

ADVANCE INFORMATION MARKETING BERHAD

[Registration No. 200401006266 (644769-D)]
(Incorporated in Malaysia)

MINUTES OF THE NINETEENTH ("19TH") ANNUAL GENERAL MEETING OF ADVANCE INFORMATION MARKETING BERHAD HELD ON VIRTUAL BASIS THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 21 JUNE 2023 AT 11:00 A.M.

Present at Broadcast Venue : **Board of Directors**
Dato' Ir. Lim Siang Chai (*Chairman*)
Mr. Choong Mun Kit – *Independent Non-Executive Director*
Ms. Ong Poh Lin Abdullah – *Independent Non-Executive Director*

In Attendance

Mr. Yeoh Siok Chen – *Chief Executive Officer*
Ms. See Hui Fang – *Financial Controller*
Ms. Adeline Tang Koon Ling – *Company Secretary*
Ms. Wong Yuet Chyn – *Company Secretary*
Ms. Tan Soo Pooi - *Representative from Workshire Corporate Services Sdn Bhd*

Attended via Video Conferencing : **Board of Directors**
Mr. Kang Teik Yih – *Independent Non-Executive Director*
Mr. Mak Siew Wei – *Executive Director*
Mejar (R) Dato' Ismail Bin Ahmad – *Independent Non-Executive Director*

Messrs UHY – External Auditors

Mr. Yeoh Aik Chuan
Mr. Paruindran Reddy A/L Balakrishnan

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-AGM>.

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 19th Annual General Meeting ("19th AGM"). The 19th AGM was convened on a virtual basis through live streaming from the Broadcast Venue.

Chairman introduced the Board members and the Company Secretary to the members.

NOTICE

There being no objection, the notice convening the meeting dated 27 April 2023, 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 as confirmed by the Company Secretary, the Chairman called the meeting to order at 11:00 a.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 the 19th AGM 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 seven (7) Ordinary Resolutions of the Company as set out in the Notice of the 19th AGM.
- (2) Questions and Answers ("Q&A") session whereby the Board addresses the questions submitted by the members using Q&A panel via the RPV facilities.
- (3) After having dealt with the Q&A, all the seven 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 19th AGM.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS

The Audited Financial Statements for the financial year ended 31 December 2022 ("AFS FYE 2022") together with the Reports of the Directors and Auditors, having been circulated to all the members of the Company within the statutory period, were tabled to the meeting.

Chairman informed that the AFS FYE 2022 was meant for discussion only as pursuant to the Companies Act 2016, the AFS does not require a formal approval of the members. Therefore, it was not put forward for voting.

Chairman declared that the AFS FYE 2022 together with the Reports of the Directors and Auditors thereon be received.

2. RESOLUTION 1 – DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM350,000 FOR THE PERIOD FROM THIS 19TH ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

Chairman proceeded to Resolution 1 on the payment of Director's Fees and Benefits up to an amount of RM350,000 for the period from this 19th Annual General Meeting until the next Annual General Meeting of the Company. The following motion was put to the meeting for consideration:-

"THAT the payment of Directors' Fees and Benefits up to an amount of RM350,000 to be divided amongst the Directors in such manner as the Directors may determine for the period from this 19th Annual General Meeting until the next Annual General Meeting of the Company."

3. RESOLUTION 2 – RE-ELECTION OF MR CHOONG MUN KIT WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION

The Resolution 2 was the re-election of Mr. Choong Mun Kit. The following motion was put to the meeting for consideration:-

"THAT Mr. Choong Mun Kit retiring pursuant to Clause 105 of the Company's Constitution and being eligible, be re-elected as Director of the Company."

4. RESOLUTION 3 – RE-ELECTION OF MR. MAK SIEW WEI WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION

The Chairman moved on to Resolution 3 on the re-election of Mr. Mak Siew Wei. The following motion was put to the meeting for consideration:-

"THAT Mr. Mak Siew Wei retiring pursuant to Clause 105 of the Company's Constitution and being eligible, be re-elected as Director of the Company."

5. RESOLUTION 4 – RE-ELECTION OF MADAM ONG POH LIN ABDULLAH WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 114 OF THE COMPANY’S CONSTITUTION

The Resolution 4 was on the re-election of Madam Ong Poh Lin. The following motion was put to the meeting for consideration:-

“THAT Madam Ong Poh Lin Abdullah retiring pursuant to Clause 114 of the Company’s Constitution and being eligible, be re-elected as Director of the Company.”

6. RESOLUTION 5 – RE-APPOINTMENT OF MESSRS UHY AS AUDITORS OF THE COMPANY

Chairman then moved on to Resolution 5 on the re-appointment of Auditors. The Chairman informed that Messrs UHY had indicated their willingness to continue in office. He then put the following motion to the meeting for consideration:-

“THAT Messrs UHY hereby be re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration.”

7. RESOLUTION 6 – AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Chairman moved on to Resolution 6 on the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

He informed that the Resolution 6, if passed, will give the Directors of the Company, from the date of this Annual General Meeting, an authority to allot ordinary shares of not more than 10% of the total number of issued shares (excluding any treasury shares) of the Company, for such purposes as the Directors consider would be in the interest of the Company. This authority shall, unless be revoked or varied by the Company in General Meeting, expired at the next Annual General Meeting.

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

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during

the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate").

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company held after the approval was given;*
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or*
- (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,*

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

THAT the existing shareholders of the Company hereby waive their pre-emptive rights to be offered New Shares ranking equally to the existing issued shares in the Company pursuant to Section 85 of the Companies Act 2016 read together with Clause 61 of the Constitution of the Company arising from any issuance of new shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

8. RESOLUTION 7 – PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES UP TO TEN PER CENTUM (10%) OF THE TOTAL NUMBER OF ISSUED SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE")

Chairman informed that Resolution 7 was on Proposed Renewal of Share Buy-Back Mandate. He informed that the details of the Proposed Renewal of Share Buy-Back Mandate were set out in the Statement to Shareholders dated 27 April 2023. He then put the following motion to the meeting for consideration:-

"THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the

Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (i) the aggregate number of issued shares in the Company ("Shares") purchased ("Purchased Shares") and/or held as treasury shares pursuant to this Ordinary Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and*
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,*

("Proposed Share Buy-Back").

AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company following the general meeting at which such resolution is passed, at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;*
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or*
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,*

whichever occurs first but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- (i) To cancel all or part of the Purchased Shares;*
- (ii) To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;*
- (iii) To distribute all or part of the treasury shares as dividends to the shareholders of the Company;*
- (iv) To resell all or part of the treasury shares;*

- (v) *To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;*
- (vi) *To transfer all or part of the treasury shares as purchase consideration;*
- (vii) *To sell, transfer or otherwise use the shares for such other purposes as the Minister charged with responsibility for companies may by order prescribe; and/or*
- (viii) *To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.*

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities."

9. ANY OTHER BUSINESS

Chairman informed that the Company had not received notice for any other business pursuant to the Companies Act 2016.

Q&A SESSION

There being no question received by the Company, the Chairman then announced the closure of the questions and answers session.

CONDUCT OF VOTING BY POLL

After having dealt with all the items on the agenda and the Q&A session, the meeting continued for another 5 minutes to allow shareholders, corporate representatives and proxies to complete their voting on Resolutions 1 to 7 by poll via RPV.

After 5 minutes, the Chairman announced the closing of the voting session, the meeting was adjourned 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 11.45 a.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 Resolutions 1 to 7 were carried as follows:-

ORDINARY RESOLUTION 1

DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM350,000 FOR THE PERIOD FROM THIS 19TH ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

"THAT the payment of Directors' Fees and Benefits up to an amount of RM350,000 to be divided amongst the Directors in such manner as the Directors may determine for the period from this 19th Annual General Meeting until the next Annual General Meeting of the Company."

Poll Results of Ordinary Resolution 1

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
23	53,941,662	99.9998	5	114	0.0002	

ORDINARY RESOLUTION 2

RE-ELECTION OF MR. CHOONG MUN KIT WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION

"THAT Mr. Choong Mun Kit retiring pursuant to Clause 105 of the Company's Constitution and being eligible, be re-elected as Director of the Company."

Poll Results of Ordinary Resolution 2

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
24	53,941,639	99.9997	4	137	0.0003	

ORDINARY RESOLUTION 3

RE-ELECTION OF MR MAK SIEW WEI WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION

"THAT Mr. Mak Siew Wei retiring pursuant to Clause 105 of the Company's Constitution and being eligible, be hereby re-elected as Director of the Company."

Poll Results of Ordinary Resolution 3

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
22	53,941,528	99.9995	6	248	0.0005	

ORDINARY RESOLUTION 4

RE-ELECTION OF MADAM ONG POH LIN ABDULLAH WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 114 OF THE COMPANY'S CONSTITUTION

"THAT Madam Ong Poh Lin Abdullah retiring pursuant to Clause 114 of the Company's Constitution and being eligible, be hereby re-elected as Director of the Company."

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
24	53,941,694	99.9998	4	82	0.0002	

ORDINARY RESOLUTION 5

RE-APPOINTMENT OF MESSRS UHY AS AUDITORS OF THE COMPANY

"THAT Messrs UHY hereby be re-appointed as Auditors of the Company at a fee to be agreed upon with the Directors and to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration."

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
24	53,941,561	99.9996	4	215	0.0004	

ORDINARY RESOLUTION 6

AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate").

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

THAT the existing shareholders of the Company hereby waive their pre-emptive rights to be offered New Shares ranking equally to the existing issued shares in the Company pursuant to Section 85 of the Companies Act 2016 read together with Clause 61 of the Constitution of the Company arising from any issuance of new shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

Poll Results of Ordinary Resolution 6

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
24	53,941,662	99.9998	4	114	0.0002	

ORDINARY RESOLUTION 7

PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (i) the aggregate number of issued shares in the Company ("Shares") purchased ("Purchased Shares") and/or held as treasury shares pursuant to this Ordinary Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,

("Proposed Share Buy-Back").

AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company following the general meeting at which such resolution is passed, at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- (i) To cancel all or part of the Purchased Shares;
- (ii) To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- (iii) To distribute all or part of the treasury shares as dividends to the shareholders of the Company;
- (iv) To resell all or part of the treasury shares;
- (v) To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
- (vi) To transfer all or part of the treasury shares as purchase consideration;

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- (vii) To sell, transfer or otherwise use the shares for such other purposes as the Minister charged with responsibility for companies may by order prescribe; and/or
- (viii) To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities.”

Poll Results of Ordinary Resolution 7

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
24	53,941,617	99.9997	4	159	0.0003	

CLOSURE OF MEETING

There being no further business, the meeting was closed at 11.46 a.m. with a vote of thanks to the Chair.

Dated: 21 June 2023



NINETEENTH ("19TH") ANNUAL GENERAL MEETING

LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT 47410 PETALING JAYA, SELANGOR, MALAYSIA.

WEDNESDAY, 21 JUNE 2023 AT 11:00 AM



RESULT ON POLL VOTING

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
<u>ORDINARY RESOLUTION 1</u> TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM350,000 TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE FOR THE PERIOD FROM THIS 19TH ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	FOR	23	53,941,662	99.999789
	AGAINST	5	114	0.000211
<u>ORDINARY RESOLUTION 2</u> TO RE-ELECT MR CHOONG MUN KIT WHO RETIRES PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION AS DIRECTOR OF THE COMPANY.	FOR	24	53,941,639	99.999746
	AGAINST	4	137	0.000254
<u>ORDINARY RESOLUTION 3</u> TO RE-ELECT MR MAK SIEW WEI WHO RETIRES PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION AS DIRECTOR OF THE COMPANY.	FOR	22	53,941,528	99.999540
	AGAINST	6	248	0.000460
<u>ORDINARY RESOLUTION 4</u> TO RE-ELECT MADAM ONG POH LIN ABDULLAH WHO RETIRES PURSUANT TO CLAUSE 114 OF THE COMPANY'S CONSTITUTION AS DIRECTOR OF THE COMPANY.	FOR	24	53,941,694	99.999848
	AGAINST	4	82	0.000152
<u>ORDINARY RESOLUTION 5</u> TO RE-APPOINT MESSRS UHY AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR	24	53,941,561	99.999601
	AGAINST	4	215	0.000399
<u>ORDINARY RESOLUTION 6</u> AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.	FOR	24	53,941,662	99.999789
	AGAINST	4	114	0.000211



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NINETEENTH ("19TH") ANNUAL GENERAL MEETING

LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT 47410
PETALING JAYA, SELANGOR, MALAYSIA.

WEDNESDAY, 21 JUNE 2023 AT 11:00 AM



RESULT ON POLL VOTING

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
<u>ORDINARY RESOLUTION 7</u> PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES UP TO TEN PER CENTUM (10%) OF THE TOTAL NUMBER OF ISSUED SHARES.	FOR	24	53,941,617	99.999705
	AGAINST	4	159	0.000295