

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

SUMMARY OF KEY MATTERS DISCUSSED DURING 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.

The Chairman commenced the meeting by introducing the Board members, Company Secretary, management team, External Auditors and Internal Auditors. 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, all resolutions set out in the notice of general meeting shall be voted by poll. The Chairman then explained the proceedings of the meeting. 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 Chairman then tabled the items on the agenda as set out in the notice of the 21st AGM.

The questions raised by Mr. Lee Hean Aik, the member during the meeting and the responses from the Chairman and Executive Director as set out below :-

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.

The meeting then adjourned for approximately 20 minutes for counting of votes and verification of results.

Upon availability of the poll results, the Chairman called the meeting to resume. The resolutions were duly passed by the shareholders and verified by the Scrutineer. The poll results of the 21st AGM are attached for reference. There being no further matters to discuss, the meeting concluded at 11:29 a.m.

The poll results of the 21st AGM is attached for reference.

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

POLL RESULTS OF THE 21ST AGM

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)
(Incorporated in Malaysia)

POLL RESULTS OF THE 21ST AGM (CONTINUED...)

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.