



**INTEGRATED LOGISTICS BERHAD (229690-K)**

**To : All shareholders of Integrated Logistics Berhad (“ILB”)**

Dear Sir/Madam,

**ADDENDUM TO NOTICE OF ILB’S 26<sup>TH</sup> ANNUAL GENERAL MEETING**

We refer to our Annual Report 2017 which was dispatched to you on 20 March 2018 and wish to inform you on the following addendum which are **highlighted in bold**:-

**NOTICE OF ANNUAL GENERAL MEETING**  
**EXPLANATORY NOTES (Page 161)**

5. Item (12) of the Agenda

**AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

The proposed ordinary resolution 11 is to seek the shareholders’ approval on the renewal of the general mandate for the issuance of shares by the Company under Section 75 and 76 of the Companies Act 2016. If the resolution is duly passed, it will give flexibility to the Directors to issue and allot shares at any time in their absolute discretion and for such purposes as they consider would be in the interests of the Company without convening a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

**The Company had on the 31 March 2017 issued 17,000,000 new ordinary shares in the Company via private placement in accordance with the general mandate obtained from shareholders at its 24<sup>th</sup> annual general meeting held on the 30 March 2016. The 17,000,000 new ordinary shares were issued at a price of RM0.797 per share with total placement proceeds amounting to RM13,549,000.**

**The proceeds from the said placement have not yet been utilized by the Company pending suitable opportunities to invest further in solar energy activities.**

The Company continues to consider opportunities to broaden its earnings potential. If any proposal involves the issuance of new shares, the Directors would have to convene a general meeting to approve the issuance of new shares. In order to avoid any delay and costs involved in convening a general meeting to approve such issuance of shares, it is thus considered appropriate that the Directors be empowered to issue shares in the Company, up to any amount not exceeding in total 10% of the issued share capital of the Company for the time being. The renewed authority will provide flexibility to the Company for the allotment of shares for the purposes of funding future investment, working capital and/or acquisitions.

This addendum is dated 21 March 2018.

By Order of the Board  
Amarjit Singh A/L Banta Singh  
Company Secretary