



## INTEGRATED LOGISTICS BERHAD

(Registration No. 199101019353 (229690-K))

(Incorporated in Malaysia under the Companies Act, 1965 and deemed registered under the Companies Act 2016)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) of Integrated Logistics Berhad (“ILB” or the “Company”) will be held at Selangor 3, Grand Selangor Ballroom, Dorsett Grand Subang Hotel, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Tuesday, 10 March 2020 at 10:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications the following ordinary resolution:

#### **ORDINARY RESOLUTION**

**PROPOSED DISPOSAL OF 65% EQUITY INTEREST IN INTEGRATED ETERN LOGISTICS (SUZHOU) CO. LIMITED (“IEL SUZHOU”), BY INTEGRATED LOGISTICS (H.K.) LIMITED (“ILHK”), AN INDIRECT 70%-OWNED SUBSIDIARY OF ILB, TO SWJ CN LOGIPORT PTE. LTD. (“SWJ”) FOR A CASH CONSIDERATION OF RMB217.2 MILLION (EQUIVALENT TO APPROXIMATELY RM128.7 MILLION) SUBJECT TO ADJUSTMENT SUM (“PROPOSED DISPOSAL”)**

“THAT, subject to and conditional upon the approvals of all relevant authorities being obtained and the satisfaction of the conditions precedent as set out in the sale and purchase agreement dated 19 December 2019 (“SPA”) entered into between ILHK, Etern Holdings Limited and SWJ, approval be and is hereby given to ILHK to proceed with, carry out and implement the Proposed Disposal in accordance with the terms and conditions of the SPA;

**AND THAT** the Board of Directors of ILB (“Board”) be and is hereby authorised to sign, execute enter into, deliver or cause to be delivered on behalf of the Company all necessary agreements, instruments, transfers, deeds, confirmations, declarations and documents and to do all acts, and things as may be required for or in connection with and to give full effect to and complete the Proposed Disposal, with full and discretionary power to assent to any conditions, variations, modifications and/or amendments in any manner as may be imposed, required, permitted or deemed necessary by any relevant authorities or the Board and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to and complete the Proposed Disposal.”

#### **BY ORDER OF THE BOARD**

**WONG YOUN KIM** (MAICSA 7018778)

Company Secretary  
Kuala Lumpur  
24 February 2020

#### **Notes:**

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors as at 4 March 2020 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this EGM.*
2. *Any member of the Company entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him, and that a proxy need not be a member of the Company and where a member appoints more than one (1) proxy, the member must specify the proportion of his shareholdings to be represented by each proxy respectively, failing which the appointment shall be invalid.*
3. *If you wish to appoint as your proxy any other person other than “the Chairman of the Meeting”, please insert the full name of the proxy (in block letters) in the space provided and delete the words “the Chairman of the Meeting”.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“Omnibus Account”), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each Omnibus Account it holds.*
5. *A corporation may complete the proxy form under its common seal or under the hand of an officer or attorney duly authorised.*
6. *Please indicate with and “X” either “For” or “Against”. If neither “For” or “Against” is indicated, the proxy will vote as he thinks fit or abstain from voting.*
7. *The instrument appointing a proxy must reach the business office of the Company at No.6, Jalan Sungai Buloh 27/101A, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan Malaysia, not less than twenty-four (24) hours before the EGM. The lodging of the proxy form will not preclude shareholders from attending and voting in person at the EGM should they subsequently wish to do so.*