

INFOMINA BERHAD
[Registration No.: 200701018579 (776590-U)]
("the Company")
(Incorporated in Malaysia)

APPENDIX A

QUESTION AND ANSWER SESSION AT THE TWELFTH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON 19 NOVEMBER 2024

Q1: Please send the printed Annual Report of the Company.

A1: Kindly email request for a printed Annual Report to investor@infomina.co. The Company will send a copy to the member in due course.

Q2 (i) Could the Company clarify whether the increase in Directors' fees aligns with the Group's performance, specifically if the Group's profit for the financial year ended 31 May 2024 ("FY 2024") doubled compared with the financial year ended 31 May 2023 ("FY 2023")?
(ii) The Company should consider rewarding loyal shareholders through the distribution of dividends or a bonus issue.

A2: (i) The total Independent Directors' fees for FY 2024 have increased by RM20,000 compared with FY 2023, due to the appointment of an Independent Non-Executive Director ("INED"), Pn. Hajar Roslin Binti Mohamad in November 2023. This appointment aligns with the Malaysian Code on Corporate Governance's recommendation for at least 30% woman representation on the Board. The Independent Directors' fees are within the market average, and there was no fee increase for the existing INEDs of the Company in FY 2024 as compared to FY 2023.

*(ii) Any dividend declaration by the Company will be announced to Bursa Malaysia Securities Berhad ("**Bursa Securities**") in accordance with the Listing Requirements of Bursa Securities. The Company does not have a fixed dividend policy, however the Company will consider a dividend declaration, subject to the Company's capital expenditure plans, business expansion plans and available cash and bank balances.*

Q3: The Company should consider conducting hybrid meetings to facilitate participation by shareholders who may not be technology savvy.

A3: In line with the announcement by the Securities Commission Malaysia and Bursa Securities, effective 1 March 2025, all public listed companies in Malaysia are required to hold AGM in either physical or hybrid mode. As such, the Company will ensure full compliance with the said requirement for its subsequent AGM.

Q4: The Board to consider providing meal e-vouchers or e-wallet reloads as tokens of appreciation to members participating in the virtual Twelfth AGM.

A4: The Company takes note of this and will consider the suggestion for future AGMs.