

Date : 21 August 2020

**The Board of Directors**  
**IFCA MSC BERHAD**

Wisma IFCA,  
19 Jalan PJU 1/42A,  
Dataran Prima,  
47301 Petaling Jaya,  
Selangor, Malaysia.

Dear Sirs

**IFCA MSC BERHAD ("IFCA")**  
**POLLING RESULTS FOR THE ANNUAL GENERAL MEETING ("AGM") HELD ON 21 AUGUST 2020**

In accordance with the Terms of Engagement dated 10 August 2020, we have attended the AGM of IFCA held on 21 August 2020 and are pleased to set out the polling results for the following resolutions:

**Ordinary Resolution 1:**

To approve the payment of a first and final single-tier dividend of 1.0 sen per ordinary share in respect of the financial year ended 31 December 2019.

	<b>Number of shares of</b>	<b>%</b>
Shareholders and proxies who voted for the said Resolution	217,521,256	100
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/> 217,521,256	<hr/> 100
Shareholders and proxies who did not vote on the said Resolution Abstain and Spoiled	100	
Shareholders and proxies who are present and eligible for voting	<hr/> 217,521,356	

# JunShern & Co (AF002131)

## 俊陞会计事务所

Chartered Accountants  
Akauntan Bertauliah

1F-14, IOI Business Park,  
Persiaran Puchong Jaya Selatan,  
Bandar Puchong Jaya, 47100  
Puchong, Selangor. D.E, Malaysia.  
Tel : 03-80827273  
Fax : 03-80827279  
Email : junshernco@gmail.com

### Ordinary Resolution 2:

To approve the Directors' Fees and Allowances payable to the Non-Executive Directors of up to RM120,000 with effect from 22 August 2020 until the next Annual General Meeting of the Company.

	Number of shares of	%
Shareholders and proxies who voted for the said Resolution	213,888,258	100
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/> 213,888,258	<hr/> 100
Shareholders and proxies who did not vote on the said Resolution Abstain and Spoiled	3,633,098	
Shareholders and proxies who are present and eligible for voting	<hr/> 217,521,356	

### Ordinary Resolution 3:

To re-elect Ms. Ooi Bee Bee who retires by rotation in accordance with Clause 94 of the Company's Constitution and who being eligible offers herself for re-election.

	Number of shares of	%
Shareholders and proxies who voted for the said Resolution	213,888,258	100
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/> 213,888,258	<hr/> 100
Shareholders and proxies who did not vote on the said Resolution Abstain and spoiled	3,633,098	
Shareholders and proxies who are present and eligible for voting	<hr/> 217,521,356	

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### Ordinary Resolution 4:

To re-elect Mr. Yong Keang Cheun who retires by rotation in accordance with Clause 94 of the Company's Constitution and who being eligible offers himself for re-election.

	Number of shares of	%
Shareholders and proxies who voted for the said Resolution	217,521,256	100
Shareholders and proxies who voted against the said Resolution	-	-
	217,521,256	100
Shareholders and proxies who did not vote on the said Resolution Abstain and Spoiled	100	
Shareholders and proxies who are present and eligible for voting	217,521,356	

### Ordinary Resolution 5:

To re-elect Mr. Leong Nyu Kuan who retires in accordance with Clause 99 of the Company's Constitution and who being eligible offers himself for re-election.

	Number of shares of	%
Shareholders and proxies who voted for the said Resolution	216,221,256	100
Shareholders and proxies who voted against the said Resolution	-	-
	216,221,256	100
Shareholders and proxies who did not vote on the said Resolution Abstain and Spoiled	1,300,100	
Shareholders and proxies who are present and eligible for voting	217,521,356	

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### Ordinary Resolution 6:

To re-elect Mr. Ang Boon Pheng who retires in accordance with Clause 99 of the Company's Constitution and who being eligible offers himself for re-election.

	Number of shares of	%
Shareholders and proxies who voted for the said Resolution	217,521,256	100
Shareholders and proxies who voted against the said Resolution	-	-
	217,521,256	100
Shareholders and proxies who did not vote on the said Resolution Abstain and Spoiled	100	
Shareholders and proxies who are present and eligible for voting	217,521,356	

### Ordinary Resolution 7:

To re-appoint Messrs. UHY as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.

	Number of shares of	%
Shareholders and proxies who voted for the said Resolution	217,521,256	100
Shareholders and proxies who voted against the said Resolution	-	-
	217,521,256	100
Shareholders and proxies who did not vote on the said Resolution Abstain and Spoiled	100	
Shareholders and proxies who are present and eligible for voting	217,521,356	

**Special Resolution 8:**

Proposed renewal of authority for the Company to purchase its own shares.

	<b>Number of shares of</b>	<b>%</b>
Shareholders and proxies who voted for the said Resolution	217,521,256	100
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/> 217,521,256	<hr/> 100
Shareholders and proxies who did not vote on the said Resolution Abstain and Spoiled	100	
Shareholders and proxies who are present and eligible for voting	<hr/> 217,521,356	

**Special Resolution 9:**

To authorise Mr. Chew See Chiew to continue in office as Independent Non-Executive Director.

	<b>Number of shares of</b>	<b>%</b>
Shareholders and proxies who voted for the said Resolution	217,521,256	100
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/> 217,521,256	<hr/> 100
Shareholders and proxies who did not vote on the said Resolution Abstain and Spoiled	100	
Shareholders and proxies who are present and eligible for voting	<hr/> 217,521,356	

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Yours faithfully  
**JUNSHERN & CO. (AF002131)**

