



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

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE TWENTY-FIRST ("21ST") ANNUAL GENERAL MEETING ("AGM") OF ADVANCE INFORMATION MARKETING BERHAD ("AIM" OR THE "COMPANY")

We are pleased to inform that the 21st AGM of the Company will be held as follows :-

Date & Time : Friday, 5 December 2025 at 10:30 a.m.
Venue : Orchid Room, Level 11, ibis Kuala Lumpur City Centre, 32, Jalan Yap Kwan Seng, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.

We wish to inform that the following documents of the Company are available to be viewed and downloaded from our corporate website at www.aim-net.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:-

1. Annual Report 2025;
2. Corporate Governance Report 2025;
3. Statement on Proposed Renewal of Share Buy-Back Mandate;
4. Notice of the 21st AGM;
5. Form of Proxy; and
6. Administrative Guide for the 21st AGM.

Should you require a printed copy of the Annual Report 2025, please complete the Request Form below and email to our share registrar at shareereg@prosec.com.my or fax to 03-3008 1124 or mail to Prosec Share Registration Sdn. Bhd. at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan. Barring any unforeseen circumstances, we will send the Annual Report 2025 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2025.

We thank you for your continuous support to the Company.

Yours faithfully

For and on behalf of

ADVANCE INFORMATION MARKETING BERHAD

CHOU SING HOAN

Executive Director

31 October 2025

ADVANCE INFORMATION MARKETING BERHAD - REQUEST FORM OF ANNUAL REPORT 2025

Signature	:	_____
Name of Shareholder	:	_____
NRIC/Passport/Company Registration No.	:	_____
CDS Account No.	:	_____
Mailing Address	:	_____
	:	_____
Contact No./Email Address	:	_____
Date	:	_____
Company Seal/Rubber Stamp (if applicable)	:	_____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.