

INTA BINA GROUP BERHAD
(Company No. 1134880-W)
(Incorporated in Malaysia)

SUMMARY OF 3RD ANNUAL GENERAL MEETING

DATE : **FRIDAY, 22 JUNE 2018**

TIME : **10.30 AM**

VENUE : **MAUNA LANI ROOM, BLOCK A, LEVEL 2
HOLIDAY INN KUALA LUMPUR GLENMARIE
1 JALAN USAHAWAN U1/8, SEKSYEN U1
40250 SHAH ALAM, SELANGOR DARUL EHSAN**

DIRECTORS PRESENT

Mr Lim Pang Kiam	Independent Non-Executive Chairman
Mr Lim Ooi Joo	Managing Director
Mr Teo Hock Choon	Deputy Managing Director
En Ahmad bin Awi	Executive Director
Mr Chau Yik Mun	Executive Director
Mr Yap Yoon Kong	Senior Independent Non-Executive Director
Dato' Sia Thian Sang	Independent Non-Executive Director
Puan Roshita binti Sahadan	Independent Non-Executive Director

SECRETARY IN ATTENDANCE

Ms Lim Yen Teng (LS0010182)

NO OF SHAREHOLDERS PRESENT	30
NO OF CORPORATE REPRESENTATIVE	1
NO OF PROXIES PRESENT	2

1. CHAIRMAN

Mr Lim Pang Kiam, the Independent Non-Executive Chairman presided over the Annual General Meeting.

2. QUORUM

The requisite quorum pursuant to Article 61 of the Company's Constitution was met.

3. NOTICE OF MEETING

The Notice of Meeting dated 30 April 2018 having been circulated to the shareholders and advertised in the New Straits Times newspaper, was with the consent of the shareholders, taken as read.

4. VOTING BY POLL

Pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of meeting were voted by way of poll.

5. RESOLUTIONS

5.1 Audited Financial Statements

The Company's Audited Financial Statements for the financial year ended 31 December 2017 were for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require approval of shareholders. There were no questions raised by the shareholders.

5.2 A total of 8 ordinary resolutions and 1 special resolution were voted by way of poll:

Ordinary Resolution 1	Payment of Directors' Fees for the financial year ended 31 December 2017
Ordinary Resolution 2	Payment of benefits payable to the Directors of the Company up to RM50,000 for the period from 29 March 2017 until the next Annual General Meeting of the Company
Ordinary Resolution 3	Re-election of En Ahmad Bin Awi pursuant to Article 81
Ordinary Resolution 4	Re-election of Mr Lim Pang Kiam pursuant to Article 81
Ordinary Resolution 5	Re-election of Puan Roshita Binti Sahadan pursuant to Article 88
Ordinary Resolution 6	Re-appoint Messrs Baker Tilly Monteiro Heng as Auditors
Ordinary Resolution 7	Authority to issue shares pursuant to Section 76 of the Companies Act 2016
Ordinary Resolution 8	Shareholders' Ratification and Proposed Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature
Special Resolution 1	Amendment to the Articles of Association

5.3 All the above resolutions were individually proposed and seconded by shareholders.

In respect of Ordinary Resolution 6, a shareholder enquired if the Board had obtained any quotations from other audit firms in respect of the re-appointment of Baker Tilly. The Chairman explained that the Board through the recommendation of the Audit Committee proposed to re-appoint Baker Tilly ("BT") as BT had been the Group's auditor since IPO. In addition, the Board also acknowledged that for continuity, the Board was also satisfied with BT's performance during the year. Mr Yap Yoon Kong, the Audit Committee Chairman added that BT is also among one of the accredited audit firms excluding the top 4 audit firms in Malaysia.

Save for the above, there were also no questions raised on the resolutions by the shareholders.

5.4 The Poll Administrator was Tricor Investor & Issuing House Services Sdn Bhd. The results were verified by Coopers Professional Scrutineers Sdn Bhd as Independent Scrutineers.

5.5 POLL RESULTS

Resolutions	For		Against		Total Votes	
	No. of Shares	% of votes	No. of Shares	% of votes	No. of Shares	% of votes
1	371,039,800	99.9997	1,000	0.0003	371,040,800	100
2	371,039,800	99.9997	1,000	0.0003	371,040,800	100
3	318,206,100	99.9801	63,300	0.0199	318,269,400	100
4	383,712,000	100	0	0	383,712,000	100
5	383,712,000	100	0	0	383,712,000	100
6	383,712,000	100	0	0	383,712,000	100
7	383,712,000	100	0	0	383,712,000	100
8	107,719,700	100	0	0	107,719,700	100
9	385,712,000	100	0	0	385,707,000	100

5.6 All resolutions were declared carried by the majority of votes polled.

Dated : 22 June 2018