

IQ GROUP HOLDINGS BERHAD
(Company No. 636944-U)
(Incorporated in Malaysia)

Thirteenth Annual General Meeting of the Company held at the Training Room, IQ Group Holdings Berhad, 149 Jalan Sultan Azlan Shah, Taman Perindustrian Bayan Lepas, Fasa 1 (FTZ), Bayan Lepas, 11900 Penang on Tuesday, 30 August 2016 at 3.00 p.m.

There were no discussions on the matters set out in the agenda. There were also no substantial or pertinent comments or queries from shareholders relating to the agenda.