

INTEGRATED LOGISTICS BERHAD

26th Annual General Meeting

Date/Time: 17/04/2018 10:00:00 AM

Selangor 3 , Grand Selangor Ballroom, Dorsett Grand Subang, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan.

| Ordinary Resolution | FOR | | | AGAINST | | | TOTAL | | | ABSTAIN | | |
|--|-----|-------------|---------|---------|------------|---------|-------|-------------|-----|---------|------------|---------|
| | REC | SHARES | % | REC | SHARES | % | REC | SHARES | % | REC | SHARES | % |
| Resolution 1: To approve payment of Directors' fees to Non-Executive Directors amounting to RM376,750 for the period from 1 January 2017 to 31 December 2017. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 2: To approve payment of Directors' Benefits to Non-Executive Directors amounting to RM59,693 for the period from 1 January 2017 to 31 March 2018. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 3: To approve payment of Directors' Benefits (excluding directors' fees) to Non-Executive Directors up to an amount of RM48,000 for the period from 1 April 2018 until the next AGM of the Company. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 4: To approve the payment of Directors' Fees to Non-Executive Directors up to an amount of RM526,250 for the period from 1 January 2018 until the next AGM of the Company. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 5: To re-elect Datuk R.Karunakaran as Director in accordance with Article 80 of the Company's Constitution. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 6: To re-elect En. Wan Azfar bin Dato' Wan Annuar as Director in accordance with Article 80 of the Company's Constitution. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 7: To re-elect Dato' Wan Hashim bin Wan Jusoh as Director in accordance with Article 87 of the Company's Constitution. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 8: To re-appoint Messrs Baker Tilly Monteiro Heng as the Company's Auditors until the conclusion of the next AGM and to authorize the Directors to fix their remuneration. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 9: Retention of Datuk R.Karunakaran as an Independent Non-Executive Director of the Company. | 53 | 86,586,616 | 80.7927 | 1 | 20,584,783 | 19.2073 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 10: Proposed Renewal of Share Buy-Back Authority. | 54 | 107,171,399 | 100 | 0 | 0 | 0 | 54 | 107,171,399 | 100 | 0 | 0 | 0 |
| Resolution 11: To authorize the Directors to allot and issue shares in the Company pursuant to Section 75 and 76 of the Companies Act 2016. | 53 | 86,586,616 | 100 | 0 | 0 | 0 | 53 | 86,586,616 | 100 | 1 | 20,584,783 | 19.2073 |

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TIAU HOEK
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