



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

Dear Valued Shareholders,


11TH ANNUAL GENERAL MEETING OF INARI AMERTRON BERHAD

We wish to notify that the 11th 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 : **Thursday, 25 November 2021 at 11:00 a.m.**

Online Meeting Platform : TIIH Online website at <https://tiih.online> or <https://tiih.com.my>
(Domain registration number with MYNIC : D1A282781)

The following documents of the Company can be viewed and downloaded from the Company’s website at www.inari-amertron.com/2021-11th-agm.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 20212. Corporate Governance Report3. Circular/Statement to Shareholders dated 25 October 2021 in relation to the Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Renewal of Authority for the Company to Purchase its Own Shares4. Notice of the 11th AGM5. Proxy Form6. Administrative Guide for AGM7. Request Form for Annual Report and/or Circular/Statement to Shareholders dated 25 October 2021	
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Members may request for a printed copy of the Annual Report 2021 and/or Circular/Statement to Shareholders dated 25 October 2021 by downloading the Request Form from the Company’s website, fill in the required details and send it 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 reasonably practicable upon receipt of your request.

Remote Participation and Voting

1. In view of the COVID-19 health concerns, the 11th 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 11th AGM to facilitate the RPV via TIIH Online website at <https://tiih.online>.

2. Only members whose names appear in the **Record of Depositors as at 16 November 2021** shall be entitled to participate and vote remotely at the 11th AGM or appoint proxy to participate and vote on his/her behalf.
3. Members who wish to participate and vote at the 11th 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 www.inari-amertron.com/2021-11th-agm.asp.
4. If you wish to appoint a proxy to participate and vote on your behalf at the 11th AGM via the RPV, you may send your original Proxy Form to 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

5. Alternatively, you may lodge the Proxy Form electronically via TIIH Online website at <https://tiih.online>. Please follow the procedures for electronic lodgment of Proxy Form as set out in the Administrative Guide.
6. The Proxy Form, whether submitted in hardcopy form or electronically, must be received by us no later than **Tuesday, 23 November 2021 at 11:00 a.m.**
7. A member who has appointed a proxy or authorised representative or attorney to participate in the 11th 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

25 October 2021