

**INNITY CORPORATION BERHAD (764555-D)**  
(Incorporated in Malaysia)

The following are the resolutions were duly passed by the shareholders by poll at the Twelfth Annual General Meeting of the Company held at Greens II, Jalan Club Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, on Monday, 17 June 2018 at 9.30 a.m.

No key matters were raised by the shareholders in the Annual General Meeting.

Mr Phang Chee Leong, the Chairman of the Company, chaired the Company Annual General Meeting. Upon confirmation of a quorum pursuant to Article 65 of the Company's Constitution by the Secretary, the Chairman called the meeting to order at 9.30 a.m.

**AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

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The Audited Financial Statements for the financial year ended 31 December 2018, together with the Reports of the Directors and Auditors of the Company, having been circulated to all the shareholders of the Company within the statutory period, were tabled to the meeting for discussion.

There was no matter raised on the Audited Financial Statements by the shareholders of the Company on this Agenda.

**1. ORDINARY RESOLUTIONS 1, 2,3 AND 4**  
**RE-ELECTION OF DIRECTORS**

- (I) MR WONG KOK WOH**
  - (II) MR SHAMSUL ARIFFIN BIN MOHD NOR**
  - (III) MR MICHIIHIKO SUGANUMA**
  - (IV) MR CHEONG CHEE YUN**
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(i) Re-election of Mr Wong Kok Woh

The re-election of Mr Wong Kok Woh as Director of the Company was approved by the shareholders in the meeting.

(ii) Re-election of Mr Shamsul Ariffin Bin Mohd Nor

The re-election of Mr Shamsul Ariffin Bin Mohd Nor as Director of the Company was approved by the shareholders in the meeting.

(iii) Re-election of Mr Michihiko Suganuma

The re-election of Mr Michihiko Suganuma as Director of the Company was approved by the shareholders in the meeting.

(iv) Re-election of Mr Cheong Chee Yun

The re-election of Mr Cheong Chee Yun as Director of the Company was approved by the shareholders in the meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

**2. ORDINARY RESOLUTION 5  
APPOINTMENT OF MESSRS BDO AS AUDITORS OF THE COMPANY**

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Messrs BDO PLT, had been reappointed as auditor of the Company and to authorize director to fix their remuneration.

There was no matter raised by the shareholders of the Company on this Agenda.

**3. ORDINARY RESOLUTIONS 6 and 7 (SPECIAL BUSINESS)  
PROPOSED CONTINUATION IN OFFICE AS INDEPENDENT NON-EXECUTIVE  
DIRECTORS  
(I) MR ROBERT LIM CHOON SIN  
(II) ENCIK SHAMSUL ARIFFIN BIN MOHD NOR**

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**(i) Retention of Mr Robert Lim Choon Sin as Independent Non-Executive  
Director**

The retention of Mr.Robert Lim Choon Sin who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company was approved by the shareholders at the Meeting

**(ii) Retention of Encik Shamsul Ariffin Bin Mohd Nor as Independent Non-  
Executive Director**

The retention of Encik Shamsul Ariffin Bin Mohd Nor who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda

**4. ORDINARY RESOLUTION 8 (SPECIAL BUSINESS)  
DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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The payment of Directors' Fees of RM72,500.00 for the financial year ended 31 December 2018 was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

**5. ORDINARY RESOLUTION 9 (SPECIAL BUSINESS)  
DIRECTORS' BENEFITS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER  
2019**

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The payment of Directors' fees of RM150,000.00 for the financial year ended 31 December 2019 was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

**6. ORDINARY RESOLUTION 10 (SPECIAL BUSINESS)  
DIRECTORS' BENEFITS FOR THE PERIOD FROM 18 JUNE 2019 UNTIL THE  
THIRTEENTH ANNUAL GENERAL MEETING**

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The payment of Directors' benefits of RM30,000.00 for the period from 18 June 2019 until the Thirteenth Annual General Meeting was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

**7. ORDINARY RESOLUTION 11 (SPECIAL BUSINESS)  
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT  
RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE  
("Proposed Shareholders' Mandate")**

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The proposed Ordinary Resolution 11 to seek shareholder approval on the renewal of shareholders' mandate for Recurrent Related Party transactions of a revenue or trading nature was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

**8. ORDINARY RESOLUTION 12 (SPECIAL BUSINESS)  
PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR  
TRADING NATURE  
("Proposed New' Mandate")**

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The proposed Ordinary Resolution 12 to seek shareholder approval on the new shareholders' mandate for Recurrent Related Party transactions of a revenue or trading nature was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

**9. ORDINARY RESOLUTION 13 (SPECIAL BUSINESS)  
AUTHORITY TO ISSUE SHARES**

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The issuance of new ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016 pertaining to the Authority to Issue Shares would provide flexibility to the Company to issue new shares in the Company up to an amount not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.

**10. SPECIAL RESOLUTION  
PROPOSED ALTERATION OF THE EXISTING MEMORANDUM AND ARTICLES  
OF ASSOCIATION BY REPLACING WITH A NEW CONSTITUTION  
("PROPOSED ALTERATION")**

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The existing Memorandum and Articles of Association of the Company was altered by replacing with a new Constitution with effect from the date of passing this special resolution was approved by the shareholders at the Meeting.

There was no matter raised by the shareholders of the Company on this Agenda.