111G NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting ("AGM") of Integrated Logistics Berhad ("ILB" or "Company") will be conducted fully virtue at the Broadcast Venue at No. 6, Jalan Sungai Buloh 27/101A, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan (by virtue meeting via an online platform to be advised) on Thursday, 30th July 2020 at 10:00 a.m. for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

- To receive the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2019 and Auditors Report thereon. 1.
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- Report Intereon. To approve the payment of Directors' Fees to the Non-Executive Directors up to an anount of RM318,000 for the period from 1 April 2020 until the next Annual General Meeting of the Company. To approve the payment of Directors' Beellis to Non-Executive Directors amounting to RM31,765 for the period from 1 April 2020 until the next Annual General Meeting of the Company. To re-lect the following Directors refiring by tratation in accordance with Clause 100 of the Company's Constitution :-a) Mr Tere Tuan Sem 10 Juni Vient Hashim bin Wan Jusoh To re-appoint Messins Baker Tilly Monteiro Heng PLT as the Company's Auditors until the conclusion of the next AGM and to authorise the Directors to the their emuneration. 5
- AS SPECIAL BUSINESS To consider and if thought fit, pass the following as Ordinary Resolutions:-

To consider and it throught int, pass use to intermine as orunney re-advancement. **ORDINARY RESOLUTIONS** 6. RETENTION OF INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO PRACTICE 4.2 OF THE MALAYSIAN CODE OF CORPORATE GVVERNANCE. "THAT, approval be and is hereby given to Datuk R. Karunakaran who has served as an Independent Non-Executive Director of the company in accordance with the Malaysian Code of Corporate Governance 2017." ECONOMING AND COMPANY PREVAMENT OF A CONTRACT CONTRACT OF A CONTRACT

company, in accordance with the Malaysian Code of Corporate Governance 2017." PMOPOSED REVEAUM. OF SHARE BUYE BACK AUTHORITY "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 rule the Main Market Listing Requirements of Bursa Malaysia Securities Berhad 17 Bursa Securities" and the approvals of all relevant authonities, the Company be and is hereby authorised, to the fullest extent permitted by law, to buy lack and/or hold from time to time through Bursa Securities groups and the Company as may be determined by the Directors of the Company from time to time through Bursa Securities groups auch terms and conditions as the Directors may determined by the Directors of the Company from time to time through Bursa Securities groups auch terms and conditions as the Directors may determined by the Directors of the Company from time to time through Bursa Securities groups active terms and conditions as the Directors may determined by the Directors of the Company from time to time through Bursa Securities groups active terms and conditions as the Produced State Bursa Securities of the Company from time to time the Company securities groups active terms and conditions as the Produced State Bursa Securities groups and the securities of the Company from time to the Interstors of the Company for the Compan that :

- at.-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 fen (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 cases 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 advidend in respect to shares bought back, under the prevuous shareholders as dividend in respect to shareholders and the divent of the total purchase and/or holds such advidend in unber of shares as shall in agrouped with the shares the still held to further purchase and/or holds such advidend in number of shares as shall in agrouped with the shares the still held by the Company for the time being quoted on Dursa Securities to be adviced for the purchase of the Company for the time being quoted on Dursa Securities and/or to be adviced to the purchase of the the propersol have Buy-Back shall not appreciate and/or the Proposed Share Buy-Back shall not purchase and/or the properties and/or the propersol have Buy-Back shall not appreciate precision for the propersol have Buy-Back shall not purchase and/or the properties and/or the propersol have Buy-Back shall not purchase in the properties of the Starge shall be adviced for the purchase of the burse purchase the shall be adviced for the purchase of the share purchase the formation of the share shall be adviced for the purchase of the burse purchase the shall be adviced for the purchase of the three purchase of the the propersol have Buy-Back shall not prevend the relation of the formation. i) ii)
- In the induiting allocation to make use anotace to one processes on the states pursuant to the properties state to process state to the states pursuant to the properties state to process state to the states pursuant to the process state to the states pursuant to the process state to process state to the process state to the states pursuant to the process state to process state to process states pursuant to the process states pursuant to process pursuant to process states pursuant topport to process states pursuant to process states pursuant subsequently; or (c) to retain part of the Shares so purchased as treasury shares and cancel the remainder

(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 (*ABM*) at which such resolution was passed at which time the authority would be purchase relevance by ordinary resolution, effect unconditionably or conditionably or the passing of the sides on which the would be purchased and the second seco

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY "THAT the Proposed Amendments to the Constitution of the Company (Special Resolution) pany as set out in "Appendix A" be and are hereby approved and adopted

AND THAT the Directors of the Company be and are hereby authorised to do all acts and things and take all sur necessary and/or expedient to give effect to the Proposed Amendments to the Constitution of the Company with to any modification, variation and/or amendment as may be required by the relevant authorities."

- w any mounication, variation and/or amenoment as may be required by the relevant authorities." AUTHORITY TO SSUE SHARES PROVISIVIT TO SECTIONS 75 AND 76 OF THE COMPANEES ACT, 2016 "THAI subject to the passing of Special Resolution and pursuant to Section 76 of the Companies Act, 2016, the Directors of the Company be and are hereby authorised to alid and issue shares in the Company tag by time until the conclusion of the next AGM upon such terms and conditions and for such purposes as the Directors may, in their absolute Saretion, deem fit provided that the aggregate number of stares to be esseed does not exceed twenty percent (20%) of the total number of issues shares in the such advance of the scale does not be approved in all relevant regulatory bodies being obtained Man TMLT the Directore of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained Man TMLT the Directore of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained Man TMLT the Directore of the Company for the time being, subject always to the approval of all relevant regulatory bodies AND TMLT the Directore of the Company for the time being and the advance of the advance of the Directore of the Dire

AND 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 adresaid mandate."

10. To transact any other ordinary business of the Company for which due notice has been received.

By Order of the Board Wong Youn Kim (MAICSA 7018778) Company Secretary Selangor Darul Ehsan Date: 1st July 2020

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- respect of deposited securities, only memoers writtee names appear in use neuror to experience or member of the Company entitled to alternal any over is entitled to appoint one (1) or more pro-toy, the member must specify the proportion of his stareholdings to be represented by each p 2020 (other a model of him and vote instead of him siv, failing which the ap A proxy need not be a m ontment shall be invalid.
- proor. The member must specify the proportion of the starteristication is be represented by each proor reproductive, basing which the apportation by a with the apport to pay or pay or pay or pay or pay or pay or pay of the most hard to be apported by the pay of those the the pay of the pay of the pay of those the pay of the pay
- Monging for use prevay ------Autom to the Agenda Time 1 of the Agenda AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AUDITIO FINANCIAL STATEMENTS FOR THE FINANCIAL STATEMENTS FOR THE FINANCIAL STATEMENT FINANCIAL STATEMENTS FOR THE FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FOR THE FINANCIAL STATEMENT FINAN
- Item 2, & 3 of the Agenda. Sectori 2010 10 the Companies Act 2016 provides amongst others, that "the fees" of the directors and "any be sectori 2010 10 the Companies Act 2016 provide sought at the 28th AGM on the Non-Executive Directo the Roard had agreed that the shareholders' approval be cought at the 28th AGM on the Non-Executive Directo and the Company of the Company the Company of the its" payable to the direc remuneration in two se rs of a listed

Ordinary Resolution 1 on payment of Directors' Fees to the Non-Executive Directors for the period from 1 April 2020 until the next AGM of the Company. Ordinary Resolution 2 on payment of Directors' Benefits to the Non-Executive Directors for the period from 1 April 2020 until the next AGM of the Company. efits naval

details of the remuneration and ben actors Fees (per annum)

Chairman of the Board Chairman of the Audit & Risk Management Committee	RM108.000 - RM 90.000
Board Member Meeting Allowance (per meeting)	- RM 60,000
Board	- RM 500

Benefits in kind

Item (6) of the Agenda - Ordinary Resolution No. 6 RETENTION OF INDEPENDENT DIRECTOR OF THE COMPANY

e Nomination & Remuneration Committee's recommendation, had recommended that he should be retained to continue in office as an independent to approval from the shareholders of the Company through a two-ber voting process as described in the Guidance to Practice 4.2 of the Masky

- (a) He had fulfiled the criteria under the definition of an Independent Director as prescribed in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (b) His height of service on the Board does not affect his objectively judgement and ability to act in the best interest of the Company and the Group. Bursan Malaysia and with provide the Board does not affect the objectively provident and ability to act in the best interest of the Company and the Group. Bursan Malaysia and with provide the objective service and with provident commitment, experience and competencies; and with provident commitment, experience and competencies; and n as well as no check and ba (7) of the Agenda - Ordinary Resolution No. 7 POSED RENEWAL OF SHARE BUY-BACK AUTHORITY proposed ordinary resolution 7, if passed, will empower the approximation of the appro
- ald from time to time shares of the Company not exceeding ten (10) per ce av deem fit and excedient in the interests of the Company. the Company to buy back and/or I

Item (9) of the Agenda - Ordinary Resolution No. 8 AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMI The processed ordinary resolution 8 as to seek the shareholders' approval on the rene

ce of shares by the Company under Section 75 and 76 of the Companies Act 2016. If the resolution is duly News as they consider would be in the interests of the Company without convening a general meeting. This olders at its 24th a shares in the Company ce of RM0.797 per share te general mandate to RM13,549,000. After utilization of RM8,041,999 for 10% deposit % legal fees on acquisition of a freehold enhancement for splay plant in Kedah, and expenses related to Placement exercise, the ba in solar energy activities. sions for additional LSSPV Pla on suitable opportunities to in and at Bandar Sungai Petani, Keda is & prese ts, system

iders' at the 25th 26th and 27th AGM of the Co ine genna minimumas gennes y en examinanza a ue 2011, conti en 2117 ANM of the Campany has hore cere unates ana network to proceed were raised and internation. The Campany continues to condeir opportaties to bradents best anny poeting. If any poosition lives the issuence of new shares, the functions would have to converse a general meeting to approve the issuence of new shares. In the Campany continues the issuence of new shares, the functions would have to converse a general meeting to approve the issuence of new shares. In the Campany continues the issuence of new shares, the lives converse appreciate by the Device to provide the term of the converse appreciate by the Device to provide the shares. In the Campany continues the issuence of new shares, the lives converse appreciate by the Device to provide the shares of the converse appreciation to the converse appreciation that the converse appreciation to the converse appreciatio

Please refer to Explanatory Note 1 (Ordinary Resolution 1) (Ordinary Resolution 2) (Ordinary Resolution (Ordinary Resolution (Ordinary Resolution 5)

(Ordinary Resolution 6)

(Ordinary Resolution 7)

(Ordinary Resolution 8)