



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

Dear Valued Shareholders,


EXTRAORDINARY GENERAL MEETING OF INARI AMERTRON BERHAD

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

Date & Time : **Wednesday, 23 November 2022 at 12:30 p.m., or immediately after the conclusion of the Company’s 12th Annual General Meeting which will be held on a fully virtual basis on the same day at 11.00 a.m., or any adjournment thereof**

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 <https://www.inari-amertron.com/2022-12th-agm.asp>, OR alternatively, you may scan the QR code below using your smartphone/tablet to access the documents :

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| <ol style="list-style-type: none">1. Circular to Shareholders dated 25 October 2022 in relation to the proposed establishment of an Employees’ Shares Option Scheme (“ESOS”) of up to 10% of the total number of issued shares of the Company at any point in time during the duration of the ESOS2. Notice of the EGM3. Proxy Form4. Administrative Guide for EGM5. Request Form for Circular to Shareholders dated 25 October 2022 |  |
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Members may request for a printed copy of the Circular to Shareholders dated 25 October 2022 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.com.my 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. The EGM 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 EGM 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 14 November 2022** shall be entitled to participate and vote remotely at the EGM or appoint proxy to participate and vote on his/her behalf.
3. Members who wish to participate and vote at the EGM 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 EGM which is available on <https://www.inari-amertron.com/2022-12th-agm.asp>.
4. If you wish to appoint a proxy to participate and vote on your behalf at the EGM 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 **Monday, 21 November 2022 at 12:30 p.m.**
7. A member who has appointed a proxy or authorised representative or attorney to participate in the EGM 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 2022