



STRAITS INTER LOGISTICS BERHAD

(Company No. 199601040053 / 412406-T)

(Incorporated in Malaysia)

Dear Valued Shareholders of Straits Inter Logistics Berhad (“Straits” or the “Company”)

**NOTICE OF ADDITIONAL RESOLUTION UNDER SPECIAL BUSINESS AT THE
TWENTY-THIRD (23RD) ANNUAL GENERAL MEETING**

We refer to our earlier announcement made on 20 May 2020 in relation to the Notice of the Twenty-Third (23rd) Annual General Meeting (“AGM”) of the Company and on 21 May 2020 in relation to the Annual Report 2019 which also consist the Information Guide to Shareholders (“IGTS”).

The Board of Directors wish to inform that the following additional resolution will be tabled under Special Business at the 23rd AGM of the Company which will be conducted through live streaming from the Broadcast Venue at Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur on **Monday, 22 June 2020 at 10.30 a.m.**

Ordinary Resolution 11

“Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature”

The Notice of Additional Resolution under Special Business at the 23rd AGM and Proxy Form for Additional Resolution are available on the Company’s website at <http://www.straits-interlogistics.com>.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 23rd AGM using the Remote Participation and Voting Facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tiih.online>.

A Shareholder who has appointed a **proxy** or authorized representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures as set out in the Information Guide To Shareholders (“IGTS”) latest by **Saturday, 20 June 2020 at 10.30 a.m.**

Please note that your proxy will be authorized to vote on this Additional Resolution even if the Proxy Form for this Additional Resolution is not deposited at the office of the Share Registrar of the Company i.e at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Wilayah Persekutuan OR the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or lodge electronically via TIIH Online at <https://tiih.online> or email to is.enquiry@my.tricorglobal.com not less than 48 hours before the time holding the AGM.

Your proxy is deemed to have discretionary vote even if the Proxy Form for Additional Resolution is not deposited or submitted electronically.

Kindly download the documents of the Company as stated below, which are made available at <http://www.straits-interlogistics.com> and also on the website of Bursa Malaysia Securities Berhad at <https://www.bursamalaysia.com> under Company Announcements of STRAITS INTER LOGISTICS BERHAD:-

1. Notice of Additional Resolution under Special Business at the 23rd Annual General Meeting
2. Circular to Shareholders on the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature dated 9 June 2020
3. Proxy Form for Additional Resolution

As a shareholder of the Company, you may request for a printed copy of the documents mentioned above at <https://tiih.online> by selecting "Request for Annual Report / Circular" under the "Investor Services" or alternatively, you may also make your request through telephone or e-mail to our Share Registrar at the number or e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. However, please consider the environment before requesting for the printed copy of the said documents.

Should you require any assistance on the above, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : 603-2783 9299
Fax Number : 603-2783 9222
Email : is.enquiry@my.tricorglobal.com
Contact persons : Ms. Shanti Renganathan
+603-2783 7971 ; email : Santhi.Renganathan@my.tricorglobal.com
Encik Mohamad Khairudin
+603-2783 7973 ; email : Mohamad.Khairudin@my.tricorglobal.com

We thank you for your continued support to Straits Inter Logistics Berhad.

Yours faithfully,

STRAITS INTER LOGISTICS BERHAD

DATO' SRI HO KAM CHOY
Group Managing Director

Date : 9 June 2020