



INARI AMERTRON BERHAD
(Registration No. 201001016131 (1000809-U))

Dear Valued Shareholders,

10TH ANNUAL GENERAL MEETING OF INARI AMERTRON BERHAD


We wish to notify that the 10th Annual General Meeting (“**AGM**”) of the Company will be conducted on a fully virtual basis through live streaming and online remote voting as follows :

Date & Time : **Wednesday, 25 November 2020 at 11:00 a.m.**

Broadcast Venue : Tricor Business Centre
Manuka 2 & 3 Meeting Room
Unit 29-01, Level 29, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Meeting Platform : TIIH Online website at <https://tiih.online>

The following documents of the Company can be viewed and downloaded from the Company’s website at <http://www.inariberhad.com/2020-10th-annual-general-meeting.asp>, OR alternatively, you may scan the QR code below using your smartphone/tablet to access the documents :

<ol style="list-style-type: none">1. Annual Report 20202. Corporate Governance Report3. Statement to Shareholders in relation to the Proposed Renewal of Share Buy-Back Authority4. Notice of the 10th AGM5. Proxy Form6. Administrative Guide for AGM7. Request Form	
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Members may request for a printed copy of the Annual Report 2020 and/or Statement to Shareholders in relation to the Proposed Renewal of Share Buy-Back Authority by downloading the Request Form from the Company’s website, complete it and send by email/fax/post to our share registrar, Megapolitan Management Services Sdn Bhd at insassec@insas.net or Fax No. 03-2282 4688 or No. 47-5, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur. We will send it to you by ordinary post as soon as possible upon receipt of your request.

Remote Participation and Voting

1. In view of the COVID-19 health concerns, the 10th AGM of the Company will be conducted fully virtual via live streaming and online remote voting using the Remote Participation and Voting facilities (“**RPV**”).

Our Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) as our poll administrator for the 10th AGM to facilitate the RPV via TIIH Online website at <https://tiih.online>.

- The Broadcast Venue above is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Members or proxies or authorised representatives or attorneys **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the 10th AGM.

- Only members whose names appear in the **Record of Depositors as at 13 November 2020** shall be entitled to participate and vote remotely at the 10th AGM or appoint proxy to participate and vote on his/her behalf.
- Members who wish to participate and vote at the 10th AGM remotely via the RPV are required to register for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures set out in the Administrative Guide for AGM which is available on <http://www.inariberhad.com/2020-10th-annual-general-meeting.asp>.
- If you wish to appoint a proxy to participate and vote on your behalf at the 10th AGM via the RPV, you may deposit your original Proxy Form with Tricor at :

Tricor Office	OR	Tricor Customer Service Centre
Unit 32-01, Level 32, Tower A Vertical Business Suite Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia		Unit G-3, Ground Floor Vertical Podium Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia

- Alternatively, if you are not a corporate member, you may lodge the Proxy Form electronically via TIIH Online website at <https://tiih.online>. Please follow the procedures for electronic lodgment of the Proxy Form as set out in the Administrative Guide.
- The Proxy Form, whether submitted in hardcopy form or electronically, must be received by our Company no later than **Monday, 23 November 2020 at 11:00 a.m.**
- A member who has appointed a proxy or authorised representative or attorney to participate in the 10th AGM via RPV must request his/her proxy or authorised representative or attorney to register himself/herself for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures set out in the Administrative Guide.

Should you require any assistance, kindly contact Tricor on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays) at Tel No.(603)-2783 9299, or email to is.enquiry@my.tricorglobal.com.

Yours faithfully
For and on behalf of the Board of Directors of
INARI AMERTRON BERHAD

Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah
Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP
Chairperson

26 October 2020