

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

**MINUTES OF THE TWENTY-FIRST (“21ST”) ANNUAL GENERAL MEETING (“AGM”) OF
THE COMPANY 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.**

Present : **Board of Directors**
Dato’ Lim Choo Hooi – *Independent Non-Executive Director (In the Chair)*
Mr. Chou Sing Hoan – *Executive Director*
Mr. Wong Foo Sim – *Independent Non-Executive Director*
Pn. Noorliza Binti Ismail – *Independent Non-Executive Director*
Dr. Lo Zhen Hao – *Independent Non-Executive Director*

In Attendance : **Representatives from Prosec Corporate Services Sdn. Bhd.**
Ms. Adeline Tang Koon Ling – *Company Secretary*
Ms. Tan Soo Pooi – *Assistant to Company Secretary*

Management Team
Mr. Teo Loi Kien – *Finance Manager*

Representatives from Messrs. SBY Partners PLT - External Auditors
Mr. Chong Yaw Huei
Ms. Nazra Mohd Nasir

Representatives from Vaersa Advisory Sdn. Bhd. - Internal Auditors
Mr. Quincy Gan Hoong Huat
Mr. Navin Kumar Venugopal

Attendance of Shareholders

The attendance of members/corporate representatives/proxies were as per the summary of Attendance List.

CHAIRMAN

On behalf of the Board of Directors (the “Board”), Dato’ Lim Choo Hooi, the appointed Chairman of the Company, welcomed the members and attendees to the 21st AGM of the Company.

The Chairman then introduced the Board members, Company Secretary, management team, External Auditors and Internal Auditors to the members.

NOTICE

There being no objection, the notice convening the meeting dated 31 October 2025, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

QUORUM

The Chairman informed the meeting that the Company’s Constitution required the presence of at least two (2) members or proxies or corporate representatives to form a quorum. Upon confirming the presence of the requisite quorum pursuant to the Company’s Constitution as confirmed by the company secretary, the Chairman then called the meeting to order at 10:30 a.m.

POLLING AND ADMINISTRATIVE MATTERS

The Chairman informed that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and the Constitution of the Company, all resolutions set out in the notice of a general meeting shall be voted by poll. The poll would be conducted after all items on the agenda were dealt with.

The Chairman then briefed the members on the flow of the meeting as follows:-

- (1) The meeting would go through all the fourteen (14) Ordinary Resolutions of the Company as set out in the Notice of the 21st AGM.
- (2) Questions and Answers (“Q&A”) session after tabled all the Ordinary Resolutions, whereby the Board addressed the questions from the members.
- (3) After having dealt with the Q&A, all the fourteen (14) Ordinary Resolutions shall be put to vote.

The members were informed that the Company had appointed Prosec Share Registration Sdn. Bhd. as the Poll Administrator to conduct the polling process and Symphony Corporate Services Sdn. Bhd. as the Independent Scrutineer (“Scrutineer”) to verify the poll results.

The Chairman then proceeded with the agenda of the 21st AGM.

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2025 AND THE REPORTS OF THE DIRECTORS AND AUDITORS

The Audited Financial Statements (“AFS”) for the Financial Period Ended 30 June 2025 (“AFS FPE 2025”) 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.

The Chairman informed that the AFS FPE 2025 was meant for discussion only as pursuant to the Companies Act 2016 (the “Act”), the AFS does not require a formal approval of the members. Therefore, it was not put forward for voting.

The Chairman declared that the AFS FPE 2025 together with the Reports of the Directors and Auditors thereon be received.

2. ORDINARY RESOLUTION 1 - 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

The Chairman proceeded to Ordinary Resolution 1 on 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.

Ms. Seah Yee Teng proposed the motion and was seconded by Ms. Chin Siew Yoong. The following Ordinary Resolution 1 was then put to the meeting for consideration and voting:-

“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 the 21st AGM until the next AGM of the Company.”

3. ORDINARY RESOLUTION 2 - RE-ELECTION OF MR. CHOU SING HOAN WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 114 OF THE COMPANY’S CONSTITUTION

Ordinary Resolution 2 was on the re-election of Mr. Chou Sing Hoan who retires pursuant to Clause 114 of the Company’s Constitution.

Ms. Gan Chu Hui proposed the motion and was seconded by Ms. Yam Yong Shi. The following Ordinary Resolution 2 was then put to the meeting for consideration and voting:-

“THAT Mr. Chou Sing Hoan who retires pursuant to Clause 114 of the Company’s Constitution and being eligible, be re-elected as a Director of the Company.”

4. ORDINARY RESOLUTION 3 - RE-ELECTION OF DATO’ LIM CHOO HOOI WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 114 OF THE COMPANY’S CONSTITUTION

As Ordinary Resolution 3 was concerning on the re-election of the Chairman himself, he then invited Mr. Wong Foo Sim (“Mr. Wong”) to proceed with the Ordinary Resolution 3, which was on the re-election of Dato’ Lim Choo Hooi, who retires by rotation pursuant to Clause 114 of the Company’s Constitution.

Mr. Teo Loi Kien proposed the motion and was seconded by Ms. Seah Yee Ru. The following Ordinary Resolution 3 was then put to the meeting for consideration and voting:-

“THAT Dato’ Lim Choo Hooi retiring pursuant to Clause 114 of the Company’s Constitution and being eligible, be re-elected as a Director of the Company.”

5. ORDINARY RESOLUTION 4 - RE-ELECTION OF PN. NOORLIZA BINTI ISMAIL WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 114 OF THE COMPANY’S CONSTITUTION

The Chairman thanked Mr. Wong and then moved to Ordinary Resolution 4, which was on the re-election of Pn. Noorliza Binti Ismail who retires pursuant to Clause 114 of the Company’s Constitution.

Ms. Yam Yong Shi proposed the motion and was seconded by Ms. Gan Chu Hui. The following Ordinary Resolution 4 was then put to the meeting for consideration and voting:-

“THAT Pn. Noorliza Binti Ismail who retires pursuant to Clause 114 of the Company’s Constitution and being eligible, be re-elected as a Director of the Company.”

6. ORDINARY RESOLUTION 5 - RE-ELECTION OF MR. WONG FOO SIM WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 114 OF THE COMPANY’S CONSTITUTION

Ordinary Resolution 5 was on the re-election of Mr. Wong Foo Sim who retires pursuant to Clause 114 of the Company’s Constitution.

Ms. Seah Yee Ru proposed the motion and was seconded by Ms. Chin Siew Yoong. The following Ordinary Resolution 5 was then put to the meeting for consideration and voting:-

“THAT Mr. Wong Foo Sim who retires pursuant to Clause 114 of the Company’s Constitution and being eligible, be re-elected as a Director of the Company.”

7. ORDINARY RESOLUTION 6 - RE-ELECTION OF DR. LO ZHEN HAO WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 114 OF THE COMPANY’S CONSTITUTION

Ordinary Resolution 6 was on the re-election of Dr. Lo Zhen Hao who retires pursuant to Clause 114 of the Company’s Constitution.

Ms. Seah Yee Teng proposed the motion and was seconded by Mr. Teo Loi Kien. The following Ordinary Resolution 6 was then put to the meeting for consideration and voting:-

“THAT Dr. Lo Zhen Hao who retires pursuant to Clause 114 of the Company’s Constitution and being eligible, be re-elected as a Director of the Company.”

8. ORDINARY RESOLUTION 7 - RE-APPOINTMENT OF MESSRS. SBY PARTNERS PLT AS AUDITORS OF THE COMPANY

Ordinary Resolution 7 was on the re-appointment of Auditors. The Chairman informed that Messrs. SBY Partners PLT had indicated their willingness to continue office.

Ms. Chin Siew Yoong proposed the motion and was seconded by Ms. Gan Chu Hui. The following Ordinary Resolution 7 was then put to the meeting for consideration and voting:-

“THAT Messrs. SBY Partners PLT be hereby re-appointed as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.”

9. ORDINARY RESOLUTION 8 - AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (“PROPOSED GENERAL MANDATE”)

The Chairman proceed with Ordinary Resolution 8 on the authority for the Directors to allot shares pursuant to Sections 75 and 76 of the Act. The Chairman declared that the full text of the proposed resolution be taken as read.

Ms. Gan Chu Hui proposed the motion and was seconded by Ms. Seah Yee Teng. The following Ordinary Resolution 8 was then put to the meeting for consideration and voting:-

“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.

9. ORDINARY RESOLUTION 8 - AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (“PROPOSED GENERAL MANDATE”) (CONTINUED...)

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.”

10. ORDINARY RESOLUTION 9 - 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”)

The Chairman informed that Ordinary Resolution 9 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 as contained in the Annual Report 2025, announced and published by the Company on 31 October 2025.

Mr. Teo Loi Kien proposed the motion and was seconded by Ms. Yam Yong Shi. The following Ordinary Resolution 9 was then put to the meeting for consideration and voting:-

“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”).

10. ORDINARY RESOLUTION 9 - 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”) (CONTINUED...)

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.”

11. ORDINARY RESOLUTION 10 - PROPOSED GRANTING OF EMPLOYEES’ SHARE OPTION SCHEME (“ESOS”) OPTIONS (“ESOS OPTIONS”) TO MR. CHOU SING HOAN

The Chairman informed that the Ordinary Resolution 10 was on the proposed granting of ESOS Options to the Director, Mr. Chou Sing Hoan. The Chairman declared that the full text of the proposed resolution be taken as read.

Ms. Chin Siew Yoong proposed the motion and was seconded by Ms. Seah Yee Ru. The following Ordinary Resolution 10 was then put to the meeting for consideration and voting:-

“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 Director of the Company, Mr. Chou Sing Hoan options to subscribe for such number of ordinary shares in the Company (“AIM Shares”) to be issued under ESOS:

provided always that, at any one time:

- (a) he must not participate in the deliberation or discussion of his 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, if he either singly or collectively through persons connected with him, 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.”

12. ORDINARY RESOLUTION 11 - PROPOSED GRANTING OF ESOS OPTIONS TO DATO’ LIM CHOO HOOI

As Ordinary Resolution 11 was concerning on the proposed granting of ESOS Options to the Chairman himself, he then invited Mr. Wong to proceed with the Ordinary Resolution 11, which was on the proposed granting of ESOS Options to the Director, Dato’ Lim Choo Hooi. Mr. Wong declared that the full text of the proposed resolution be taken as read.

Ms. Yam Yong Shi proposed the motion and was seconded by Ms. Seah Yee Teng. The following Ordinary Resolution 11 was then put to the meeting for consideration and voting:-

“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 Director of the Company, Dato’ Lim Choo Hooi options to subscribe for such number of ordinary shares in the Company (“AIM Shares”) to be issued under ESOS:

provided always that, at any one time:

- (a) he must not participate in the deliberation or discussion of his 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, if he either singly or collectively through persons connected with him, 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.”

13. ORDINARY RESOLUTION 12 - PROPOSED GRANTING OF ESOS OPTIONS TO PN. NOORLIZA BINTI ISMAIL

The Chairman thanked Mr. Wong and then moved to Ordinary Resolution 12, which was on the proposed granting of ESOS Options to the Director, Pn. Noorliza Binti Ismail. The Chairman declared that the full text of the proposed resolution be taken as read.

Ms. Gan Chu Hui proposed the motion and was seconded by Mr. Teo Loi Kien. The following Ordinary Resolution 12 was then put to the meeting for consideration and voting:-

“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 Director of the Company, Pn. Noorliza Binti Ismail options to subscribe for such number of ordinary shares in the Company (“AIM Shares”) to be issued under ESOS:

provided always that, at any one time:

- (a) she must not participate in the deliberation or discussion of 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 her, if she either singly or collectively through persons connected with 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.”

14. ORDINARY RESOLUTION 13 - PROPOSED GRANTING OF ESOS OPTIONS TO MR. WONG FOO SIM

Ordinary Resolution 13 was on the proposed granting of ESOS Options to the Director, Mr. Wong Foo Sim. The Chairman declared that the full text of the proposed resolution be taken as read.

Ms. Seah Yee Ru proposed the motion and was seconded by Ms. Yam Yong Shi. The following Ordinary Resolution 13 was then put to the meeting for consideration and voting:-

“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 Director of the Company, Mr. Wong Foo Sim options to subscribe for such number of ordinary shares in the Company (“AIM Shares”) to be issued under ESOS:

provided always that, at any one time:

- (a) he must not participate in the deliberation or discussion of his 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, if he either singly or collectively through persons connected with him, 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.”

15. ORDINARY RESOLUTION 14 - PROPOSED GRANTING OF ESOS OPTIONS TO DR. LO ZHEN HAO

Ordinary Resolution 14 was on the proposed granting of ESOS Options to the Director, Dr. Lo Zhen Hao. The Chairman declared that the full text of the proposed resolution be taken as read.

Ms. Chin Siew Yoong proposed the motion and was seconded by Ms. Seah Yee Teng. The following Ordinary Resolution 14 was then put to the meeting for consideration and voting:-

“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 Director of the Company, Dr. Lo Zhen Hao options to subscribe for such number of ordinary shares in the Company (“AIM Shares”) to be issued under ESOS:

provided always that, at any one time:

- (a) he must not participate in the deliberation or discussion of his 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, if he either singly or collectively through persons connected with him, 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.”

16. ANY OTHER BUSINESS

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

Q&A SESSION

The questions raised by the members during the meeting and the responses from the Chairman and the Directors marked as “Appendix A” is attached hereto, shall formed part of the minutes.

CONDUCT OF VOTING BY POLL

The meeting then continued to voting session for 20 minutes to allow the shareholders, corporate representatives and proxies to complete their voting on the Ordinary Resolutions 1 to 14 by poll.

After 20 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, the Chairman called the meeting to resume.

The results of the poll, as marked as “Appendix B”, is attached thereto, and shall formed part of the minutes, which had been verified by the Scrutineer was projected on the screen for the members’ information.

Based on the results of the poll, the Chairman declared that the Ordinary Resolutions 1 to 14 were carried.

CLOSURE OF MEETING

There being no further business, the meeting was closed at 11:29 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

SIGNED

CHAIRMAN OF THE MEETING

Dated: 5 December 2025

APPENDIX A

Questions from the member, Mr. Lee Hean Aik and the Company’s responses

Q1. What were the main factors affecting the Company’s losses for this year and the past few years?

A1. The Chairman responded that the Company has recorded losses for several financial years mainly due to the challenging Malaysian economic environment, coupled with the impact of COVID-19 and the slow recovery in the years following the pandemic. The earlier losses were also attributed to weak economic conditions affecting the fulfilment industry, particularly in Indonesia, which led the Company to shift its operations back to Malaysia. Impairment losses have been recognised for the Indonesia segment. In addition, the Company also incurred foreign currency exchange losses.

Q2. How does the management plan to improve revenue and profitability?

A2. The Executive Director responded that the Company is now focusing on its core business, particularly the loyalty programme. He added that several potential projects are in progress. The new Board of Directors will put in their best efforts to introduce new ideas, prioritise the Company’s performance and to minimise losses to the Company.

In relation to the loyalty programme, the Company is in the process of collaborations with some pharmacies under the AIM Loyalty Affiliate Programme. These proposed partnerships are intended to enhance the loyalty programme by offering access to online medical services and pharmacy-related benefits, while allowing participating partners to leverage AIM’s broad customer base, subject to finalisation and implementation.

In addition, the Company’s internal auditors and external auditors will also continue to provide oversight in compliance and governance from time to time to ensure that the Board operates in accordance with the required guidelines and controls.

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Registration No. 200401006266 (644769-D)
MINUTES OF THE 21ST ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2025

APPENDIX B

Resolutions	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<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 the 21 st AGM until the next AGM of the Company.	24	251,266,772	100.0000	0	0	0.0000	Accepted
<u>Ordinary Resolution 2</u> To re-elect Mr. Chou Sing Hoan retiring pursuant to Clause 114 of the Company's Constitution as Director of the Company.	24	251,266,772	100.0000	0	0	0.0000	Accepted
<u>Ordinary Resolution 3</u> To re-elect Dato' Lim Choo Hooi retiring pursuant to Clause 114 of the Company's Constitution as Director of the Company.	24	251,266,772	100.0000	0	0	0.0000	Accepted
<u>Ordinary Resolution 4</u> To re-elect Pn. Noorliza Binti Ismail retiring pursuant to Clause 114 of the Company's Constitution as Director of the Company.	23	251,266,672	100.0000	1	100	0.0000*	Accepted
<u>Ordinary Resolution 5</u> To re-elect Mr. Wong Foo Sim retiring pursuant to Clause 114 of the Company's Constitution as Director of the Company.	23	251,266,672	100.0000	1	100	0.0000*	Accepted
<u>Ordinary Resolution 6</u> To re-elect Dr. Lo Zhen Hao retiring pursuant to Clause 114 of the Company's Constitution as Director of the Company.	23	251,266,672	100.0000	1	100	0.0000*	Accepted

ADVANCE INFORMATION MARKETING BERHAD (“AIM” OR THE “COMPANY”)
Registration No. 200401006266 (644769-D)
MINUTES OF THE 21ST ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2025

APPENDIX B

Resolutions	Vote For			Vote Against			Results
	No. of shareholders	No. of shares	Percentage (%)	No. of shareholders	No. of shares	Percentage (%)	
<u>Ordinary Resolution 7</u> To re-appoint Messrs. SBY Partners PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	24	251,266,772	100.0000	0	0	0.0000	Accepted
<u>Ordinary Resolution 8</u> Authority to Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	22	251,266,572	99.9999	2	200	0.0001	Accepted
<u>Ordinary Resolution 9</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	23	251,266,739	100.0000	0	0	0.0000	Accepted
<u>Ordinary Resolution 10</u> Proposed granting of Employees’ Share Option Scheme (“ESOS”) Options (“ESOS Options”) to Mr. Chou Sing Hoan.	22	251,266,639	100.0000	1	100	0.0000*	Accepted
<u>Ordinary Resolution 11</u> Proposed granting of ESOS Options to Dato’ Lim Choo Hooi.	23	251,266,739	100.0000	0	0	0.0000	Accepted
<u>Ordinary Resolution 12</u> Proposed granting of ESOS Options to Pn. Noorliza Binti Ismail.	22	251,266,639	100.0000	1	100	0.0000*	Accepted
<u>Ordinary Resolution 13</u> Proposed granting of ESOS Options to Mr. Wong Foo Sim.	23	251,266,739	100.0000	0	0	0.0000	Accepted
<u>Ordinary Resolution 14</u> Proposed granting of ESOS Options to Dr. Lo Zhen Hao.	22	251,266,639	100.0000	1	100	0.0000*	Accepted

*The percentage of voted shares for Against on the Ordinary Resolutions 4, 5, 6, 10, 12 and 14 are negligible.