



INTA BINA GROUP BERHAD

Registration No. 201501009545 (1134880-W)
(Incorporated in Malaysia under the Companies Act, 1965)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE
OF THE SIXTH ANNUAL GENERAL MEETING (“6TH AGM”) OF INTA BINA GROUP BERHAD**

Dear Shareholders,

In line with the full lockdown and restriction on movement, the Board of Directors of Inta Bina Group Berhad (“the Company”) wishes to inform that the Broadcast Venue of the 6th AGM will be changed from Conference Room of Inta Bina Group Berhad, 13, 15 & 17 (1st Floor), Jalan SS 15/8A, Subang Jaya, 47500 Petaling Jaya, Selangor to the Online Meeting Platform at <https://vps.megacorp.com.my> as provided by the Poll Administrator, Mega Corporate Services Sdn Bhd.

Save for the above change, all other details stated in the Notice of 6th AGM dated 30 April 2021 and the Administrative Guide for the 6th AGM issued on 30 April 2021 shall remain unchanged. Hence, no revised Notice of 6th AGM and Proxy Form will be issued by the Company.

Should you require any assistance on the above, kindly contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn Bhd

Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Tel No.: +60 (3) 2692 4271 / 2694 8984
Email : AGM-support.IBG@megacorp.com.my

Person in Charge:

- Mr. Alfred John
- Ms. Vinoo.

Thank you for your understanding, co-operation and continuous support.

Yours sincerely,
The Board of Directors of
Inta Bina Group Berhad

18 June 2021