

ILB GROUP BERHAD
Registration No. 199101019353(229690-K)
(Incorporated in Malaysia)

MINUTES OF THE THIRTY-SECOND (32ND) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE BROADCAST VENUE AT LEVEL 12, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 17 MAY 2024 AT 10.00 A.M.

Board of Directors

Mr. Tang Ming Yng (Executive Chairman)
Mr. Tang Weihann (Chief Executive Officer)
Mr. Tee Tuan Sem (Non-Independent Non-Executive Director)
Ms. Soh Eng Hooi (Chairman of Audit and Risk Management Committee)
Encik Wan Azfar bin Dato' Wan Annuar (Chairman of Nomination and Remuneration Committee)
Dato' Wan Hashim bin Wan Jusoh (Independent Non-Executive Director)
Puan Jamilah Binti Kamal (Independent Non-Executive Director)

In attendance

Ms. Wong Youn Kim (Company Secretary)
Ms. Toh Woan Fei (Chief Financial Officer)

External Auditors

Messrs Baker Tilly Monteiro Heng PLT (Mr. Ng Zu Wei, Partner)

Shareholders and Proxies

420 Shareholders, representing 15,736,884 shares
291 Proxies, representing 56,315,024 shares
9 Shareholders appointed Chairman as Proxies, representing 29,364,141 shares

1. CHAIRMAN

1.1 Mr. Tang Ming Yng as Chairman of the Board chaired the meeting.

2. QUORUM FOR THE MEETING

2.1 Pursuant to Clause 70 of the Constitution of the Company, the Secretary confirmed that the meeting had a requisite quorum to proceed. Chairman then called the meeting to order and welcomed all present to the 32nd Annual General Meeting of the Company.

3. NOTICE OF MEETING

3.1 The notice of meeting dated 18 April 2024 was taken as read without any objection from the members and proxies.

3.2 Chairman briefed the meeting on the procedures of the meeting and voting for the proposed ten (10) ordinary resolutions as set out in the notice of meeting.

4. **AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023**
- 4.1 The Audited Financial Statements for the financial year ended 31 December 2023 together with the reports of the directors and auditors thereon were laid before the meeting pursuant to Section 248(2) of the Companies Act, 2016.
- 4.2 Chairman informed the meeting that questions relating to the Audited Financial Statements will be answered together with all other questions raised after all resolutions have been tabled for consideration.
5. **TO APPROVE THE PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 1 APRIL 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING**
- 5.1 Chairman informed the meeting that the next item on the agenda was to approve payment of Directors' fees to the Non-Executive Directors up to an amount of RM487,500 for the period from 1 April 2024 until the next Annual General Meeting of the Company.
- 5.2 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Chairman put the following motion to the meeting for approval:-
- "THAT the payment of Directors' fees to the Non-Executive Directors up to an amount of RM487,500 for the period from 1 April 2024 until the next Annual General Meeting of the Company be and is hereby approved"
6. **TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 1 APRIL 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING**
- 6.1 Chairman informed the meeting that the next item on the agenda was to approve the payment of Directors' benefits to the Non-Executive Directors up to an amount of RM85,000 for the period from 1 April 2024 until the next Annual General Meeting of the Company.
- 6.2 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Chairman put the following motion to the meeting for approval:-
- "THAT the payment of Directors' benefits to the Non-Executive Directors up to an amount of RM85,000 for the period from 1 April 2024 until the next Annual General Meeting of the Company be and is hereby approved."
7. **RE-ELECTION OF DIRECTORS PURSUANT TO CLAUSE 100 OF THE COMPANY'S CONSTITUTION**
- 7.1 Chairman informed the meeting that the following Directors retired by rotation pursuant to Clause 100 of the Company's Constitution and being eligible, had offered themselves for re-election:-
- (a) Encik Wan Azfar bin Dato' Wan Annuar
(b) Puan Jamilah binti Kamal
- 7.2 Chairman further informed the meeting that the Board, upon the assessment and recommendation of Nomination and Remuneration Committee, supported the re-election of the above-mentioned Directors.

- 7.3 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Chairman put the following motion to the meeting for approval:-

“THAT Encik Wan Azfar bin Dato’ Wan Annuar who is retiring in accordance with Clause 100 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

- 7.4 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Chairman put the following motion to the meeting for approval:-

“THAT Puan Jamilah binti Kamal who is retiring in accordance with Clause 100 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

8. RE-ELECTION OF DIRECTORS PURSUANT TO CLAUSE 107 OF THE COMPANY’S CONSTITUTION

- 8.1 Chairman informed the meeting that next two Ordinary Resolutions concerning the re-election of himself and a person connected to him, Chairman then passed the Chair to Encik Wan Azfar bin Dato’ Wan Annuar, the Chairman of Nomination and Remuneration Committee to preside over the Annual General Meeting.

- 8.2 Encik Wan Azfar bin Dato’ Wan Annuar informed the meeting that the following Directors retired by rotation pursuant to Clause 107 of the Company’s Constitution and being eligible, had offered themselves for re-election:-

- (a) Mr. Tang Ming Yng
- (b) Mr. Tang Weihann

- 8.3 Encik Wan Azfar bin Dato’ Wan Annuar further informed the meeting that the Board, upon the assessment and recommendation of Nomination and Remuneration Committee, supported the re-election of the above-mentioned Directors.

- 8.4 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Encik Wan Azfar bin Dato’ Wan Annuar put the following motion to the meeting for approval:-

“THAT Mr. Tang Ming Yng who is retiring in accordance with Clause 107 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

- 8.5 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Encik Wan Azfar bin Dato’ Wan Annuar put the following motion to the meeting for approval:-

“THAT Mr. Tang Weihann who is retiring in accordance with Clause 107 of the Company’s Constitution be and is hereby re-elected as Director of the Company.”

- 8.6 Encik Wan Azfar bin Dato’ Wan Annuar passed the Chair back to Chairman to preside over the Annual General Meeting.

9. RE-APPOINTMENT OF AUDITORS

- 9.1 Chairman informed that the Company’s auditors, Messrs. Baker Tilly Monteiro Heng PLT has indicated their willingness to continue in office as auditors of the Company for the ensuing year.

- 9.2 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Chairman put the following motion to the meeting for approval:-

“THAT Messrs. Baker Tilly Monteiro Heng PLT, be and are hereby re-appointed as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.”

SPECIAL BUSINESS

10. PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

- 10.1 Chairman informed the meeting that the next item on the agenda was to seek shareholders' approval to retain Encik Wan Azfar bin Dato' Wan Annuar who will be served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years after 19 August 2024, to continue to act as an Independent Non-Executive Director of the Company, in accordance with the Malaysian Code of Corporate Governance 2021.
- 10.2 Chairman further informed the meeting that the Board, upon the assessment and recommendation of Nomination and Remuneration Committee, supported the retention of Encik Wan Azfar bin Dato' Wan Annuar as an Independent Non-Executive Director of the Company.
- 10.3 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Chairman put the following motion to the meeting for approval:-

“THAT, approval be and is hereby given to Encik Wan Azfar bin Dato' Wan Annuar who will be served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years after 19 August 2024, to continue to act as an Independent Non-Executive Director of the company, in accordance with the Malaysian Code of Corporate Governance 2017.”

11. PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

- 11.1 Chairman informed the meeting that the next item on the agenda was to consider the proposed renewal of share buy-back by the Company to purchase up to 10% of the total number of issued share of the Company as set out in the notice of meeting.
- 11.2 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Chairman put the following motion to the meeting for approval:-

“THAT, subject to the Company's compliance with all applicable rules, regulations, orders and guidelines made pursuant to the Companies Act, 2016, the provisions of the Constitution of the Company and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of all relevant authorities, the Company be and is hereby authorised, to the fullest extent permitted by law, to buy back and/or hold from time to time and at any time such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company (“the Proposed Share Buy-Back”) provided that :-

- i) The maximum number of shares which may be purchased and/or held by the Company at any point of time pursuant to the Proposed Share Buy-Back shall not exceed ten (10) per cent of the total number of issued shares of the Company from time to time being quoted on Bursa Securities provided always that in the event that the Company ceases to hold all or any part of such shares as a result of, amongst others, cancellation of shares, sale of shares on the market of Bursa

Securities or distribution of treasury shares to shareholders as dividend in respect of shares bought back under the previous shareholders' mandate for share buy-back which was obtained at the Annual General Meeting held on 26 April 2023, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall (in aggregate with the shares then still held by the Company) not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being quoted on Bursa Securities.

- ii) The maximum amount of funds to be allocated for the purchase of the shares pursuant to the Proposed Share Buy-Back shall not exceed the retained profits.
- iii) The Proposed Share Buy-Back to be undertaken will be in compliance with Section 127 of the Companies Act, 2016 and the Directors will deal with the shares purchased in the following manner:-
 - (a) to cancel the Shares so purchased; or
 - (b) to retain the Shares so purchased as treasury shares for distribution as dividends to the shareholders of the Company and/or re-sell on Bursa Securities in accordance with the Main Market Listing Requirements of Bursa Securities and/or cancellation subsequently; or
 - (c) to retain part of the Shares so purchased as treasury shares and cancel the remainder.

AND THAT such authority to purchase the Company's own shares will be effective immediately from the passing of this resolution until the conclusion of the next Annual General Meeting ("AGM") at which such resolution was passed at which time the authority would lapse unless renewed by ordinary resolution, either unconditionally or conditionally or the passing of the date on which the next AGM is required by law to be held or the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting but so as not to prejudice the completion of a purchase made before such expiry date;

AND THAT the Directors of the Company be and are hereby authorised to take all steps as are necessary or expedient to implement or to give effect to the Proposed Share Buy-Back with full powers to amend and/assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time and with full power to do all such acts and things in accordance with the Companies Act, 2016, the provisions of the Constitution of the Company and the Main Market Listing Requirements of Bursa Securities and all other relevant governmental/regulatory authorities."

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

- 12.1 Chairman informed the meeting that the next item on the agenda was to consider and if thought fit, to pass an Ordinary Resolution authorising the Directors to allot and issue shares pursuant to Sections 75 and 76 Companies Act, 2016 as set out in the notice for approval.
- 12.2 Chairman informed the meeting that by approving this Ordinary Resolution, the shareholders of the Company shall agree to waive and deemed to have waived their statutory pre-emptive rights pursuant to Section 85 of the Companies Act 2016 and Clause 54 of the Company's Constitution.
- 12.3 On the proposal of Mr. Tee Tuan Sem and seconded by Puan Jamilah binti Kamal, Chairman put the following motion to the meeting for approval:-

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company at any time until the conclusion of the next AGM upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issue.

THAT the Directors of the Company whether solely or jointly, be authorised to complete and do all such acts and things (including executing such relevant documents) as he/they may consider necessary, expedient or in the interest of the Company to give effect to the aforesaid mandate.

THAT pursuant to Section 85 of the Companies Act, 2016 read together with Clause 54 of the Company’s Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company and to offer new shares arising from the issuance and allotment of the new shares pursuant to Sections 75 and 76 of the Companies Act, 2016.

AND THAT the Board of Directors of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company.”

13. QUESTIONS AND ANSWERS SESSION

13.1 Chairman invited questions from the meeting.

13.2 The questions raised by the members and the answers provided by the Board of Directors are as follows:-

Name	Questions	Answers
OUTLOOK AND PROSPECT		
Tan Sek Keng	It is glad to see that the Group's financial performance started to break-even in FY2023. Would the financial results in FY2024 be better?	Thank you for your positive remark, the Management with the support of the Board is committed to deliver better financial results.
Ooi Jie Soang	Hi, i have noticed that agromate is closely related to ILB (in term of shareholder and management personnel), how would it benefit ILB in long run? thanks	With the new Substantial Shareholders, ILB is looking at achieving synergy with them. With their experience and diverse background, we believe that we can embark on a lot potential collaborations to bring value to all Shareholders.
Tan Sek Keng	There is a good opportunity in the renewable energy sector but at the same time the competition is getting more intense. How would the Board maintain/increase the competitiveness of the Group in this renewable energy sector?	The government is working towards variety of national initiatives to reduce greenhouse gases by 45% by 2030 and achieve net-zero by 2050. Furthermore, the government has also revised the country's 2050 renewable energy mixed target from 40% to 70%.

		With that, the Group will continue to put in effort to reap the business opportunities in the renewable energy industry in Malaysia to achieve growth in revenue and net profit.
Tan Sek Keng	When can we as the shareholders expect to start receive on the dividends?	The Management with the support of the Board is working towards for a better financial result to declare dividend in the near future.
Lee Mun Hoe	Any plan for further expand of solar renewable energy business by tie up with green environment specialist and consultant firm?	The Board will consider all available business opportunities and will make the necessary announcement.
Lee Mun Hoe	What is the company 5 years business plan?	The Group will continue to put in effort to reap the business opportunities in the renewable energy industry in Malaysia to achieve growth in revenue and net profit.
DIRECTORS FEE		
Low Bok Tek	Can you please explain why the directors fee for non-independent non-executive directors (RM120K) is so much higher (double) than for independent non-executive directors (RM60K)?	The details of the remuneration to the Non-Executive Directors which have remained unchanged since May 2013, save for Non-Independent Non-Executive Director appointed on 1 April 2024 are as follows: Directors Fees (per annum) Chairman of the Audit & Risk Management Committee - RM 90,000 Board Member - RM 60,000 Non-Independent Non-Executive Director – RM120,000 (New)
CONDUCT OF AGM		
Tan Sek Keng	Would the Board consider a physical meeting for our next shareholders' meeting? I personally prefer to have a physical interaction.	Thank you for your suggestion, the Board will consider and assess the best available option to convene the next AGM.
Lee Mun Hoe	Hope the management will maintain the current mode of AGM. As more queries can be raised on and mitigate the shareholders shy to ask question on the spot.	Thank you for your suggestion, we will consider all best available options.
DOOR GIFTS		
Teh Peng Tin	"How much does the company spend on this virtual Agm ?	
Lee Suan Bee	Would the BOD kindly give Touch n Go	

	e- wallet as a token of appreciation for attending this RPV	
Teh Sue Wei	I would like to request a printed copy of the company annual report"	
Teh Sue Leng	Would the Board kindly reward shareholders/proxies touch & go e wallet as a token of appreciation for attending this AGM	
Chee Teng Ho	I would like to request for touch & go e wallet for taking time to attend this Agm	
Ho Soon Kiat	"I would like to request for a hard copy of annual report and also	We spent approximately RM20,000/- for this virtual AGM.
Chong Kum Fatt	touch & go e wallet a a token of appreciation for attending this meeting"	
Lee Mun Hoe	Please give us some doorgifts/e vouchers/e wallet for attending this RPEV as a token of appreciation. Tq	The Board is pleased to announce that all shareholders present and vote at this AGM will be entitled to RM30 Touch and Go E-Wallet Reload Pin.
Mohd Zohdi bin Mohd Yusoff	very good morning to Mr Chairman, any door gift given to attend shareholders	
Cheah Yew Boon	Mr Chairman pls let us vote now. TQ	
Dwayne Chew Yi	Kindly provide e-voucher to those who attending the AGM as part of token appreciation	The RM30 Touch and Go E-Wallet Reload Pin will be emailed to your registered email used to attend this AGM within a month from today.
Lim Ba Tai @ Lim Eng Kim	How much does Company spend to hold this virtual AGM plus remote participation & voting? Will the Board consider giving door gift such e-voucher or e-wallets for those participating in this AGM as a token of appreciation?	We will send you a copy of Annual Report to your registered address within 7 working days.
Chan Wing Lok	Kindly give eWallet or eVoucher to attendees as a token of appreciation for this annual event	
Warren Tay Kim Leng	As always a door gift is much appreciated.	
Mohd Helmy Rizal bin Abdullah	Please give us some doorgifts/e vouchers/e wallet for attending this RPEV as a token of appreciation. Tq	
Goh Wee Wee	Please give us some doorgifts/e vouchers/e wallet for attending this RPEV as a token of appreciation. Tq	
Teoh Kensen	Will the CEO and BOD consider providing for a meeting allowance for all shareholders who attend company meetings i.e. the AGM / EGM, just like how the shareholders have approved salaries, allowances, etc for Directors who attend company directors meetings? TQ.	
Tee Tzien Woei	Please give us some e vouchers/e wallet for attending this RPEV as a token of appreciation. Tq	

14. ANY OTHER BUSINESS

- 14.1 Chairman sought confirmation from the Company Secretary whether the Company had received any notice to transact any other business which had been given in accordance with Section 309 of the Companies Act, 2016 and the Company's Constitution. The Company Secretary confirmed that the Company had not received any notice for transact of any other business at the meeting.

15. **POLLING SESSION**

- 15.1 Chairman invited the polling agent to brief the meeting on the polling procedures where the whole polling process would be conducted in approximately 20 minutes with the declaration of the poll results. Boardroom Shares Registrars Sdn. Bhd. would conduct the poll and Sky Corporate Services Sdn Bhd was appointed as the independent scrutineer to verify the poll results.

16. **ANNOUNCEMENT OF POLL RESULTS**

- 16.1 Chairman called the meeting to order at 10.55 a.m. for the declaration of results. He informed that he had received the following poll results from Sky Corporate Services Sdn Bhd, as tabled before the meeting:-

16.2 **RESOLUTION 1: TO APPROVE THE PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 1 APRIL 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING**

Chairman announced the poll result in respect of Resolution 1 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	101,238,878	99.8380	164,223	0.1620	0

Chairman declared that Resolution 1 was duly passed.

16.3 **RESOLUTION 2: TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM 1 APRIL 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING**

Chairman announced the poll result in respect of Resolution 2 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 2	101,252,111	99.8511	150,990	0.1489	0

Chairman declared that Resolution 2 was duly passed.

16.4 RESOLUTION 3: TO RE-ELECT ENCIK WAN AZFAR BIN DATO' WAN ANNUAR AS DIRECTOR

Chairman announced the poll result in respect of Resolution 3 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 3	101,377,794	99.9750	25,312	0.0250	0

Chairman declared that Resolution 3 was duly passed.

16.5 RESOLUTION 4: TO RE-ELECT PUAN JAMILAH BINTI KAMAL AS DIRECTOR

Chairman announced the poll result in respect of Resolution 4 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 4	101,377,737	99.9750	25,369	0.0250	0

Chairman declared that Resolution 4 was duly passed.

16.6 RESOLUTION 5: TO RE-ELECT MR TANG MING YNG AS DIRECTOR

Chairman announced the poll result in respect of Resolution 5 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 5	101,381,015	99.9782	22,091	0.0218	0

Chairman declared that Resolution 5 was duly passed.

16.7 RESOLUTION 6: TO RE-ELECT MR TANG WEIHANN AS DIRECTOR

Chairman announced the poll result in respect of Resolution 6 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 6	101,381,015	99.9782	22,091	0.0218	0

Chairman declared that Resolution 6 was duly passed.

16.8 RESOLUTION 7: RE-APPOINTMENT OF AUDITORS

Chairman announced the poll result in respect of Resolution 7 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 7	101,381,013	99.9782	22,093	0.0218	0

Chairman declared that Resolution 7 was duly passed.

16.9 RESOLUTION 8: RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Chairman announced the poll result in respect of Resolution 8 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 8	101,377,653	99.9749	25,453	0.2510	0

Chairman declared that Resolution 8 was duly passed.

16.10 RESOLUTION 9: PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

Chairman announced the poll result in respect of Resolution 9 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 9	101,368,275	99.9657	34,831	0.0343	0

Chairman declared that Resolution 9 was duly passed.

16.11 RESOLUTION 10: TO APPROVE THE AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

Chairman announced the poll result in respect of Resolution 10 as follows:-

Resolution	For		Against		Abstain
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 10	101,375,828	99.9731	27,278	0.0269	0

Chairman declared that Resolution 10 was duly passed.

17. CLOSURE OF MEETING

- 17.1 As there was no other matter to be discussed, for which due notice had been given in accordance with the Companies Act, 2016, the meeting concluded at 11.00 a.m. with a vote of thanks to Chairman and the Board of Directors.

CONFIRMED AS A CORRECT RECORD,

-SIGNED-

**CHAIRMAN
TANG MING YNG**

ILB GROUP BERHAD
32ND ANNUAL GENERAL MEETING
FRIDAY, 17 MAY 2024 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	637	101,238,878	99.8380	65	164,223	0.1620	702	101,403,101
ORDINARY RESOLUTION 2	639	101,252,111	99.8511	63	150,990	0.1489	702	101,403,101
ORDINARY RESOLUTION 3	645	101,377,794	99.9750	58	25,312	0.0250	703	101,403,106
ORDINARY RESOLUTION 4	646	101,377,737	99.9750	57	25,369	0.0250	703	101,403,106
ORDINARY RESOLUTION 5	650	101,381,015	99.9782	53	22,091	0.0218	703	101,403,106
ORDINARY RESOLUTION 6	650	101,381,015	99.9782	53	22,091	0.0218	703	101,403,106
ORDINARY RESOLUTION 7	648	101,381,013	99.9782	55	22,093	0.0218	703	101,403,106
ORDINARY RESOLUTION 8	642	101,377,653	99.9749	61	25,453	0.0251	703	101,403,106
ORDINARY RESOLUTION 8 - TIER 1	1	34,956,698	100.0000	0	0	0.0000	1	34,956,698
ORDINARY RESOLUTION 8 - TIER 2	641	66,420,955	99.9617	61	25,453	0.0251	702	66,446,408
ORDINARY RESOLUTION 9	643	101,368,275	99.9657	60	34,831	0.0343	703	101,403,106
ORDINARY RESOLUTION 10	639	101,375,828	99.9731	64	27,278	0.0269	703	101,403,106

