

**IQ GROUP HOLDINGS BERHAD**

(Company No. 636944-U)

(Incorporated in Malaysia)

Fifteenth Annual General Meeting (“AGM”) 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 Wednesday, 29 August 2018 at 2.30 p.m.

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There were no substantial or pertinent comments or queries from shareholders relating to the agenda tabled before the AGM.