

NOTICE OF THIRTEENTH (13TH) ANNUAL GENERAL MEETING

NOTICE IS GIVEN THAT the 13th Annual General Meeting (“AGM”) of the Company will be held at Tropicana Golf & Country Resort, Ballroom V, Main Wing, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 18 November 2025 at 10.30 a.m. to transact the following businesses:-

AGENDA

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 May 2025 together with the Directors’ and the Auditors’ Reports thereon. **(Please refer to Note 1 of the Explanatory Notes on Ordinary Business)**
2. To re-elect the following Directors who retire pursuant to Clause 76(3) of the Company’s Constitution and who being eligible, as Directors of the Company:
 - (i) Tay Weng Hwee **(Resolution 1)**
 - (ii) Muhriz Nor Iskandar Bin Mohamed Murad **(Resolution 2)**
 - (iii) Lim Leong Ping @ Raymond Lim **(Resolution 3)**
3. To approve the payment of Directors’ fees to each of the following Independent Non-Executive Directors for the period from the 13th AGM until the next AGM of the Company:

(i) Saleena Binti Mohd Ali	RM72,000	(Resolution 4)
(ii) Nor’Azamin Bin Salleh	RM72,000	(Resolution 5)
(iii) Tay Weng Hwee	RM60,000	(Resolution 6)
(iv) Muhriz Nor Iskandar Bin Mohamed Murad	RM60,000	(Resolution 7)
(v) Hajar Roslin Binti Mohamad	RM48,000	(Resolution 8)
(vi) Additional Directors’ Fees	RM60,000	(Resolution 9)
4. To approve the payment of Directors’ benefits up to an amount of RM60,000 to the Independent Non-Executive Directors for the period from the 13th AGM until the next AGM of the Company. **(Resolution 10)**
5. To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 11)**

Special Business

To consider and if thought fit, to pass the following resolutions, with or without modifications:

6. **ORDINARY RESOLUTION** **(Resolution 12)**
AUTHORITY TO ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed General Mandate”).

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THAT such approval on the Proposed General Mandate shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting (“AGM”) of the Company held after the approval was given;
- (ii) the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
- (iii) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

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.”

7. ORDINARY RESOLUTION

(Resolution 13)

PROPOSED ESTABLISHMENT OF AN EMPLOYEES’ SHARE OPTION SCHEME OF UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME OVER THE DURATION OF THE EMPLOYEES’ SHARE OPTION SCHEME TO THE ELIGIBLE DIRECTORS AND EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES (EXCLUDING DORMANT SUBSIDIARIES) (“PROPOSED ESOS”)

“THAT subject to the approvals of the relevant authorities and/or parties being obtained, where required, approval be and is hereby given to the Board of Directors of the Company (“Board”) to:

- (i) establish, implement and administer the Proposed ESOS, which involves the granting of options to the eligible Directors and employees of Infomina and its subsidiaries (excluding dormant subsidiaries) (collectively, “Infomina Group” or the “Group”), who meet the criteria of eligibility for participation in the Proposed ESOS as set out in the bylaws of the Proposed ESOS (“Bylaws”) (“Eligible Persons”), to subscribe for Infomina Shares at specified prices to be determined, and the Proposed ESOS shall be administered by a committee to be duly appointed and authorised by the Board (“ESOS Committee”) in accordance with the Bylaws, a draft of which is set out in Appendix I of the Circular to Shareholders of the Company dated 26 September 2025 in relation to the Proposed ESOS (“Circular”);

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- (ii) allot and issue such number of new Shares from time to time to the Eligible Persons as may be required in connection with the implementation of the Proposed ESOS, provided that the number of new Shares to be allotted and issued under the Proposed ESOS shall not in aggregate exceed 15% of the total number of issued Shares at any point in time over the duration of the Proposed ESOS, and that such new Shares shall, upon allotment and issuance, rank equally in all respects with the existing Infomina Shares, save and except that such Infomina Shares will not be entitled to any dividends, rights, allotments and/or other forms of distributions declared, made or paid to shareholders where the entitlement date of such distributions precedes the relevant date of allotment and issuance of such Infomina Shares;
- (iii) amend and/or modify the Proposed ESOS and/or Bylaws from time to time as may be required or permitted by the authorities or as deemed necessary by the Board, provided that such amendments and/or modifications are permitted and effected in accordance with the provisions of the Bylaws relating to amendments and/or modifications and to deliver and/or impose such terms and conditions and/or delegate part of its powers as may be necessary or to give full effect to the Proposed ESOS;
- (iv) at the Board's absolute discretion and upon the recommendation of the ESOS Committee, extend in writing the duration of the Proposed ESOS for another five (5) years or such shorter period as the Board deems fit immediately from the expiry of the initial 5-year period of the Proposed ESOS, provided that the total duration of the Proposed ESOS shall not, in aggregate, exceed ten (10) years from the effective date of implementation of the Proposed ESOS or such longer period as may be allowed by the relevant authorities; and
- (v) do all such acts, execute all such documents and to enter into all such transactions, arrangements and agreement, deeds or undertakings and to make such rules or regulations, or impose such terms and conditions or delegate its power as may be necessary or expedient in order to give full effect to the Proposed ESOS and the terms of the Bylaws.

THAT the Board be and is hereby authorised and empowered to take all such steps and enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities as it deems fit, necessary, expedient and/or appropriate and in the best interest of the Company in order to implement, finalise, complete and give full effect to the Proposed ESOS with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities and as the Board deems fit, appropriate and in the best interest of the Company.

AND THAT the draft Bylaws, as set out in Appendix I of the Circular, be and is hereby approved and adopted."

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8. ORDINARY RESOLUTIONS

PROPOSED ALLOCATION OF ESOS OPTIONS TO THE DIRECTORS, MAJOR SHAREHOLDERS OF THE COMPANY AND ITS SUBSIDIARIES (EXCLUDING DORMANT SUBSIDIARIES) AND/OR PERSONS CONNECTED WITH THEM UNDER THE PROPOSED ESOS

“THAT subject to the passing of the Ordinary Resolution 13 and the approvals of the relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the ESOS Committee, at any time throughout the duration of the ESOS, to offer such number of ESOS Options to the following Directors, major shareholders of Infomina and its subsidiaries (excluding dormant subsidiaries) (collectively, “Infomina Group” or the “Group”) and/or persons connected with them to subscribe for new Shares under the Proposed ESOS:

Directors and/or Major Shareholders of Infomina Group

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|--|------------------------|
| (i) Yee Chee Meng (Major Shareholder and Chief Executive Officer cum Managing Director) | (Resolution 14) |
| (ii) Lim Leong Ping @ Raymond Lim (Executive Director) | (Resolution 15) |
| (iii) Mohd Hoshairy Bin Alias (Major Shareholder and Executive Director) | (Resolution 16) |
| (iv) Nasimah Binti Mohd Zain (Major Shareholder and Executive Director) | (Resolution 17) |
| (v) Saleena Binti Mohd Ali (Independent Non-Executive Chairperson) | (Resolution 18) |
| (vi) Nor'Azamin Bin Salleh (Independent Non-Executive Director) | (Resolution 19) |
| (vii) Tay Weng Hwee (Independent Non-Executive Director) | (Resolution 20) |
| (viii) Muhriz Nor Iskandar Bin Mohamed Murad (Independent Non-Executive Director) | (Resolution 21) |
| (ix) Hajar Roslin Binti Mohamad (Independent Non-Executive Director) | (Resolution 22) |
| (x) Tan Siang Pin (Chief Sales Officer of the Company and Director of Infomina Limited, PT Infomina Solution Indonesia, Infomina Philippines, Inc, Infomina Pte Ltd, Infomina (Thailand) Co Ltd and Infomina AI Sdn. Bhd.) | (Resolution 23) |
| (xi) Koka Faridah (Director of PT Infomina Solution Indonesia) | (Resolution 24) |
| (xii) Jimmy S. Soo (Director of Infomina Philippines, Inc) | (Resolution 25) |
| (xiii) Milagros E. Soriano (Director of Infomina Philippines, Inc) | (Resolution 26) |
| (xiv) Nina Sarah D. Cabeza (Director of Infomina Philippines, Inc) | (Resolution 27) |
| (xv) Soh Kian Hwa (Director of Infomina Pte Ltd) | (Resolution 28) |
| (xvi) Mok Pek Yoke (Chief Operating Officer of the Company and Director of Infomina AI Sdn. Bhd.) | (Resolution 29) |
| (xvii) Ng Oy Moon (Director of Infomina AI Sdn. Bhd. and Infomina Geolytik Sdn. Bhd.) | (Resolution 30) |
| (xviii) Low Guan Leong (Director of Infomina AI Sdn. Bhd.) | (Resolution 31) |
| (xix) Thor Joe Hock (Director of Infomina Geolytik Sdn. Bhd.) | (Resolution 32) |
| (xx) Gideon Liao Pitt Seng (Director of Infomina Geolytik Sdn. Bhd.) | (Resolution 33) |
| (xxi) Thoo W'y-Kit (Chief Financial Officer of the Company and Director of Infomina Geolytik Sdn. Bhd.) | (Resolution 34) |

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Person Connected to the Director and/or Major Shareholder

- (i) Yee Chee Keong (Graphic Designer in Infomina Berhad)

(Resolution 35)

Provided always that:

- (a) he/she must not participate in the deliberation and/or discussion of his/her own allocation as well as allocation to persons connected with him/her, if any;
- (b) the allocation to him/her who, either singly or collectively through persons connected with him/her, holds 20% or more of the total number of issued shares (excluding treasury shares, if any), does not exceed 10% of the total number of new Shares to be issued under the Proposed ESOS; and
- (c) the allocation of ESOS Options to the abovementioned persons shall be subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the Bylaws, the ACE Market Listing Requirements of Bursa Securities, or any prevailing guideline issued by Bursa Securities or any other relevant authorities, as amended from time to time.

THAT at any in time during the duration of the ESOS, not more than 65% of the total number of new Shares available under the Proposed ESOS shall be allocated, in aggregate, to the Directors and Senior Management of Infomina Group (excluding dormant subsidiaries) who are eligible to participate in the Proposed ESOS.

THAT the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements and documents as may be necessary or expedient in order to give full effect to the proposed allocations with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be necessary or expedient and/or imposed by and/or agreed with the relevant authorities.

AND THAT the Board is also authorised to issue and allot the corresponding number of new Shares arising from the exercise of the ESOS Options that may be granted to them under the Proposed ESOS.”

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

By Order of the Board

YENG SHI MEI (SSM PC NO. 202008001282) (MAICSA 7059759)
REBECCA KONG SAY TSUI (SSM PC NO. 202008001003) (MAICSA 7039304)
Company Secretaries

Selangor Darul Ehsan
26 September 2025

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NOTES:-

1. For the purpose of determining who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 7 November 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this AGM or appoint a proxy to attend, speak and vote (collectively, "participate") on his/her/its behalf.
2. A member who is entitled to participate in this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
3. 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 participate instead of the member at the AGM.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements ("ACE LR") of Bursa Malaysia Securities Berhad ("Bursa Securities").
5. 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.
6. 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.
7. 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.
8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - (ii) By electronic means (for individual members only)
The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at **www.dvote.my**.
9. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is **Sunday, 16 November 2025 at 10.30 a.m.**
11. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the Poll Administrator and/or Scrutineers for verification upon request:
 - (i) Identity card (NRIC) (Malaysian); or
 - (ii) Police report (for loss of NRIC) / Temporary NRIC (Malaysian); or
 - (iii) Passport (Foreigner).
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting 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.
13. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if it has not been deposited at the Company's Registered Office earlier. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

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EXPLANATORY NOTES ON ORDINARY BUSINESS

1. Audited Financial Statements for the Financial Year Ended 31 May 2025

This agenda item is meant for discussion only as the provisions of Sections 248(2) and 340(1) of the Companies Act 2016 do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item on the agenda is not put forward for voting by shareholders.

2. Resolutions 1 to 3 – Re-election of Directors

Tay Weng Hwee, Muhriz Nor Iskandar Bin Mohamed Murad and Lim Leong Ping @ Raymond Lim (collectively, the “Retiring Directors”) are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 13th AGM.

The Retiring Directors have no conflict of interest or potential conflict of interest with the Company or its subsidiaries and have no family relationship with any Director and/or major shareholder of the Company.

The Board had through the Nominating and Remuneration Committee (“NRC”) carried out the assessment on the Retiring Directors and are satisfied that they have met the criteria as prescribed by Rule 2.20A of the ACE LR of Bursa Securities and Directors’ Fit and Proper Policy on character, experience, integrity, competence and time to effectively discharge their role as Directors.

The Board had also through the NRC evaluated the independence of Tay Weng Hwee and Muhriz Nor Iskandar Bin Mohamed Murad and is satisfied that they have met the criteria of independence as prescribed in the ACE LR of Bursa Securities.

The Board (save for the Retiring Directors who have abstained from deliberation on discussions relating to their own re-election) believes that the contribution, commitment, and performance of the Retiring Directors continue to be invaluable and relevant to the long-term sustainable goals and success of the Company and supports their re-election as Directors.

3. Resolutions 4 to 10 – Directors’ Fees and Benefits

Pursuant to Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by shareholders at a general meeting.

The proposed Directors’ fees and benefits for the period from the 13th AGM until the date of next AGM under Resolutions 4 to 8 and 10 are calculated based on the current Board composition and the number of scheduled Board and Committee meetings from the 13th AGM until the date of next AGM. The said Resolutions are to facilitate the payment of the Directors’ fees and benefits to the Non-Executive Directors from the 13th AGM up till the next AGM of the Company.

Resolution 9 is to facilitate the payment of additional Directors’ fees which were budgeted for the period from the 13th AGM until the date of next AGM in the event the Company appoints additional Independent Non-Executive Director(s).

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. Resolution 11 – Re-appointment of Auditors

The Board had on 18 September 2025 through the Audit and Risk Management Committee (“ARMC”) assessed the suitability, objectivity and independence of the External Auditors, Messrs Baker Tilly Monteiro Heng PLT and considered the re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company in accordance with the External Auditor Policy of the Company. The ARMC and the Board collectively agreed and are satisfied that Messrs Baker Tilly Monteiro Heng PLT has the relevant criteria prescribed by Rule 15.21 of the ACE LR of Bursa Securities.

EXPLANATORY NOTES ON SPECIAL BUSINESS

1. Resolution 12 – Authority to Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Resolution 12 is for the purpose of granting a general mandate to the Directors (“General Mandate”) and if passed, will empower the Directors to issue and allot up to a maximum of 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company.

This authority 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 the earlier.

This General Mandate is to provide flexibility for the Company to issue new securities without the need to convene separate general meetings to obtain its shareholders’ approval so as to avoid incurring additional costs and time.

The purpose of this General Mandate, if passed, is to enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for any possible fund raising activities including, but not limited to, further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions and/or issuance of shares as settlement of purchase consideration, or other circumstances arise which may arise which involves grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.

2. Resolutions 13 to 35 – Proposed Employees’ Share Option Scheme (“ESOS”) and Proposed Allocation of ESOS Options to the Directors, Major Shareholders of the Company and its Subsidiaries (excluding dormant subsidiaries) and/or Persons Connected with them

The proposed resolutions, if passed, will allow the Board to authorise the ESOS Committee, at any time throughout the duration of the ESOS, to offer to the eligible Directors and employees of the Company and its subsidiaries (excluding any dormant subsidiaries), who meet the criteria of eligibility for participation in the Proposed ESOS as set out in the Bylaws of the Proposed ESOS to subscribe for up to 15% of the total number of issued shares of the Company (excluding treasury shares, if any) under the Proposed ESOS. For further information, please refer to the Circular to Shareholders dated 26 September 2025.