

**INTEGRATED LOGISTICS BERHAD (229690-K)**  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE  
EXTRAORDINARY GENERAL MEETING HELD ON THE 25<sup>TH</sup> APRIL 2017**

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**Question 1**      A member asked about the size of the land area for the solar project.

**Answer 1**        The CEO explained that the land area was 77 acres & had been acquired at a cost of RM 30m. He further explained that the installed facility needed to produce 12.6MW dc to be able to deliver 10MW ac. The proposed solar plant would take up approximately 55 acres & the balance land area could be utilized in future for further expansion.

**Question 2**      A shareholder asked about the payback period for the Bukit Kayu Hitam solar power project.

**Answer 2**        The CEO replied that the project's internal rate of return was in the range of 9-10%.

The Chairman added that a minimum of 4 to 4.3 hours of sunshine per day were needed to achieve the forecasts & based on studies conducted, the Company was confident of achieving the desired output.