

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

Summary of Key Matters Discussed at the  
Fourteenth Annual General Meeting  
of the Company conducted online through live streaming from the online meeting platform of  
TIIH online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via  
its website at <https://tiihonline.com> on Friday, 4 June 2021 at 9.30 a.m.

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**DIRECTORS PRESENT AT BROADCAST VENUE:**

- |                        |   |                               |
|------------------------|---|-------------------------------|
| 1. Mr Phang Chee Leong | - | Executive Chairman            |
|                        | - | Others as per attendance list |

**BY INVITATION:**

- |                                     |   |  |
|-------------------------------------|---|--|
| 1. Mr Fung Kam Foo                  | - | Independent Non-Executive Director     |
| 2. Mr Cheong Chee Yun               | - | Independent Non-Executive Director     |
| 3. En. Shamsul Ariffin Bin Mohd Nor | - | Independent Non-Executive Director     |
| 4. Mr Seah Kum Loong                | - | Executive Director                     |
| 5. Mr Wong Kok Woh                  | - | Executive Director                     |
| 6. Mr Looa Hong Tuan                | - | Executive Director                     |
| 7. Mr Gregory Charles Poarch        | - | Non-Independent Non-Executive Director |
| 8. Mr Michihiko Suganuma            | - | Non-Independent Non-Executive Director |
| 9. Ms Yap Soon Kim                  | - | Chief Financial Officer                |

**IN ATTENDANCE**

- |                     |   |   |
|---------------------|---|---|
| 1. Ms Tham Yin Tong | - | Company Secretary   |
| 2. Mr Lee Sing Sian | - | Representatives of Tricor Corporate Services<br>Sdn. Bhd. |

## 1. FULLY VIRTUAL 14<sup>th</sup> ANNUAL GENERAL MEETING PROCEEDINGS

The 14th Annual General Meeting (AGM) was fully conducted virtually in accordance with the provision of Section 327 of the Companies Act 2016 and pursuant to Clause 84 of the Company's Constitution.

The Company's 14th AGM proceeding was in accordance with the Securities Commission's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued on 18 April 2020 (subsequently revised on 1 June 2021) (SC Guidance Notes)

## 2. QUESTIONS RAISED BY SHAREHOLDERS

Question raised by a shareholder was duly answer by the Executive Chairman, a copy of the questions and answers was annex hereto as **Appendix A**.

## 3. RESOLUTION PASSED

No	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULTS
		NO OF SHARES	%	NO OF SHARES	%	
1.	Ordinary Resolution 1 Re-election of Mr Wong Kok Woh	98,567,672	99.99999	7	0.00001	Carried
2.	Ordinary Resolution 2 Re-election of Gregory Charles Poarch	69,317,623	99.99998	16	0.00002	Carried
3.	Ordinary Resolution 3 Re-election of Michihiko Sukanuma	98,567,663	99.99998	16	0.00002	Carried
4.	Ordinary Resolution 4 Directors fees for Financial Year Ending 31 December 2021	98,567,629	99.99995	50	0.00005	Carried
5.	Ordinary Resolution 5 Directors' Benefits for the period from 5 June 2021 until the Fifteenth Annual General Meeting	98,567,623	99.99994	56	0.00006	. Carried

### 3. RESOLUTION PASSED (CONT'D)

No	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULTS
		NO OF SHARES	%	NO OF SHARES	%	
6.	Ordinary Resolution 6 Appointment of Messrs BDO PLT as Auditors of the Company	98,567,663	99.99998	16	0.00002	Carried
7.	Ordinary Resolution 7 (Special Business) Proposed continuation in Office of En. Shamsul Ariffin bin Mohd Nor as Independent Non-Executive Director	<u>Tier 1</u> 63,985,540  <u>Tier 2</u> 34,582,083	<u>Tier 1</u> 100.00000  <u>Tier 2</u> 99.99984	<u>Tier 1</u> 0  <u>Tier 2</u> 56	<u>Tier 1</u> 0.00000  <u>Tier 2</u> 0.00016	Carried
8.	Ordinary Resolution 8 (Special Business) Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate)	11,990,718	99.99987	16	0.00013	Carried
9.	Ordinary Resolution 9 (Special Business) Authority to issue Shares pursuant to sections 75 and 76 of the Companies Act 2016	63,832,163	64.75973	34,735,516	35.24027	Carried

All the resolutions were voted by poll in accordance with rule 8.31A of the ACE market listing requirements of Bursa Malaysia Securities Berhad

The Annual General Meeting concluded at 10.30a.m.

## **Appendix A**

### **Questions and Answers**

No	Name	Question	Answers
1.	Lum Pek Kam and Poravi A/L Psithambaram Pillay	<b>1) Can the Company give e-vouchers/e-wallet credits (e.g. Touch &amp; Go) to all shareholders?</b>	The Company will take this into consideration.
2.	Ooi Wei Chang	<b>1) Can the management provide an update on the Company's businesses?</b>	<p>The Company's business has resumed to the pre-pandemic level and achieved better results in the first quarter of 2021 as compare to first quarter 2020. Management is optimistic on the Company's performance in the coming quarter 2021.</p> <p>However, the Company's performance in all regions will depend on the economic recovery of the COVID-19 vaccination distribution timeline. Management has carried out a number of measures including managing cost, tightening the credit control to optimise the Company's performance and cash flow.</p>