

**INNITY CORPORATION BERHAD**  
**(200701006554) (764555-D)**  
(Incorporated in Malaysia)

The following are the resolutions were duly passed by the shareholders by poll at the Thirteenth Annual General Meeting of the Company held at Greens III, Sports Wing, Jalan Club Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, on Thursday, 27 August 2020 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 2019 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 2019, 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 PHANG CHEE LEONG**  
**(II) MR LOOA HONG TUAN**  
**(III) MR SEAH KUM LOONG**  
**(IV) MR FUNG KAM FOO**

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- (i) Re-election of Mr Phang Chee Leong  
The re-election of Mr Phang Chee Leong as Director of the Company was approved by the shareholders in the meeting.
- (ii) Re-election of Mr Looa Hong Tuan  
The re-election of Mr Looa Hong Tuan as Director of the Company was approved by the shareholders in the meeting.
- (iii) Re-election of Mr Seah Kum Loong  
The re-election of Mr Seah Kum Loong as Director of the Company was approved by the shareholders in the meeting.

(iv) Re-election of Mr Fung Kam Foo

The re-election of Mr Fung Kam Foo 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  
PROPOSED DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31  
DECEMBER 2020**

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The proposed payment of Directors' Fees of RM150,000.00 for the financial year ended 31 December 2020 was approved by the shareholders at the Meeting.

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

**3. ORDINARY RESOLUTION 6  
PROPOSED DIRECTORS' BENEFITS FOR THE PERIOD FROM 28 AUGUST  
2020 UNTIL FOURTEENTH ANNUAL GENERAL MEETING**

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The proposed payment of Directors' Benefits of RM30,000.00 for the financial period from 28 August 2020 until Fourteenth Annual General Meeting 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 7  
RE-APPOINTMENT OF MESSRS BDO PLT 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.

**5. ORDINARY RESOLUTION 8 (SPECIAL BUSINESS)  
PROPOSED CONTINUATION IN OFFICE OF EN. SHAMSUL ARIFFIN BIN MOHD  
NOR AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

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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 twelve 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.

**6. ORDINARY RESOLUTION 9 (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 9 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.

**7. ORDINARY RESOLUTION 10 (SPECIAL BUSINESS)  
AUTHORITY TO ISSUE SHARES**

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The proposed Ordinary Resolution 10 to seek shareholder approval on Authority to Issue Shares not exceeding 20% 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.