

Dear Sir,

INARI AMERTRON BERHAD

Eighth Annual General Meeting – Poll Voting Result

I, Yip Yih Peng from Mega Business Consultancy Division, are pleased to confirm the polling result at the Eighth Annual General Meeting of Inari Amertron Berhad on Tuesday, 27th November 2018 at 11.00 a.m. is true and correct.

We hereby tabulate the polling result as below accordingly:-

ORDINARY RESOLUTIONS		VOTE FOR		VOTE AGAINST		RESULT
		NO. OF SHARES	%	NO. OF SHARES	%	
1.	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	1,964,859,815	100.0000	100	0.0000	CARRIED
2.	TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	1,965,317,165	99.9913	171,350	0.0087	CARRIED
3.	TO RE-ELECT Y.A.M. TENGKU PUTERI SERI KEMALA PAHANG TENGKU HAJJAH AISHAH BTE SULTAN HAJI AHMAD SHAH, DK(II), SIMP AS DIRECTOR	1,819,735,850	95.0271	95,230,973	4.9729	CARRIED
4.	TO RE-ELECT DATO' SRI THONG KOK KHEE AS DIRECTOR	1,770,836,430	91.8261	157,630,393	8.1739	CARRIED
5.	TO RE-ELECT DATO' WONG GIAN KUI AS DIRECTOR	1,868,832,764	95.7312	83,333,109	4.2688	CARRIED
6.	TO RE-ELECT DATUK PHANG AH TONG AS DIRECTOR	1,952,464,723	100.0000	100	0.0000	CARRIED
7.	TO RE-APPOINT MESSRS GRANT THORNTON MALAYSIA AS AUDITORS	1,958,028,202	99.4656	10,519,721	0.5343	CARRIED
8.	TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES	1,933,394,333	98.0226	39,002,690	1.9774	CARRIED
9.	TO APPROVE THE RENEWAL OF SHARE BUY-BACK AUTHORITY	1,971,764,273	99.9998	4,150	0.0002	CARRIED
10.	GRANTING OPTIONS TO DATUK PHANG AH TONG	862,034,567	44.6323	1,069,377,006	55.3677	NOT CARRIED

We further confirm that we have reviewed and carry out some test on the polling system and on those proxies / members received and registered. We observe the entire voting process, the work flow and have diligently verified the accuracy and satisfactory of the polling result.

**MEGA BUSINESS CONSULTANCY DIVISION**

Verified by :

  
Yip Yih Peng