM378,000/- for the period from 31st Annual General Meeting until the next Annual General Meeting of the Company be and is hereby approved"

6. TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 31ST ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING

6.1 Datuk Chairman informed the meeting that the next item on the agenda was to approve the payment of Directors' benefits to the Non-Executive Directors up to an amount of RM63,000/- for the period from 31st Annual General Meeting until the next Annual General Meeting of the Company.

6.2 Datuk Chairman informed the meeting that the increase of RM17,644/- (38.9%) in Directors' Benefits compared to last year is mainly due to the increase in insurance premium (hospitalisation, surgical, personal accident and term life) to cover the Non-Executive Directors.

6.3 On the proposal of Mr. Makoto Takahashi and seconded by Mr. Eric Tay Guan Kee, Datuk Chairman put the following motion to the meeting for approval:-

"THAT the payment of Directors' benefits to the Non-Executive Directors up to an amount of RM63,000/- for the period from 31st Annual General Meeting until the next Annual General Meeting of the Company be and is hereby approved."

7. RE-ELECTION OF DIRECTORS PURSUANT TO CLAUSE 100 OF THE COMPANY'S CONSTITUTION

7.1 Datuk Chairman informed the meeting that the following Directors retired by rotation pursuant to Clause 100 of the Company's Constitution and being eligible, had offered themselves for re-election:-

- (a) Mr. Tee Tuan Sem
- (b) Dato' Wan Hashim bin Wan Jusoh

7.2 Datuk Chairman further informed the meeting that the Board, upon the assessment and recommendation of Nomination and Remuneration Committee, supported the re-election of the above-mentioned Directors.

7.3 On the proposal of Mr. Makoto Takahashi and seconded by Mr. Eric Tay Guan Kee, Datuk Chairman put the following motion to the meeting for approval:-

"THAT Mr. Tee Tuan Sem who is retiring in accordance with Clause 100 of the Company's Constitution be and is hereby re-elected as Director of the Company."

7.4 On the proposal of Mr. Makoto Takahashi and seconded by Mr. Eric Tay Guan Kee, Datuk Chairman put the following motion to the meeting for approval:-

"THAT Dato' Wan Hashim bin Wan Jusoh who is retiring in accordance with Clause 100 of the Company's Constitution be and is hereby re-elected as Director of the Company."

8. RE-APPOINTMENT OF AUDITORS

8.1 Datuk Chairman informed that the Company's auditors, Messrs. Baker Tilly Monteiro Heng PLT has indicated their willingness to continue in office as auditors of the Company for the ensuing year.

8.2 On the proposal of Mr. Makoto Takahashi and seconded by Mr. Eric Tay Guan Kee, Datuk Chairman put the following motion to the meeting for approval:-

"THAT Messrs. Baker Tilly Monteiro Heng PLT, be and are hereby re-appointed as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration."

SPECIAL BUSINESS

9. PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

9.1 Datuk Chairman informed the meeting that the next item on the agenda was to consider the proposed renewal of share buy-back by the Company to purchase up to 10% of the total number of issued share of the Company as set out in the notice of meeting.

9.2 On the proposal of Mr. Makoto Takahashi and seconded by Mr. Eric Tay Guan Kee, Datuk Chairman put the following motion to the meeting for approval:-

"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 26 April 2022, 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.”

10. AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75, 76 AND 85 OF THE COMPANIES ACT, 2016 AND CLAUSE 54 OF THE COMPANY'S CONSTITUTION

10.1 Datuk Chairman informed the meeting that the next item on the agenda was to consider and if thought fit, to pass an Ordinary Resolution authorising the Directors to allot and issue shares pursuant to Sections 75, 76 and 85 of the Companies Act, 2016 and Clause 54 of the Company's Constitution.as set out in the notice for approval.

10.2 Datuk Chairman informed the meeting that by approving Ordinary Resolution 7, the shareholders of the Company shall agree to waive and deemed to have waived their statutory pre-emptive rights pursuant to Section 85 of the Companies Act 2016 and Clause 54 of the Company's Constitution.

10.3 On the proposal of Mr. Makoto Takahashi and seconded by Mr. Eric Tay Guan Kee, Datuk Chairman put the following motion to the meeting for approval:-

"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, the Directors of the Company be and are hereby authorised to issue and allot 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 ten percent (10%) 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.

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.

THAT pursuant to Section 85 of the Companies Act, 2016 read together with Clause 54 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company and to offer new shares arising from the issuance and allotment of the new shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

AND THAT the Board of Directors of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company."

11. QUESTIONS AND ANSWERS SESSION

11.1 Datuk Chairman invited questions from the meeting.

11.2 The questions raised by the members and the answers provided by the Board of Directors are as follows:-

Name	Questions	Answers
LEGAL CASE		
Teoh Kensen	Is there a turnaround plan or silver lining to its businesses? The Group has faced with many issues including allegations of oppression to the shareholders, non-profit making businesses, legal tussles and there is not end to these issues. elaborate?	All the legal cases had been resolved in year 2022. ILB Group does not have any outstanding litigation as at the date of 31 st AGM.

OUTLOOK AND PROSPECT		
Ho Soon Kiat	Any further actions & planning by BOD to increase value of ILB Group Berhad	<p>The Board recognises that there is a need to increase revenue from solar business.</p> <p>Moving forward, the Group will continue to participate in all related programmes initiated by the government such as the Corporate Green Power Programme when the opportunity arises.</p> <p>We will also enhance ILB Group's market presence in providing Rooftop Solar Power Systems to commercial and industrial markets.</p>
Goh Teng Ching	What is the outlook n prospect for the group in the near future?	
Teoh Kensen	The Group recorded a revenue for 31 Dec 2022 of RM16m per annum from 11MWAc installed solar plants. It's highly competitive with many players in the market alone and rising cost of solar panels. What is the strategy of the management to grow this biz	
Cheah Lean See	What plan is in place to improve the group's performance?	
Lew Tuck Wai	The current level of operations of the ILB Group is only able to generate Revenue at the Gross Profit. However, the low Revenue figure is insufficient to enable ILB Group to post a Profit After Tax. What are the efforts to enable ILB to record a PBT?	
Low Bok Tek	For at least the past 5 years, the vast majority of the Group's turnover has been derived from disposal of assets and not from its business. This is not sustainable. What is the board's strategy moving forward?	
Cheah Siew Chin	What is the outlook, way forward?	
Mohd Tahir Bin Maulut	May I know, what is the company's future outlook?	
FINANCIALS		
Lew Tuck Wai	<p>The Group reported an impairment loss amounted to RM4.934 million on interest in an associate in FY2022.</p> <p>(1) Which Associate Company which incurred this impairment</p> <p>(2) What are the reason(s) for the impairment and the probability of a write-back.</p>	<p>(1) Hengyang Petrochemical Logistics Limited (Hengyang)</p> <p>(2) This reversal of impairment is an accounting implication for comparing carrying value with the market value of the investment as at financial year end (mark to market).</p> <p>Hence, the adjustments to mark to market is amounted to RM4.9m for the current financial year.</p>
	<p>As at 31 December 2022, the fair value of Hengyang Petrochemical Logistics Limited, which is listed on Singapore Exchange Limited, was RM31,781,051. What is current book value of Hengyang in ILB's accounts and reason(s) for the continuing losses?</p>	<p>The current book value of Hengyang in ILB's accounts is RM31,781,051 which is the market value of Hengyang as at 31 December 2022.</p>

DOOR GIFTS		
Chong Kum Fatt	Dear BOD, kindly give us a doorgift. TQ.	The Board is pleased to announce that all shareholders present and vote at this AGM will be entitled to RM50 Touch and Go E-Voucher.
Oon Joo Lee	Good Morning Chairman, Door Gift pls	
Tan Chai Heng	Would the BOD consider distributing a TnG eWallet Reload or other eVoucher? TQ	
Tai Phoo Siew @ Thay Phoo Siew	Would the BOD consider distributing a TnG eWallet Reload or other eVoucher? TQ	
Tan Sian Hoo	Kindly provide an eWallet or eVoucher as a token of appreciation for our initiative to participate in this AGM. TQ	
Ho Soon Kiat	Any door gift and rewards for loyalty shareholders who attend this AGM	
Teoh Kensen	Kindly provide an e-voucher to the shareholders? thank you	
Lee Suan Bee	Would the BOD kindly give e- wallet as a token of appreciation for taking time to attend today's RPV	
Teh Sue Wei	Can the BOD kindly provide e- wallet as a token of appreciation for taking time to participate in this RPV. Thank you	
Teh Sue Leng	Would the BOD kindly give Touch n Go e- wallet as a token of appreciation for attending today's meeting	
Goh Su Looi @ Goh Pek Leng	Can the doorgift value be increased? tq.	
Tee Beng Choo	Please give us some e vouchers/e wallet for attending this RPV as a token of appreciation. Tq	
Chee Teng Ho	Please give us some e vouchers/e wallet for attending this RPV. Tw	
Lee Chong Sing	Good morning Mr. Chairman and board of directors. Kindly give us rm50 Touch-n-Go e-wallet like last year for being loyal shareholders and attending this Agm. Times are bad now. Please be considered to us shareholders during this trying times. Thank you.	
Lim Ba Tai @ Lim Eng Kim	Please give us some e vouchers/e wallet for attending this RPV as a token of appreciation. Tq	
Tee Beng Ngo	Please give us some e vouchers/e wallet for attending this RPV. Tq	

Teh Peng Tin	Mr Chairman, I'm a long time and loyal shareholder of the company. I would like to request that the BOD give shareholder with Touch n Go as a token of appreciation for taking time to attend today's meeting	The Board is pleased to announce that all shareholders present and vote at this AGM will be entitled to RM50 Touch and Go E-Voucher.
Tee Tzien Woei	Please give us some e vouchers/e wallet for attending this RPV as a token of appreciation. Tq	
Goh Kok Hooi	A doorgift is much appreciated t	
Tee Tzien Yung	Please give us some e vouchers/e wallet for attending this RPV. Tq	
Goh Wee Wee	Please give us some e vouchers/e wallet for attending this RPV as a token of appreciation. Tq	
Thavarajan a/ Muthiah Pillai	Dear Sir, Please give the shareholders door gifts for their participation in the AGM. Thank you.	

12. ANY OTHER BUSINESS

- 12.1 Datuk Chairman sought confirmation from the Company Secretary whether the Company had received any notice to transact any other business which had been given in accordance with Section 309 of the Companies Act, 2016 and the Company's Constitution. The Company Secretary confirmed that the Company had not received any notice for transact of any other business at the meeting.

13. POLLING SESSION

- 13.1 Datuk Chairman invited the polling agent to brief the meeting on the polling procedures where the whole polling process would be conducted in approximately 20 minutes with the declaration of the poll results. Boardroom Shares Registrars Sdn. Bhd. would conduct the poll and Sky Corporate Services Sdn Bhd was appointed as the independent scrutineer to verify the poll results.

14. ANNOUNCEMENT OF POLL RESULTS

- 14.1 Datuk Chairman called the meeting to order at 10.55 a.m. for the declaration of results. He informed that he had received the poll results from Sky Corporate Services Sdn Bhd, attached as Annexure 1 and he read out the following poll results to the members and proxies present:-

14.2 **RESOLUTION 1: TO APPROVE THE PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 31ST ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING**

Datuk Chairman announced the poll result in respect of Resolution 1 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	133,086,114	99.9946	7,234	0.0054	0

Datuk Chairman declared that Resolution 1 was duly passed.

14.3 RESOLUTION 2: TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 31ST ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING

Datuk Chairman announced the poll result in respect of Resolution 2 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 2	133,080,068	99.9900	13,280	0.0100	0

Datuk Chairman declared that Resolution 2 was duly passed.

14.4 RESOLUTION 3: TO RE-ELECT MR TEE TUAN SEM AS DIRECTOR

Datuk Chairman announced the poll result in respect of Resolution 3 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 3	97,810,595	73.4920	35,279,516	26.5080	0

Datuk Chairman declared that Resolution 3 was duly passed.

14.5 RESOLUTION 4: TO RE-ELECT DATO' WAN HASHIM BIN WAN JUSOH AS DIRECTOR

Datuk Chairman announced the poll result in respect of Resolution 4 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 4	133,089,394	99.9995	717	0.0005	0

Datuk Chairman declared that Resolution 4 was duly passed.

14.6 RESOLUTION 5: RE-APPOINTMENT OF AUDITORS

Datuk Chairman announced the poll result in respect of Resolution 5 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 5	133,089,396	99.9995	715	0.0005	0

Datuk Chairman declared that Resolution 5 was duly passed.

14.7 RESOLUTION 6: PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

Datuk Chairman announced the poll result in respect of Resolution 6 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 5	97,802,350	73.4840	35,291,001	26.5160	0

Datuk Chairman declared that Resolution 6 was duly passed.

14.8 **RESOLUTION 7: TO APPROVE THE AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75, 76 AND 85 OF THE COMPANIES ACT, 2016 AND CLAUSE 54 OF THE COMPANY'S CONSTITUTION**

Datuk Chairman announced the poll result in respect of Resolution 7 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 7	97,291,481	73.1002	35,801,870	26.8998	0

Datuk Chairman declared that Resolution 7 was duly passed.

15. **CLOSURE OF MEETING**

- 15.1 As there was no other matter to be discussed, for which due notice had been given in accordance with the Companies Act, 2016, the meeting concluded at 11.05 a.m. with a vote of thanks to Datuk Chairman and the Board of Directors.

CONFIRMED AS A CORRECT RECORD,

-SIGNED-

**CHAIRMAN
 DATUK R. KARUNAKARAN**

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

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No. 5, Jalan Prof. Khoo Kay Kim,
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☎ 603 7890 4800

📠 603 7890 4650

📱 017 7474 161

ILB GROUP BERHAD

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

Our Ref IL/HF/QWF/MSMS/23

Contact Ext 03-7890 4800

Attn: Chairman of the Meeting

Date: 28 April 2023

**Re: Independent Scrutineer Report for the conduct of poll for
ILB Group Berhad's Annual General Meeting held on 28 April 2023**

We SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Annual General Meeting of ILB Group Berhad held on 28 April 2023 have performed the procedures as listed in our letter of engagement dated 16 March 2023.

The results of the poll, as casted by the shareholders and proxy holders present and voted, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as per enclosed.

Thank you,

For and on behalf of
SKY Corporate Services Sdn. Bhd.



Independent Scrutineer

ILB GROUP BERHAD**31ST ANNUAL GENERAL MEETING**

Venue at online meeting platform at <https://meeting.boardroomlimited.my>
Friday, 28 April, 2023

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION NO 1	376	133,086,114	99.9946	46	7,234	0.0054	422	133,093,348
ORDINARY RESOLUTION NO 2	366	133,080,068	99.9900	56	13,280	0.0100	422	133,093,348
ORDINARY RESOLUTION NO 3	380	97,810,595	73.4920	42	35,279,516	26.5080	422	133,090,111
ORDINARY RESOLUTION NO 4	384	133,089,394	99.9995	38	717	0.0005	422	133,090,111
ORDINARY RESOLUTION NO 5	385	133,089,396	99.9995	37	715	0.0005	422	133,090,111
ORDINARY RESOLUTION NO 6	381	97,802,350	73.4840	42	35,291,001	26.5160	423	133,093,351
ORDINARY RESOLUTION NO 7	367	97,291,481	73.1002	56	35,801,870	26.8998	423	133,093,351

Yours faithfully,
For and on behalf of
Boardroom Share Registrars Sdn Bhd

**ALLEN SII**