

ADVANCE INFORMATION MARKETING BERHAD
Registration No. 200401006266 (644769-D)
(Incorporated in Malaysia)

NOTICE OF TWENTY-FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-First (“21st”) Annual General Meeting (“AGM”) of **ADVANCE INFORMATION MARKETING BERHAD** (“AIM” or the “Company”) will be held at Orchid Room, Level 11, ibis Kuala Lumpur City Centre, 32, Jalan Yap Kwan Seng, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Friday, 5 December 2025 at 10:30 a.m. to transact the following businesses :-

A G E N D A

Ordinary Business

1. To receive the Audited Financial Statements for the financial period ended 30 June 2025 together with the Reports of the Directors and Auditors thereon. **(Please refer to Note 2)**
2. 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 the 21st AGM until the next AGM of the Company. **(Ordinary Resolution 1)**
3. To re-elect the following Directors who retire pursuant to Clause 114 of the Company’s Constitution as Director of the Company :-
 - (i) Mr. Chou Sing Hoan **(Ordinary Resolution 2)**
 - (ii) Dato’ Lim Choo Hooi **(Ordinary Resolution 3)**
 - (iii) Pn. Noorliza Binti Ismail **(Ordinary Resolution 4)**
 - (iv) Mr. Wong Foo Sim **(Ordinary Resolution 5)**
 - (v) Dr. Lo Zhen Hao **(Ordinary Resolution 6)**
4. To re-appoint Messrs. SBY Partners PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 7)**

Special Business

To consider and if thought fit, to pass the following resolutions, with or without modifications as Ordinary Resolutions of the Company:-

5. **Authority to Issue and Allot Shares of the Company Pursuant to Sections 75 and 76 of the Companies Act 2016 (“Proposed General Mandate”)** **(Ordinary Resolution 8)**

“THAT subject always to Sections 75 and 76 of the Companies Act 2016 (“Act”), ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approval of the relevant regulatory authorities, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued, pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company at the time of issuance and such authority under this resolution shall continue to be in force until the conclusion of the next AGM or when it is required by law to be held, whichever is earlier.

THAT the Directors be and are empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.

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 Act 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 Act.

AND 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.”

6. 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”)

(Ordinary Resolution 9)

“THAT subject always to the Act, the Constitution of the Company, the ACE Market Listing Requirements of Bursa Securities 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 ordinary 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 ordinary shares in the Company which may be purchased (“Purchased Shares”) and/or held by the Company as treasury shares does not exceed ten per centum (10%) of the total number of its issued shares of the Company at any point in time; and
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing the shares shall not exceed the total available retained profits of the Company based on its latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,

(“Proposed Share Buy-Back”).

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:

- (i) the conclusion of the next AGM of the Company following the general meeting at which such resolution was 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;
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is the earliest but shall not as to prejudice the completion of purchase by the Company of its own shares before the aforesaid expiry date and, in any event, in accordance with the ACE Market Listing Requirements of Bursa Securities and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

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, ACE Market Listing Requirements of Bursa Securities, 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 the 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, ACE Market Listing Requirements of Bursa Securities, 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 ("Central Depositories Act"), 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."

7. Proposed granting of Employees' Share Option Scheme ("ESOS") Options ("ESOS Options") to the Directors of the Company

"THAT pursuant to the ESOS of the Company approved by the shareholders of the Company at the Extraordinary General Meeting held on 23 June 2022, approval be and is hereby given to the Directors, at any time and from time to time during the duration of the ESOS, to offer and grant to the following Directors of the Company, options to subscribe for such number of ordinary shares in the Company ("AIM Shares") to be issued under ESOS:

- | | |
|---------------------------------|--------------------------|
| (i) Mr. Chou Sing Hoan | (Ordinary Resolution 10) |
| (ii) Dato' Lim Choo Hooi | (Ordinary Resolution 11) |
| (iii) Pn. Noorliza Binti Ismail | (Ordinary Resolution 12) |
| (iv) Mr. Wong Foo Sim | (Ordinary Resolution 13) |
| (v) Dr. Lo Zhen Hao | (Ordinary Resolution 14) |

provided always that, at any one time:

- (a) he/she must not participate in the deliberation or discussion of his/her own allocation of new AIM Shares to be issued under the ESOS;
- (b) not more than 90% of the total number of new AIM Shares to be issued under the ESOS shall be allocated in aggregate to the Directors and senior management of the Group;
- (c) not more than 10% of the total number of new AIM Shares to be issued under the ESOS shall be allocated to him/her, if he/she either singly or collectively through persons connected with him/her, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and

also subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-laws of the ESOS and any prevailing guidelines issued by Bursa Securities, ACE Market Listing Requirements of Bursa Securities or any other relevant authorities as amended from time to time;

THAT the Board be further authorised to issue, allot and/or transfer such number of new AIM Shares arising from the exercise of the Options that may be granted to him under the ESOS.

AND 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 Act 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 Act."

- 8. To consider any other business of which due notice shall be given in accordance with the Companies Act 2016.

BY ORDER OF THE BOARD

ADELINE TANG KOON LING (LS0009611)
SSM PC NO. 202008002271

WONG YUET CHYN (MAICSA 7047163)
SSM PC No. 202008002451
Company Secretaries

Pulau Pinang
Date: 31 October 2025

NOTES:-

1. APPOINTMENT OF PROXY

- (a) Only a member whose name appear on this Record of Depositors as at 24 November 2025 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the AGM.
- (b) A member entitled to participate in this AGM is entitle to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his place. A proxy may but need not be a member of the Company.
- (c) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to attend and vote instead of the member at the AGM.
- (d) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (f) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (g) The instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the share registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed. The duly completed Form of Proxy transmitted by facsimile or electronic mail will not be accepted.
- (h) Please ensure ALL the particulars as required in the Form of Proxy is completed, signed and dated accordingly.
- (i) Last date and time for lodging the Form of Proxy is Wednesday, 3 December 2025 at 10:30 a.m.
- (j) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the Form of Proxy at the share registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.
- (k) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set in the notice of AGM will be put to vote by way of poll.
- (l) The members are advised to refer to the Administrative Guide on the registration and voting process for the AGM.

2. Item 1 of the Agenda – Audited Financial Statements for the financial period ended 30 June 2025

The Audited Financial Statements in Agenda 1 is meant for discussion only as the approval of the shareholders is not required pursuant to the provisions of Sections 248(2) and 340(1)(a) of the Act. Hence, this Agenda is not put forward for voting by shareholders.

3. Ordinary Resolution 1 – Directors’ Fees and Benefits

Pursuant to Section 230(1) of the Act, the fees of the Directors and any benefits payable to the Directors shall be approved at a general meeting.

The proposed Ordinary Resolution 1 for the Directors’ Fees and Benefits are calculated based on the current Board size and number of scheduled Board and Board Committee meetings to be held from the 21st AGM until the date of the next AGM. This Ordinary Resolution is to facilitate payment of Directors’ Fees and Benefits on a current financial year basis. In the event the proposed amount is insufficient, (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for the shortfall.

4. Ordinary Resolutions 2, 3, 4, 5, and 6 – Re-election of Directors

Mr. Chou Sing Hoan, Dato’ Lim Choo Hooi, Pn. Noorliza Binti Ismail, Mr. Wong Foo Sim and Dr. Lo Zhen Hao are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 21st AGM.

The Board had through the Nominating Committee carried out the assessment on the Directors and agreed that all Directors meet the criteria as prescribed by Rule 2.20A of the ACE Market Listing Requirements of Bursa Securities on character, experience, integrity, competence and time to effectively discharge their role as Directors.

The Board had also through the Nominating Committee carried out assessment on the independence of Dato’ Lim Choo Hooi, Pn. Noorliza Binti Ismail, Mr. Wong Foo Sim and Dr. Lo Zhen Hao and are satisfied that they met the criteria of independence as prescribed in the ACE Market Listing Requirements of Bursa Securities.

5. Ordinary Resolution 7 – Re-appointment of Auditors

The Board has through the Audit Committee assessed the suitability and independence of the External Auditors, Messrs. SBY Partners PLT and considered the re-appointment of Messrs. SBY Partners PLT as Auditors of the Company. The Board and Audit Committee collectively agreed and satisfied that Messrs. SBY Partners PLT has the relevant criteria prescribed by Rule 15.21 of the ACE Market Listing Requirements of Bursa Securities.

6. Explanatory Notes on Special Business

(i) Ordinary Resolution 8 – Authority to Issue and Allot Shares of the Company Pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Ordinary Resolution 8 is for the renewal of the general mandate obtained from the shareholders at the last AGM and empowering the Directors of the Company to issue and allot shares in the Company from time to time and to 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, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being (“Proposed General Mandate”).

The authority for the Proposed General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier. The Proposed General Mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders’ approval so as to avoid incurring additional cost and time. The purpose of this Proposed General Mandate is for possible fund-raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment project(s), working capital, repayment of bank borrowings, operational expenditure and acquisition(s).

By approving the issuance and allotment of shares pursuant to Sections 75 and 76 of the Act and the Constitution of the Company, the shareholders having agreed to irrevocably waive their statutory pre-emptive rights pursuant to Section 85 of the Act read together with Clause 61 of the Constitution of the Company, which will result in a dilution to their shareholding percentage in the Company.

As at the date of this notice, no shares had been allotted and issued since the general mandate granted to the Directors by the shareholders at the 20th AGM held on 21 June 2024 which will lapse at the conclusion of the 21st AGM.

(ii) Ordinary Resolution 9 – Proposed Renewal of Share Buy-Back Mandate

The proposed Ordinary Resolution 9, if passed, will give the Company the authority to purchase its own ordinary shares of up to ten per centum (10%) of the total number of issued shares of the Company. Please refer to the Statement to Shareholders dated 31 October 2025 for further information.

(iii) Ordinary Resolutions 10, 11, 12, 13 and 14 – Proposed Granting of ESOS Options to the Directors of the Company

Ordinary Resolutions 10, 11, 12, 13 and 14 are to seek shareholders' approval for the Company to offer and grant ESOS Options to the Directors of the Company, namely Mr. Chou Sing Hoan, Dato' Lim Choo Hooi, Pn. Noorliza Binti Ismail, Mr. Wong Foo Sim and Dr. Lo Zhen Hao respectively to participate in the ESOS.

The abovementioned Directors of the Company namely Mr. Chou Sing Hoan, Dato' Lim Choo Hooi, Pn. Noorliza Binti Ismail, Mr. Wong Foo Sim and Dr. Lo Zhen Hao are deemed interest in the respective resolutions pertaining to the grant of ESOS Options to the respective Directors and accordingly have abstained and shall continue to abstain from deliberation and voting in respect of their direct and indirect interest in the Company in their respective allocation to them.

THAT, pursuant to Section 85 of the Act read together with Clause 61 of the Constitution, approval be hereby given to waive the pre-emptive rights of the existing shareholders of the Company to be offered any new Shares ranking equally to the existing issued Shares arising from any allotment and issuance of new Shares to the Eligible Person(s) pursuant to the ESOS.

Personal Data Privacy

By registering for the meeting and/or submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents'): (a) for processing and administration of proxies and representatives appointed for the AGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereof); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively "the Purpose"); (ii) warrants that he/she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes; and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Note: The term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act, 2010.