

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

Summary of Key Matters Discussed at the Sixteenth Annual General Meeting of the Company convened at Greens III, Sports Wing, Jalan Club Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor on Friday, 2 June 2023 at 9.30 a.m.

<u>Present</u>	:	Mr. Phang Chee Leong	Executive Chairman Others as per attendance list
<u>By Invitation</u>	:	Mr. Fung Kam Foo	Independent Non-Executive Director
		Mr. Cheong Chee Yun	Independent Non-Executive Director
		Ms. Norliza Binti Rasool Khan	Independent Non-Executive Director
		Mr. Seah Kum Loong	Executive Director
		Mr. Wong Kok Woh	Executive Director
		Mr. Looa Hong Tuan	Executive Director
		Mr. Gregory Charles Poarch	Non-Independent Non-Executive Director
		Mr. Michihiko Suganuma	Non-Independent Non-Executive Director
		Ms. Yap Soon Kim	Chief Financial Officer
<u>In Attendance</u>	:	Ms. Tham Yin Tong	Company Secretary
		Ms. Choong Yee Teng	Representatives of Tricor Corporate Services Sdn Bhd

OPENING ADDRESS BY THE EXECUTIVE CHAIRMAN

Mr Phang Chee Leong, the Chairman of the Company, chaired the Company Annual General Meeting. Upon confirmation of a quorum pursuant to Clause 56(2) of the Company's Constitution by the Secretary, the Chairman called the meeting to order at 9.30 a.m.

The Chairman informed that the resolutions set out in the notice of meeting would be voted by poll of simple majority of more than 50% votes in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

RESOLUTION PASSED

No	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULTS
		NO OF SHARES	%	NO OF SHARES	%	
1	Ordinary Resolution 1 Re-election of Mr Looa Hong Tuan	98,654,930	99.997	3,000	0.003	Carried
2	Ordinary Resolution 2 Re-election of Mr Seah Kum Loong	98,654,930	99.997	3,000	0.003	Carried
3	Ordinary Resolution 3 Re-election of Mr Fung Kam Foo	98,654,930	99.997	3,000	0.003	Carried
4	Ordinary Resolution 4 Re-election of Ms Norliza Binti Rasool Khan	98,654,930	99.997	3,000	0.003	Carried
5	Ordinary Resolution 5 Directors' fees for Financial Year Ending 31 December 2023	98,654,930	99.997	3,000	0.003	Carried
6	Ordinary Resolution 6 Directors' Benefits for the period from 3 June 2023 until the Seventeenth Annual General Meeting	98,654,890	99.9969	3,040	0.0031	Carried
7	Ordinary Resolution 7 Appointment of Messrs BDO PLT as Auditors of the Company	98,654,930	99.997	3,000	0.003	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")	23,770,481	99.9874	3,000	0.0126	Carried
9	Ordinary Resolution 9 (Special Business) Proposed new shareholders' mandate for additional Recurrent Related Party Transactions of a revenue or trading nature ("Proposed New Shareholders' Mandate")	23,770,481	99.9874	3,000	0.0126	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.

No questions was raised by the shareholders and the Annual General Meeting concluded at 10.20a.m.