

INTA BINA GROUP BERHAD
Registration No. 20151009545 (1134880-W)
(Incorporated in Malaysia)

SUMMARY OF 5TH ANNUAL GENERAL MEETING (CONDUCTED VIRTUALLY)

DATE : **THURSDAY, 25 JUNE 2020**

TIME : **10.00 AM**

VENUE : **CONFERENCE ROOM (BROADCAST VENUE)
INTA BINA GROUP BERHAD
NO. 13, 15 & 17 (1ST FLOOR)
JALAN SS 15/8A, SUBANG JAYA,
47500 PETALING JAYA, 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
Pn. Roshita binti Sahadan	Independent Non-Executive Director

SECRETARY IN ATTENDANCE

Ms. Siew Suet Wei (MAICSA 7011254)

NO OF SHAREHOLDERS REGISTERED 56

NO OF PROXIES REGISTERED 8

1. CHAIRMAN

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

2. QUORUM

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

3. NOTICE OF MEETING

The Notice of Meeting dated 27 May 2020 had been circulated to the shareholders and 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 The Chairman informed that the AGM this year was conducted in a fully virtual environment in line with the Government's call for social distancing and pursuant to the guidance for conducting of a fully virtual meeting issued by the Securities Commission on 18 April 2020. Subsequently, the shareholders were provided with a demonstration of the procedures for online voting.

5.2 Audited Financial Statements

The Company's Audited Financial Statements for the financial year ended 31 December 2019 were for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require approval of shareholders.

5.3 A total of 8 ordinary resolutions were voted by way of poll:

Ordinary Resolution 1	Payment of Directors' Fees for the financial year ended 31 December 2019.
Ordinary Resolution 2	Payment of total Directors' Benefit up to an amount of RM50,000 for the period from the conclusion of the 5 th AGM of the Company scheduled on 25 June 2020 until the following AGM of the Company.
Ordinary Resolution 3	Re-election of Mr. Lim Ooi Joo pursuant to Article 16.2 of the Company's Constitution.
Ordinary Resolution 4	Re-election of En. Ahmad Bin Awi pursuant to Article 16.2 of the Company's Constitution.
Ordinary Resolution 5	Re-election of Mr. Yap Yoon Kong pursuant to Article 16.2 of the Company's Constitution.
Ordinary Resolution 6	Re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors and to authorise the Directors to fix their remuneration.
Ordinary Resolution 7	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares.
Ordinary Resolution 8	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature.

5.4 There were also no questions raised on the resolutions by the shareholders.

5.5 The Poll Administrator was Mega Corporate Services Sdn Bhd. The results were verified by Cygnus IT Solutions PLT as Independent Scrutineers.

5.6 POLL RESULTS

Resolutions	For		Against	
	No. of Shares	% of votes	No. of Shares	% of votes
Ordinary Resolution 1	376,766,200	99.9953	17,600	0.0047
Ordinary Resolution 2	376,766,200	99.9953	17,600	0.0047
Ordinary Resolution 3	396,952,800	99.9956	17,600	0.0044
Ordinary Resolution 4	396,952,800	99.9956	17,600	0.0044
Ordinary Resolution 5	396,952,800	99.9956	17,600	0.0044
Ordinary Resolution 6	396,952,800	99.9956	17,600	0.0044
Ordinary Resolution 7	396,970,300	100.00	100	0.0000
Ordinary Resolution 8	116,055,900	99.9848	17,600	0.0152

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

Dated : 25 June 2020