

ADVANCE INFORMATION MARKETING BERHAD (“AIM” OR “THE COMPANY”)
Registration No. 200401006266 (644769-D)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY CONDUCTED ON A HYBRID MODE HELD AT LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN (“MAIN VENUE”) AND VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE PARTICIPATION AND VOTING FACILITIES ON THURSDAY, 3 APRIL 2025 AT 11:00 A.M.

Mr. Lim Choo Hooi, the Independent Non-Executive Director of the Company has been appointed as the Chairman of the Extraordinary General Meeting (“EGM”). The Chairman commenced the meeting by informing that the EGM was conducted on a hybrid mode at the Main Venue and virtual basis through live streaming and online remote participation and voting facilities operated by InsHub (“Online Meeting Platform”).

The Chairman then introduced the Board members and the company secretary to the members. The management team and the representatives of the due diligence solicitors, Messrs. Ben & Partners also joined the EGM at the Main Venue. The representatives of the principal adviser, Messrs. M & A Securities Sdn. Bhd. joined the EGM via video conferencing. Upon confirming with the company secretary, it was noted that a quorum was present.

The Chairman informed all present that in accordance to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution as set out in the notice of general meeting shall be voted by poll electronically. Prosec Share Registration Sdn. Bhd. has been appointed as the Poll Administrator and Symphony Corporate Services Sdn. Bhd. has been appointed as the Independent Scrutineer (“Scrutineer”) for the polling process.

The Poll 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 EGM.

Chairman and Executive Director addressed the questions and comments posed by members during the meeting.

Q1. What is the rationale to proposed share capital reduction?

A1. The Executive Director replied that the rationale to conduct the share capital reduction was to safeguard the Company from triggering Guidance Note 3 (GN3) and also to allow time for recovery and turnaround for the Group’s future growth moving forward.

Q2. Is there any possibility that the Company may consider consolidation of shares after the share capital reduction?

A2. The Executive Director replied that the Company may consider consolidation of shares in the future but do not have such plan at the moment.

Q3. How much was the estimated expenses incurred for the proposed share capital reduction?

A3. The Executive Director replied that the estimated expenses incurred for the proposed share capital reduction was approximately RM180,000, as also disclosed in the circular.

Q4. Is proposed share capital reduction exercise of the Company a coincident as several public listed Company also undertaking this exercise?

A4. The Chairman replied that the Company is not aware of this matter.

Q5. Is there any new project in the pipe line?

A5. The Executive Director replied that no new project at the moment.

The meeting then proceeded to voting by poll on the Special Resolution on the agenda. The Special Resolution was duly passed by the shareholders as verified by the Scrutineer appointed by the Company. The poll result of the EGM is attached for reference. There being no further matters to discuss, the meeting concluded at 11:47 a.m.

ADVANCE INFORMATION MARKETING BERHAD (“AIM” OR “THE COMPANY”)**REGISTRATION NO. 200401006266 (644769-D)****POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 APRIL 2025**

| Resolution | FOR | | | AGAINST | | | RESULT |
|--|---------------------|---------------|-------------------|---------------------|---------------|-------------------|---------|
| | No. of Shareholders | No. of Shares | % of Voted Shares | No. of Shareholders | No. of Shares | % of Voted Shares | |
| <u>Special Resolution</u> Proposed Reduction of the Issued Share Capital of AIM of RM32.00 Million pursuant to Section 116 of the Companies Act 2016 (“Proposed Share Capital Reduction”). | 13 | 172,609,646 | 99.9991 | 11 | 1,595 | 0.0009 | Carried |