

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

**SUMMARY OF EXTRAORDINARY GENERAL MEETING (“EGM”)
(CONDUCTED FULLY VIRTUAL)**

DATE : **FRIDAY, 25 JUNE 2021**

TIME : **4.10 PM**

VENUE : **ONLINE MEETING PLATFORM AT <https://vps.megacorp.com.my>**

DIRECTORS PRESENT

| | |
|----------------------|---|
| Dr. Lim Pang Kiam | Independent Non-Executive Chairman |
| Mr. Lim Ooi Joo | Managing Director |
| Mr. Teo Hock Choon | Deputy Managing Director |
| En. Ahmad bin Awai | 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 |

SECRETARIES IN ATTENDANCE

Ms. Siew Suet Wei (MAICSA 7011254)
Ms. Lim Yen Teng (LS 0010182)

NO OF SHAREHOLDERS/PROXIES REGISTERED: 58

1. CHAIRMAN

Dr. Lim Pang Kiam, the Independent Non-Executive Chairman presided over the EGM.

2. QUORUM

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

3. NOTICE OF MEETING & CIRCULAR TO SHAREHOLDERS

The Notice of Meeting dated 10 June 2021 had been circulated to the shareholders and taken as read. The Chairman also informed that the Company had issued a Circular explaining the details of the 2 proposals. The proposed bonus issue of warrants is to reward shareholders for their continuous support by enabling them to participate in a derivative of Inta Bina without incurring any costs. In addition, the bonus warrants will strengthen the capital base of Inta Bina when the Warrants are exercised. The proposed ESOS is established to recognise and reward our employees by giving recognition to their contributions and services as well as allowing them to participate in Inta Bina’s profitability. The ESOS will also attract prospective employees with relevant skills and experience to Inta Bina by making compensation packages offered more competitive.

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 EGM was conducted in a fully virtual and through remote participation in line with the guidance on the Conduct of General Meetings for the Listed Issuers issued by the Securities Commission Malaysia revised on 1 June 2021. Subsequently, the shareholders were provided with a demonstration of the procedures for online voting.

5.2 A total of 9 ordinary resolutions were voted by way of poll:

| | |
|-----------------------|--|
| Ordinary Resolution 1 | Proposed bonus issue of up to 147,196,225 free warrants in the Company on the basis of 1 warrant for every 4 existing ordinary shares in the Company held on the entitlement date to be determined and announced later by the Board of Directors of the Company. |
| Ordinary Resolution 2 | Proposed establishment of the Company's Employees' Share Option Scheme ("ESOS") of up to 15% of the total number of issued shares of the Company (excluding treasury shares, if any) at any point in time over the duration of the ESOS, for the eligible persons. |
| Ordinary Resolution 3 | Proposed allocation of ESOS Option to Dr. Lim Pang Kiam |
| Ordinary Resolution 4 | Proposed allocation of ESOS Option to Mr. Lim Ooi Joo |
| Ordinary Resolution 5 | Proposed allocation of ESOS Option to Mr. Teo Hock Choon |
| Ordinary Resolution 6 | Proposed allocation of ESOS Option to En. Ahmad bin Awi |
| Ordinary Resolution 7 | Proposed allocation of ESOS Option to Mr. Chau Yik Mun |
| Ordinary Resolution 8 | Proposed allocation of ESOS Option to Mr. Yap Yoon Kong |
| Ordinary Resolution 9 | Proposed allocation of ESOS Option to Dato' Sia Thian Sang |

5.3 The Chairman informed Ordinary Resolution 10 pertaining to the proposed allocation ESOS Option to Pn. Roshita binti Sahadan was withdrawn and will not be put forward for voting as she had retired at the 6th Annual General Meeting.

5.4 There were no questions raised at the Meeting and the Chairman requested shareholders to submit their votes online. He reminded the Interested Directors to abstain from voting on resolutions in relation to the allocation of ESOS Options to them.

5.5 The Poll Administrator was Mega Corporate Services Sdn Bhd. The results were verified by Cygnus Technology 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 | 194,914,750 | 99.9999 | 100 | 0.0001 |
| Ordinary Resolution 2 | 203,830,300 | 99.9399 | 122,600 | 0.6010 |
| Ordinary Resolution 3 | 202,409,000 | 99.9227 | 156,600 | 0.0773 |
| Ordinary Resolution 4 | 154,778,250 | 99.9118 | 136,600 | 0.0882 |
| Ordinary Resolution 5 | 156,513,450 | 99.9128 | 136,600 | 0.0872 |
| Ordinary Resolution 6 | 136,053,700 | 99.6655 | 456,600 | 0.3345 |
| Ordinary Resolution 7 | 191,085,300 | 99.7616 | 456,600 | 0.2384 |
| Ordinary Resolution 8 | 191,101,800 | 99.7616 | 456,600 | 0.2384 |
| Ordinary Resolution 9 | 198,029,800 | 99.7700 | 456,600 | 0.2300 |

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

Dated : 25 June 2021