

## ADVANCE INFORMATION MARKETING BERHAD

[Registration No. 200401006266 (644769-D)]

(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF ADVANCE INFORMATION MARKETING BERHAD HELD ON A FULLY VIRTUAL BASIS THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LOT 10.3, 10TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 23 JUNE 2022 AT 1:00 P.M.

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**Present at Broadcast Venue** : **Board of Directors**  
Dato' Ir. Lim Siang Chai (*Chairman*)  
Mr Mak Siew Wei – *Executive Director*  
Mejar (R) Dato' Ismail Bin Ahmad – *Independent Non-Executive Director*  
Dato' Kang Chez Chiang – *Independent Non-Executive Director*  
Mr Choong Mun Kit – *Independent Non-Executive Director*

### **In Attendance**

Mr Yeoh Siok Chen – *Chief Executive Officer (“CEO”)*  
Ms See Hui Fang – *Finance Manager*  
Mr Tan Kok Siong – *Company Secretary*

**Attended via Video Conferencing** : **Board of Director**  
Mr Kang Teik Yih – *Independent Non-Executive Director*

### **TA Securities Holdings Berhad – Principal Adviser**

Mr Dominic Seah

### **Messrs Wei Chien & Partners – Due Diligence Solicitors**

Mr Lim Wei Chien  
Ms Wong Pei Yin  
Ms Chong Mae Khee  
Ms Caroline Gan Yi Xin

### **Representatives from Workshire Corporate Services Sdn Bhd – Company Secretary**

Ms Joanna Tan Gaik Ean  
Ms Casey Liong Xin Ling

### **Attendance of Shareholders**

The attendance of members/corporate representatives/proxies is as per the Summary of Attendance List via the Remote Participation and Voting (“RPV”) facilities operated by Mlabs Research Sdn Bhd (“Mlabs”) in Malaysia via <https://rebrand.ly/AIM-EGM>.

## **CHAIRMAN**

On behalf of the Board of Directors of Advance Information Marketing Berhad (“AIM” or “the Company”), Dato' Ir. Lim Siang Chai, Chairman of the Company, welcomed the members and attendees to the Company's Extraordinary General Meeting (“EGM”). Chairman

informed that as part of the Company's safety measures to curb the spread of the Covid-19 pandemic, the EGM was convened on a fully virtual basis through live streaming from the Broadcast Venue.

Chairman then introduced the Board members, CEO and the Company Secretary to the members.

## **NOTICE**

There being no objection, the notice convening the meeting dated 3 June 2022, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

## **QUORUM**

Chairman informed the meeting that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum. For a fully virtual general meeting, the quorum shall be determined by the number of members who logged-in at the commencement of the meeting.

Upon confirming the presence of the requisite quorum pursuant to the Company's Constitution and confirmed by the Company Secretary, the Chairman called the meeting to order at 1:00 p.m.

## **POLLING AND ADMINISTRATIVE MATTERS**

Chairman informed that pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of a general meeting must be voted by poll.

Pursuant to the Company's Constitution, Chairman declared that all resolutions set out in the Notice of EGM shall be voted by poll. The poll would be conducted after all items on the agenda were dealt with.

Chairman then briefed the members on the flow of the meeting as follows:-

- (1) The meeting to go through all the eight Ordinary Resolutions of the Company as set out in the Notice of EGM.
- (2) Questions and Answers ("Q&A") session whereby the Board addressed the questions submitted by the members using Q&A panel via the RPV facilities.
- (3) After having dealt with the Q&A, all the eight Ordinary Resolutions shall be put to vote electronically via RPV application operated by Mlabs.

The members were informed that the Company had appointed Aldpro Corporate Services Sdn Bhd as the poll administrator to conduct the polling process and CSC Securities Services Sdn Bhd as the independent scrutineer to verify the poll results.

The guide on the remote voting procedures and the manner to navigate through the RPV application were then shared to the members.

Chairman informed that the online voting on all the Ordinary Resolutions would remain open until the closure of voting session to be declared by himself.

Chairman then proceeded with the business of the agenda of the EGM.

**1. ORDINARY RESOLUTION 1 – PROPOSED ESTABLISHMENT OF AN EMPLOYEES’ SHARE OPTION SCHEME OF UP TO 30% OF AIM’S TOTAL NUMBER OF ISSUED SHARES (“AIM SHARES”) (EXCLUDING ANY TREASURY SHARES) AT ANY ONE TIME THROUGHOUT THE DURATION OF THE SCHEME FOR ELIGIBLE DIRECTORS AND EMPLOYEES OF AIM AND ITS NON-DORMANT SUBSIDIARIES (“PROPOSED ESOS”)**

Chairman informed that the Ordinary Resolution 1 was in relation to the Proposed Establishment of an Employees’ Share Option Scheme (“ESOS”) of up to 30% of AIM’s total number of issued shares (excluding any treasury shares). The details of the Proposed ESOS were set out in the Circular to Shareholders dated 3 June 2022.

The following motion was put to the meeting for consideration:-

*“THAT approval be and is hereby given to the Board to:*

- (i) establish and administer the Proposed ESOS which involves the granting of options (“**ESOS Options**”) to all eligible employees of the AIM and its subsidiaries (“**Group**”) including Directors of the Group (excluding AIM’s dormant subsidiaries) who meet the criteria of eligibility for participation of the Proposed ESOS (“**Eligible Persons**”) as set out in the By-Laws, a draft of which is set out in Appendix I of the circular to shareholders dated 3 June 2022 (“**By-Laws**”);*
- (ii) allot and issue such number of new AIM Shares to the Eligible Persons from time to time as may be required in connection with the implementation of the Proposed ESOS while this approval is in force provided that the aggregate number of AIM Shares to be allotted and issued shall not exceed 30% of the total number of issued AIM Shares (excluding any treasury shares) at any one time throughout the duration of the Proposed ESOS AND THAT such new AIM Shares to be issued upon exercise of the ESOS Options shall, upon allotment and issuance, rank equally in all respects with the then existing AIM Shares, save and except that the holders of such new AIM Shares to be issued pursuant to the exercise of ESOS Options will not be entitled to any dividends, rights, allotments or any other form of distributions that may be declared, made or paid to the Company’s shareholders, the entitlement date of which is prior to the date of allotment of such new AIM Shares and will be subject to all the provisions of the Constitution of the Company (including those relating to transfer and transmission);*
- (iii) modify and/or amend the Proposed ESOS from time to time provided that such modifications and/or amendments are effected in accordance with the By-Laws and in compliance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**Listing Requirements**”)*

*relating to modifications and/or amendments and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed ESOS; and*

- (iv) *extend the duration of the Proposed ESOS for a maximum period of an additional 5 years (the duration of the Proposed ESOS would then be for a total period of 10 years from the effective date of the Proposed ESOS), if the Board deems fit;*

*AND THAT the Board be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement and give full effect to and complete the Proposed ESOS with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit and/or as may be imposed or permitted by any other relevant authorities in connection with the Proposed ESOS.”*

**2. ORDINARY RESOLUTION 2 – PROPOSED GRANTING OF ESOS OPTIONS TO DATO’ IR. LIM SIANG CHAI**

As Ordinary Resolution 2 was concerning the proposed granting of ESOS Options to Dato’ Ir. Lim Siang Chai, details of which as set out in the Circular to Shareholders dated 3 June 2022, Chairman passed the chair to Mejar (R) Dato’ Ismail Bin Ahmad (“Mejar Dato”) to proceed with Ordinary Resolution 2.

Mejar Dato’ took over the chairmanship of the meeting pertaining to the following motion:-

*“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Dato’ Ir. Lim Siang Chai, being an Independent Non-Executive Chairman of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.*

*AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Dato’ Ir. Lim Siang Chai pursuant to the exercise of ESOS Options under the Proposed ESOS.”*

Mejar Dato' then passed the chair back to the Chairman to continue the proceedings of the meeting.

The Chairman thanked Mejar Dato' for chairing this specific item of the Agenda.

**3. ORDINARY RESOLUTION 3 – PROPOSED GRANTING OF ESOS OPTIONS TO MAK SIEW WEI**

Chairman proceeded to Ordinary Resolution 3 on the proposed granting of ESOS Options to Mak Siew Wei, whereby the details of which were set out in the Circular to Shareholders dated 3 June 2022. He then put the following motion to the meeting for consideration:-

*“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Mak Siew Wei, being the Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.*

*AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Mak Siew Wei pursuant to the exercise of ESOS Options under the Proposed ESOS.”*

**4. ORDINARY RESOLUTION 4 – PROPOSED GRANTING OF ESOS OPTIONS TO CHOONG MUN KIT**

Chairman then moved on to Ordinary Resolution 4 on the proposed granting of ESOS Options to Choong Mun Kit, whereby the details of which were set out in the Circular to Shareholders dated 3 June 2022. The following motion was put to the meeting for consideration:-

*“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Choong Mun Kit, being an Independent Non-Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury*

*shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.*

*AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Choong Mun Kit pursuant to the exercise of ESOS Options under the Proposed ESOS.”*

**5. ORDINARY RESOLUTION 5 – PROPOSED GRANTING OF ESOS OPTIONS TO MEJAR (R) DATO’ ISMAIL BIN AHMAD**

Chairman moved on to Ordinary Resolution 5 on the proposed granting of ESOS Options to Mejar (R) Dato’ Ismail Bin Ahmad, whereby the details of which were set out in the Circular to Shareholders dated 3 June 2022. He then put the following motion to the meeting for consideration:-

*“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Mejar (R) Dato’ Ismail Bin Ahmad, being an Independent Non-Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.*

*AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Mejar (R) Dato’ Ismail Bin Ahmad pursuant to the exercise of ESOS Options under the Proposed ESOS.”*

**6. ORDINARY RESOLUTION 6 – PROPOSED GRANTING OF ESOS OPTIONS TO KANG TEIK YIH**

Chairman then moved on to Ordinary Resolution 6 on the proposed granting of ESOS Options to Kang Teik Yih, whereby the details of which were set out in the Circular to Shareholders dated 3 June 2022. The following motion was put to the meeting for consideration:-

*“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the*

*Proposed ESOS, to offer and grant to Kang Teik Yih, being an Independent Non-Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.*

*AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Kang Teik Yih pursuant to the exercise of ESOS Options under the Proposed ESOS.”*

**7. ORDINARY RESOLUTION 7 – PROPOSED GRANTING OF ESOS OPTIONS TO DATO’ KANG CHEZ CHIANG**

Chairman moved on to Ordinary Resolution 7 on the proposed granting of ESOS Options to Dato’ Kang Chez Chiang, whereby the details of which were set out in the Circular to Shareholders dated 3 June 2022. He then put the following motion to the meeting for consideration:-

*“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Dato’ Kang Chez Chiang, being an Independent Non-Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.*

*AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Dato’ Kang Chez Chiang pursuant to the exercise of ESOS Options under the Proposed ESOS.”*

**8. ORDINARY RESOLUTION 8 – PROPOSED GRANTING OF ESOS OPTIONS TO YEOH SIOK CHEN**

Chairman informed that Ordinary Resolution 8 was on the proposed granting of ESOS Options to Yeoh Siok Chen, whereby the details of which were set out in the Circular to Shareholders dated 3 June 2022. He then put the following motion to the meeting for consideration:-

*“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Yeoh Siok Chen, being the Chief Executive Officer of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.*

*AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Yeoh Siok Chen pursuant to the exercise of ESOS Options under the Proposed ESOS.”*

**Q&A SESSION**

The meeting was informed that there were no questions or comments raised by the members during the meeting.

**CONDUCT OF VOTING BY POLL**

The meeting continued for another 5 minutes to allow shareholders, corporate representatives and proxies to complete their voting on Ordinary Resolutions 1 to 8 by poll via RPV.

After 5 minutes, the Chairman announced the closing of the voting session, the meeting was adjourned at 1:30 p.m. for approximately 20 minutes, to facilitate the counting of votes by the poll administrator and verification of poll results by the scrutineer.

**ANNOUNCEMENT OF POLL RESULTS**

Upon the availability of the poll results, Chairman called the meeting to resume at 1:47 p.m.

The results of the poll which had been verified by the scrutineer was projected on the screen for the members' information (Please refer to Appendix A attached).

Based on the results of the poll attached, Chairman declared that the Ordinary Resolutions 1 to 8 were carried as follows:-



**ORDINARY RESOLUTION 1**

**PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME OF UP TO 30% OF AIM'S TOTAL NUMBER OF ISSUED SHARES ("AIM SHARES") (EXCLUDING ANY TREASURY SHARES) AT ANY ONE TIME THROUGHOUT THE DURATION OF THE SCHEME FOR ELIGIBLE DIRECTORS AND EMPLOYEES OF AIM AND ITS NON-DORMANT SUBSIDIARIES ("PROPOSED ESOS")**

"THAT approval be and is hereby given to the Board to:

- (i) establish and administer the Proposed ESOS which involves the granting of options ("**ESOS Options**") to all eligible employees of the AIM and its subsidiaries ("**Group**") including Directors of the Group (excluding AIM's dormant subsidiaries) who meet the criteria of eligibility for participation of the Proposed ESOS ("**Eligible Persons**") as set out in the By-Laws, a draft of which is set out in Appendix I of the circular to shareholders dated 3 June 2022 ("**By-Laws**");
- (ii) allot and issue such number of new AIM Shares to the Eligible Persons from time to time as may be required in connection with the implementation of the Proposed ESOS while this approval is in force provided that the aggregate number of AIM Shares to be allotted and issued shall not exceed 30% of the total number of issued AIM Shares (excluding any treasury shares) at any one time throughout the duration of the Proposed ESOS AND THAT such new AIM Shares to be issued upon exercise of the ESOS Options shall, upon allotment and issuance, rank equally in all respects with the then existing AIM Shares, save and except that the holders of such new AIM Shares to be issued pursuant to the exercise of ESOS Options will not be entitled to any dividends, rights, allotments or any other form of distributions that may be declared, made or paid to the Company's shareholders, the entitlement date of which is prior to the date of allotment of such new AIM Shares and will be subject to all the provisions of the Constitution of the Company (including those relating to transfer and transmission);
- (iii) modify and/or amend the Proposed ESOS from time to time provided that such modifications and/or amendments are effected in accordance with the By-Laws and in compliance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**Listing Requirements**") relating to modifications and/or amendments and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed ESOS; and
- (iv) extend the duration of the Proposed ESOS for a maximum period of an additional 5 years (the duration of the Proposed ESOS would then be for a total period of 10 years from the effective date of the Proposed ESOS), if the Board deems fit;

AND THAT the Board be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement and give full effect to and complete the Proposed ESOS with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in

its absolute discretion deem fit and/or as may be imposed or permitted by any other relevant authorities in connection with the Proposed ESOS.”

**Poll Results of Ordinary Resolution 1**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	
36	155,251,846	99.999783	5	337	0.000217	Accepted

**ORDINARY RESOLUTION 2**

**PROPOSED GRANTING OF ESOS OPTIONS TO DATO’ IR. LIM SIANG CHAI**

“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Dato’ Ir. Lim Siang Chai, being an Independent Non-Executive Chairman of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Dato’ Ir. Lim Siang Chai pursuant to the exercise of ESOS Options under the Proposed ESOS.”

**Poll Results of Ordinary Resolution 2**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	
35	155,251,843	99.999781	6	340	0.000219	Accepted

**ORDINARY RESOLUTION 3**

**PROPOSED GRANTING OF ESOS OPTIONS TO MAK SIEW WEI**

“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to

offer and grant to Mak Siew Wei, being the Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Mak Siew Wei pursuant to the exercise of ESOS Options under the Proposed ESOS.”

**Poll Results of Ordinary Resolution 3**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	
34	83,508,427	99.999593	6	340	0.000407	Accepted

**ORDINARY RESOLUTION 4**

**PROPOSED GRANTING OF ESOS OPTIONS TO CHOONG MUN KIT**

“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Choong Mun Kit, being an Independent Non-Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Choong Mun Kit pursuant to the exercise of ESOS Options under the Proposed ESOS.”

**Poll Results of Ordinary Resolution 4**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
35	155,251,843	99.999781	6	340	0.000219	

**ORDINARY RESOLUTION 5**

**PROPOSED GRANTING OF ESOS OPTIONS TO MEJAR (R) DATO' ISMAIL BIN AHMAD**

“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Mejar (R) Dato' Ismail Bin Ahmad, being an Independent Non-Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Mejar (R) Dato' Ismail Bin Ahmad pursuant to the exercise of ESOS Options under the Proposed ESOS.”

**Poll Results of Ordinary Resolution 5**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
35	155,251,843	99.999781	6	340	0.000219	

**ORDINARY RESOLUTION 6**

**PROPOSED GRANTING OF ESOS OPTIONS TO KANG TEIK YIH**

“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Kang Teik Yih, being an Independent Non-Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed

ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Kang Teik Yih pursuant to the exercise of ESOS Options under the Proposed ESOS.”

**Poll Results of Ordinary Resolution 6**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	
35	155,251,843	99.999781	6	340	0.000219	Accepted

**ORDINARY RESOLUTION 7**

**PROPOSED GRANTING OF ESOS OPTIONS TO DATO’ KANG CHEZ CHIANG**

“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Dato’ Kang Chez Chiang, being an Independent Non-Executive Director of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Dato’ Kang Chez Chiang pursuant to the exercise of ESOS Options under the Proposed ESOS.”

**Poll Results of Ordinary Resolution 7**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	
35	155,251,843	99.999781	6	340	0.000219	Accepted

**ORDINARY RESOLUTION 8**

**PROPOSED GRANTING OF ESOS OPTIONS TO YEOH SIOK CHEN**

“THAT subject to the passing of Ordinary Resolution 1 above and the approvals of all relevant authorities or parties (where required) being obtained, the Board be and is hereby authorised, at any time and from time to time during the existence of the Proposed ESOS, to offer and grant to Yeoh Siok Chen, being the Chief Executive Officer of the Company, options to subscribe for such number of new AIM Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the Proposed ESOS, provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AIM Shares (excluding any treasury shares), does not exceed 10% of the ESOS Options granted, and subject always to such terms and conditions of the Proposed ESOS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

AND THAT approval be and is hereby given to the Board to allot and issue such number of new AIM Shares to Yeoh Siok Chen pursuant to the exercise of ESOS Options under the Proposed ESOS.”

**Poll Results of Ordinary Resolution 8**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
34	155,251,842	99.999781	6	340	0.000219	

**CLOSURE OF MEETING**

There being no further business, the meeting was closed at 1.50 p.m. with a vote of thanks to the Chair.

Dated: 5 August 2022


**ADVANCE INFORMATION MARKETING BERHAD (200401006266 (644769-D))**
**EXTRAORDINARY GENERAL MEETING**

 LOT 10.3, 10TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT,  
 47410 PETALING JAYA, SELANGOR, MALAYSIA.

THURSDAY, 23 JUNE 2022 AT 01:00 PM

**RESULT ON POLL VOTING**

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
<b>RESOLUTION 1</b> PROPOSED ESOS	<b>FOR</b>	36	155,251,846	99.999783
	<b>AGAINST</b>	5	337	0.000217
<b>RESOLUTION 2</b> PROPOSED GRANTING OF ESOS OPTIONS TO DATO' IR. LIM SIANG CHAI	<b>FOR</b>	35	155,251,843	99.999781
	<b>AGAINST</b>	6	340	0.000219
<b>RESOLUTION 3</b> PROPOSED GRANTING OF ESOS OPTIONS TO MAK SIEW WEI	<b>FOR</b>	34	83,508,427	99.999593
	<b>AGAINST</b>	6	340	0.000407
<b>RESOLUTION 4</b> PROPOSED GRANTING OF ESOS OPTIONS TO CHOONG MUN KIT	<b>FOR</b>	35	155,251,843	99.999781
	<b>AGAINST</b>	6	340	0.000219
<b>RESOLUTION 5</b> PROPOSED GRANTING OF ESOS OPTIONS TO MEJAR (R) DATO' ISMAIL BIN AHMAD	<b>FOR</b>	35	155,251,843	99.999781
	<b>AGAINST</b>	6	340	0.000219
<b>RESOLUTION 6</b> PROPOSED GRANTING OF ESOS OPTIONS TO KANG TEIK YIH	<b>FOR</b>	35	155,251,843	99.999781
	<b>AGAINST</b>	6	340	0.000219
<b>RESOLUTION 7</b> PROPOSED GRANTING OF ESOS OPTIONS TO DATO' KANG CHEZ CHIANG	<b>FOR</b>	35	155,251,843	99.999781
	<b>AGAINST</b>	6	340	0.000219





**ADVANCE INFORMATION MARKETING BERHAD (200401006266 (644769-D))**

**EXTRAORDINARY GENERAL MEETING**

LOT 10.3, 10TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT,  
47410 PETALING JAYA, SELANGOR, MALAYSIA.

THURSDAY, 23 JUNE 2022 AT 01:00 PM

**RESULT ON POLL VOTING**

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
<b>RESOLUTION 8</b> PROPOSED GRANTING OF ESOS OPTIONS TO YEOH SIOK CHEN	<b>FOR</b>	34	155,251,842	99.999781
	<b>AGAINST</b>	6	340	0.000219

