



I M QUARRIES LIMITED

(Incorporated in the Republic of Singapore)

(UEN 201120428N | ARBN 154 095 897)

ABSENCE OF QUORUM FOR ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2021

The Directors of I M Quarries Limited (NSX: IM1) advises that 30 minutes after the appointed time of the Annual General Meeting of the Company scheduled to be held on 19 August 2021 a quorum of three members as is required under Article 16.4 of the Company's constitution was not present. Article 16.5 of the Company's constitution provides that in such a case, the meeting shall be adjourned to the same day in the next week at the same time and place and in which case, a quorum of the adjourned meeting shall be one member. Accordingly, the Directors advise that the time, date and place of the adjourned annual general meeting are as follows:

Place: The Adjourned Annual General Meeting shall be held online by way of a video conference, the log-in details which are as follows:

URL: <https://zoom.us/join>

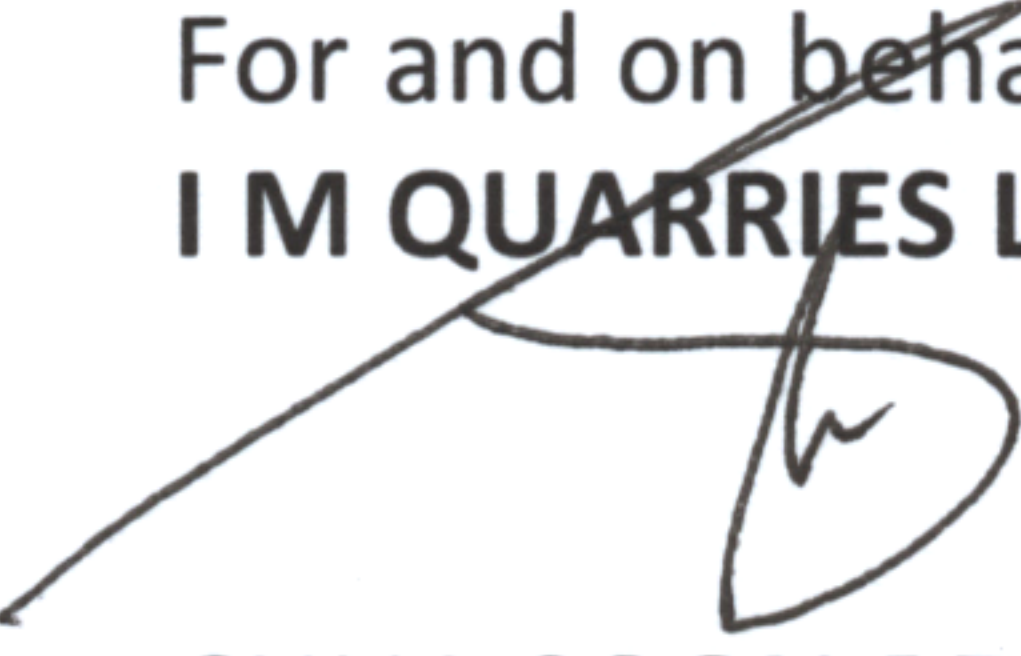
Meeting ID: 718 7298 6362 | Password: XQ3Y6E

Date: 26 August 2021

Time: 10:00 a.m.

The business to be transacted at the adjourned annual general meeting are as set out in the Notice of Annual General Meeting 19 August 2021 sent to members previously.

For and on behalf of
I M QUARRIES LIMITED


CHUA SOON BENG ELLEN
Chairman of the meeting
19 August 2021

An investment in securities issued by the Company (the "Securities") is highly speculative. Investors should exercise caution when dealing in the Securities. If you have question about the Securities or about any dealing in the Securities, you should consult your professional adviser. The fact that the Securities is listed on the NSX should not be taken in any way as an indication of the merits of the Securities.