

I, Yip Yih Peng from Mega Business Consultancy Division, are pleased to confirm the polling result at the Ninth Annual General Meeting of Inari Amertron Berhad on Wednesday, 27th November 2019 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	1,968,902,497	99.6220	7,471,525	0.3780	CARRIED
2. TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	1,968,902,497	99.6220	7,471,525	0.3780	CARRIED
3. TO RE-ELECT DATO' DR. TAN SENG CHUAN AS DIRECTOR	1,916,808,292	96.5053	69,411,763	3.4947	CARRIED
4. TO RE-ELECT MR HO PHON GUAN AS DIRECTOR	1,926,631,412	96.9999	59,588,643	3.0001	CARRIED
5. TO RE-ELECT MR MAI MANG LEE AS DIRECTOR	1,800,092,587	90.9529	179,054,868	9.0471	CARRIED
6. TO RE-APPOINT MESSRS GRANT THORNTON MALAYSIA AS AUDITORS	1,978,274,930	99.6209	7,527,225	0.3791	CARRIED
7. TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES	1,790,246,869	91.6290	163,553,186	8.3710	CARRIED
8. TO APPROVE THE RENEWAL OF SHARE BUY-BACK AUTHORITY	1,986,071,255	99.9980	40,000	0.0020	CARRIED
9. TO RETAIN Y.A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI AL-MARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP AS INDEPENDENT NON-EXECUTIVE DIRECTOR	1,823,599,113	91.8319	162,203,042	8.1681	CARRIED
10. TO RETAIN MR OH SEONG LYE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	1,782,495,643	89.7620	203,306,512	10.2380	CARRIED
SPECIAL RESOLUTION	VOTE FOR		VOTE AGAINST		RESULT
1. TO APPROVE THE ADOPTION OF NEW CONSTITUTION OF THE COMPANY	1,973,098,880	99.9975	50,300	0.0025	

MEGA BUSINESS CONSULTANCY DIVISION

Verified by :  Yip Yih Peng