

**ADVANCE INFORMATION MARKETING BERHAD**

[Registration No. 200401006266 (644769-D)]

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED DURING THE NINETEENTH (“19<sup>TH</sup>”) ANNUAL GENERAL MEETING OF ADVANCE INFORMATION MARKETING BERHAD HELD ON VIRTUAL BASIS THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LOT 4.1, 4<sup>TH</sup> 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.**

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The Chairman commenced the meeting upon confirming with the Secretary that a quorum was present. The Chairman informed all present that in accordance to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meeting shall be voted by poll electronically. Aldpro Corporate Services Sdn Bhd has been appointed as the polling administrator and CSC Securities Services Sdn. Bhd. has been appointed as the independent scrutineer (“Scrutineer”) for the polling process. The polling administrator showed a presentation on how to vote.

The Chairman then tabled the item on the agenda as set out in the notice of the 19<sup>th</sup> Annual General Meeting (“19<sup>th</sup> AGM”).

There being no question relating to the item on the agenda for the Meeting, the Meeting proceeded to voting by poll on the resolution on the agenda. The resolution was duly passed by the shareholders as verified by the Scrutineer appointed by the Company. The poll results of the 19<sup>th</sup> AGM are attached for reference. There being no further matters to discuss, the Meeting concluded at 11.46 a.m.

The poll results of the 19<sup>th</sup> AGM is as below:-

**ORDINARY RESOLUTION 1**

**DIRECTORS’ FEES AND BENEFITS UP TO AN AMOUNT OF RM350,000 FOR THE PERIOD FROM THIS 19<sup>TH</sup> ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

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**

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	

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Summary of Key Matters Discussion during the Nineteenth Annual General Meeting held on 21 June 2023

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

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**

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**

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**

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**

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	