

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

**MINUTES OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY  
HELD AT TROPICANA GOLF & COUNTRY RESORT, BALLROOM V, MAIN WING, JALAN  
KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR, ON TUESDAY, 18  
NOVEMBER 2025 AT 10.30 A.M.**

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Present : **Directors**  
Saleena Binti Mohd Ali (Chairperson)  
Yee Chee Meng (“**Mr Yee**”)  
Lim Leong Ping @ Raymond Lim  
Nasimah Binti Mohd Zain  
Mohd Hoshairy Bin Alias  
Tay Weng Hwee  
Nor’Azamin Bin Salleh  
Muhriz Nor Iskandar Bin Mohamed Murad  
Hajar Roslin Binti Mohamad

**Key Senior Management**

Eddie Thoo W’y-Kit (Chief Financial Officer)  
Mok Pek Yoke (Chief Operating Officer)  
Tan Siang Pin (Chief Sales Officer)

**Company Secretaries**

Yeng Shi Mei (Company Secretary)  
Cheng Weng Soon }  
Suzy Teo } Representatives from Ascendserv  
Corporate Services Sdn. Bhd.

**External Auditors, Messrs Baker Tilly Monteiro Heng PLT**

Kenny Yeoh Khi Khen  
Tan Jye Yin  
Siow Jun Guan

**Sponsor, M & A Securities Sdn. Bhd.**

Wong Wai Chyi  
Loo Pooi Seng

**Adviser, UOB Kay Hian (M) Sdn. Bhd.**

Rachel Low Vei Jing  
Justin Tong Jee Yeung

**Solicitor, Messrs Cheang & Ariff**

Justin Tee Keng Ghee

**Attendance of Members**

The attendance of members/corporate representatives/proxies was as per the Attendance List and Registration Listing.

**CHAIRPERSON**

On behalf of the Board, the Chairperson welcomed the members and attendees to the Company's Thirteenth ("13th") Annual General Meeting ("AGM").

The Chairperson then introduced the Board members, Company Secretary, External Auditors, Sponsor and Adviser to the members.

**NOTICE**

The notice convening the meeting, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

**QUORUM**

The Chairperson informed that the Constitution of the Company required the presence of at least two members or proxies or corporate representatives to form a quorum.

Upon confirming the presence of the requisite quorum pursuant to the Company's Constitution, the Chairperson called the meeting to order at 10.30 a.m.

**ADMINISTRATIVE MATTERS**

The meeting was informed that pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the general meeting must be voted by poll.

Pursuant to the Company's Constitution, the Chairperson declared that all resolutions set out in the Notice of 13th AGM be voted by poll. The poll would be conducted after all items on the agenda were dealt with.

The Chairperson informed that the Company had appointed AscendServ Capital Markets Services Sdn. Bhd. as the Poll Administrator to conduct the poll voting and Scrutineer Solutions Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

The Chairperson then briefed the members on the flow of the meeting and proceeded with the business of the agenda of the 13th AGM.

**1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MAY 2025 TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON**

- 1.1 The Audited Financial Statements for the financial year ended 31 May 2025 (“**AFS FY 2025**”), together with the Directors' and the Auditors' Reports, having been circulated to all the members of the Company within the statutory period, were tabled before the meeting for discussion.
- 1.2 The Chairperson informed that the AFS FY 2025 was meant for discussion only and pursuant to the Companies Act 2016, the AFS FY 2025 did not require formal approval of the members. Therefore, it was not put forward for voting.
- 1.3 Mr Yee presented the Financial Highlights of the Group to the members.
- 1.4 The Chairperson thereafter declared that the AFS FY 2025, together with the Directors' and the Auditors' Reports thereon, be received.

**2. RESOLUTION 1: RE-ELECTION OF TAY WENG HWEЕ WHO RETIRES PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION, AS DIRECTOR OF THE COMPANY**

The Chairperson proceeded to Resolution 1 on the re-election of Tay Weng Hwee, who was retiring pursuant to Clause 76(3) of the Company's Constitution. She put the following motion to the meeting for consideration:

*“THAT Tay Weng Hwee retiring pursuant to Clause 76(3) of the Company's Constitution and being eligible, be hereby re-elected as Director of the Company.”*

**3. RESOLUTION 2: RE-ELECTION OF MUHRIZ NOR ISKANDAR BIN MOHAMED MURAD WHO RETIRES PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION, AS DIRECTOR OF THE COMPANY**

The Chairperson continued with Resolution 2 on the re-election of Muhriz Nor Iskandar Bin Mohamed Murad, who was retiring pursuant to Clause 76(3) of the Company's Constitution. She then put the following motion to the meeting for consideration:

*“THAT Muhriz Nor Iskandar Bin Mohamed Murad retiring pursuant to Clause 76(3) of the Company's Constitution and being eligible, be hereby re-elected as Director of the Company.”*

**4. RESOLUTION 3: RE-ELECTION OF LIM LEONG PING @ RAYMOND LIM WHO RETIRES PURSUANT TO CLAUSE 76(3) OF THE COMPANY'S CONSTITUTION, AS DIRECTOR OF THE COMPANY**

The Chairperson moved on to Resolution 3 on the re-election of Lim Leong Ping @ Raymond Lim, who was retiring pursuant to Clause 76(3) of the Company's Constitution. She then put the following motion to the meeting for consideration:

*“THAT Lim Leong Ping @ Raymond Lim retiring pursuant to Clause 76(3) of the Company’s Constitution and being eligible, be hereby re-elected as Director of the Company.”*

**5. RESOLUTION 4: PAYMENT OF DIRECTOR’S FEES TO SALEENA BINTI MOHD ALI FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

5.1 Resolution 4 concerned the payment of Director’s fees to the Chairperson for the period from the 13th AGM until the next AGM of the Company. The Chairperson passed the chair to Mr Yee.

5.2 Mr Yee then put the following motion to the meeting for consideration:

*“THAT the payment of Director’s fees to Saleena Binti Mohd Ali amounting to RM72,000 for the period from this 13th Annual General Meeting until the next Annual General Meeting be approved.”*

5.3 Mr Yee then passed the chair back to Chairperson.

**6. RESOLUTION 5: PAYMENT OF DIRECTOR’S FEES TO NOR’AZAMIN BIN SALLEH FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

The Chairperson continued with Resolution 5 on the payment of Director’s fees to Nor’Azamin Bin Salleh for the period from the 13th AGM until the next AGM of the Company. She then put the following motion to the meeting for consideration:

*“THAT the payment of Director’s fees to Nor’Azamin Bin Salleh amounting to RM72,000 for the period from this 13th Annual General Meeting until the next Annual General Meeting be approved.”*

**7. RESOLUTION 6: PAYMENT OF DIRECTOR’S FEES TO TAY WENG HWEЕ FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

The Chairperson moved on to Resolution 6 on the payment of Director’s fees to Tay Weng Hwee for the period from the 13th AGM until the next AGM of the Company. She then put the following motion to the meeting for consideration:

*“THAT the payment of Director’s fees to Tay Weng Hwee amounting to RM60,000 for the period from this 13th Annual General Meeting until the next Annual General Meeting be approved.”*

**8. RESOLUTION 7: PAYMENT OF DIRECTOR'S FEES TO MUHRIZ NOR ISKANDAR BIN MOHAMED MURAD FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

The Chairperson proceeded to Resolution 7 on the payment of Director's fees to Muhriz Nor Iskandar Bin Mohamed Murad for the period from the 13th AGM until the next AGM of the Company. She then put the following motion to the meeting for consideration:

*"THAT the payment of Director's fees to Muhriz Nor Iskandar Bin Mohamed Murad amounting to RM60,000 for the period from this 13th Annual General Meeting until the next Annual General Meeting be approved."*

**9. RESOLUTION 8: PAYMENT OF DIRECTOR'S FEES TO HAJAR ROSLIN BINTI MOHAMAD FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

The Chairperson moved on to Resolution 8 on the payment of Director's fees to Hajar Roslin Binti Mohamad for the period from the 13th AGM until the next AGM of the Company. She then put the following motion to the meeting for consideration:

*"THAT the payment of Director's fees to Hajar Roslin Binti Mohamad amounting to RM48,000 for the period from this 13th Annual General Meeting until the next Annual General Meeting be approved."*

**10. RESOLUTION 9: PAYMENT OF ADDITIONAL DIRECTORS' FEES FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

10.1 The Chairperson proceeded to Resolution 9 on the payment of additional Directors' fees for the period from the 13th AGM until the next AGM of the Company.

10.2 She informed that this resolution would facilitate the payment of additional Directors' fees, which had been budgeted for the period from the 13th AGM until the date of next AGM, in the event the Company appoints additional Independent Non-Executive Directors.

10.3 The Chairperson then put the following motion to the meeting for consideration:

*"THAT the payment of additional Directors' fees amounting to RM60,000 for the period from this 13th Annual General Meeting until the next Annual General Meeting be approved."*

**11. RESOLUTION 10: PAYMENT OF DIRECTORS' BENEFITS FOR THE PERIOD FROM THE 13TH AGM UNTIL THE NEXT AGM OF THE COMPANY**

11.1 The Chairperson continued with Resolution 10 on the payment of Directors' benefits for the period from the 13th AGM until the next AGM of the Company.

- 11.2 The meeting noted that the proposed Directors' benefits 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. In the event the proposed amount is insufficient due to more meetings, approval will be sought at the next AGM for the shortfall.

- 11.3 The Chairperson then put the following motion to the meeting for consideration:

*"THAT the payment of Directors' benefits of up to an amount of RM60,000 for the period from this 13th Annual General Meeting until the next Annual General Meeting be approved."*

**12. RESOLUTION 11: RE-APPOINTMENT OF MESSRS BAKER TILLY MONTEIRO HENG PLT AS AUDITORS OF THE COMPANY**

The Chairperson proceeded to Resolution 11 on the re-appointment of Auditors. The Chairperson informed that Messrs Baker Tilly Monteiro Heng PLT had indicated their willingness to continue office. She then put the following motion to the meeting for consideration:

*"THAT Messrs Baker Tilly Monteiro Heng PLT be re-appointed as the Company's Auditors to hold office until the conclusion of the next Annual General Meeting AND THAT the Directors be authorised to fix their remuneration."*

**13. RESOLUTION 12: AUTHORITY TO ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

- 13.1 The Chairperson moved on to Resolution 12 on the authority to allot shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.

- 13.2 She informed that the resolution, if passed, will allow the Directors of the Company, from the date of the 13th AGM, authority to allot shares of not more than 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. The authority, unless revoked or varied by the Company in a General Meeting, will expire at the next AGM.

- 13.3 The Chairperson then put the following motion to the meeting for consideration:

*"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").*

*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."*

**14. 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")**

14.1 The Chairperson continued with Resolution 13 on the Proposed ESOS.

14.2 She informed that the details of the Proposed ESOS were set out in the Circular to Shareholders dated 26 September 2025.

14.3 The Chairperson then put the following motion to the meeting for consideration:

*"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”);*
- (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.”*

**15. RESOLUTION 14: PROPOSED ALLOCATION OF ESOS OPTIONS TO YEE CHEE MENG (MAJOR SHAREHOLDER AND CHIEF EXECUTIVE OFFICER CUM MANAGING DIRECTOR OF THE COMPANY) UNDER THE PROPOSED ESOS**

15.1 The Chairperson proceeded to Resolution 14 on the proposed allocation of ESOS options to Mr Yee, the major shareholder and the Chief Executive Officer cum Managing Director of the Company under the Proposed ESOS.

15.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Yee Chee Meng (major shareholder and Chief Executive Officer cum Managing Director of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*
- (b) the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**16. RESOLUTION 15: PROPOSED ALLOCATION OF ESOS OPTIONS TO LIM LEONG PING @ RAYMOND LIM (EXECUTIVE DIRECTOR OF THE COMPANY) UNDER THE PROPOSED ESOS**

16.1 The Chairperson continued with Resolution 15 on the proposed allocation of ESOS options to Lim Leong Ping @ Raymond Lim, the Executive Director of the Company under the Proposed ESOS.

16.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Lim Leong Ping @ Raymond Lim (Executive Director of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*
- (b) the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**17. RESOLUTION 16: PROPOSED ALLOCATION OF ESOS OPTIONS TO MOHD HOSHAIRY BIN ALIAS (MAJOR SHAREHOLDER AND EXECUTIVE DIRECTOR OF THE COMPANY) UNDER THE PROPOSED ESOS**

17.1 The Chairperson proceeded to Resolution 16 on the proposed allocation of ESOS options to Mohd Hoshairy Bin Alias, the major shareholder and the Executive Director of the Company under the Proposed ESOS.

17.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Mohd Hoshairy Bin Alias (major shareholder and Executive Director of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*
- (b) the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**18. RESOLUTION 17: PROPOSED ALLOCATION OF ESOS OPTIONS TO NASIMAH BINTI MOHD ZAIN (MAJOR SHAREHOLDER AND EXECUTIVE DIRECTOR OF THE COMPANY) UNDER THE PROPOSED ESOS**

18.1 The Chairperson moved on to Resolution 17 on the proposed allocation of ESOS options to Nasimah Binti Mohd Zain, the major shareholder and the Executive Director of the Company under the Proposed ESOS.

18.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Nasimah Binti Mohd Zain (major shareholder and Executive Director of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) she must not participate in the deliberation and/or discussion of her own allocation as well as allocation to persons connected with her, if any;*
- (b) the allocation to her who, either singly or collectively through persons connected with 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.”*

**19. RESOLUTION 18: PROPOSED ALLOCATION OF ESOS OPTIONS TO SALEENA BINTI MOHD ALI (INDEPENDENT NON-EXECUTIVE CHAIRPERSON OF THE COMPANY) UNDER THE PROPOSED ESOS**

19.1 Resolution 18 concerned the proposed allocation of ESOS options to the Chairperson of the Company. The Chairperson passed the chair again to Mr Yee.

19.2 Mr Yee then put the following motion to the meeting for consideration:

*“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 Saleena Binti Mohd Ali (Independent Non-Executive Chairperson of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) she must not participate in the deliberation and/or discussion of her own allocation as well as allocation to persons connected with her, if any;*
- (b) the allocation to her who, either singly or collectively through persons connected with 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.”*

19.3 Mr Yee then passed the chair back to the Chairperson.

**20. RESOLUTION 19: PROPOSED ALLOCATION OF ESOS OPTIONS TO NOR'AZAMIN BIN SALLEH (INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY) UNDER THE PROPOSED ESOS**

20.1 The Chairperson continued with Resolution 19 on the proposed allocation of ESOS options to Nor'Azamin Bin Salleh, the Independent Non-Executive Director of the Company under the Proposed ESOS.

20.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Nor'Azamin Bin Salleh (Independent Non-Executive Director of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*
- (b) the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**21. RESOLUTION 20: PROPOSED ALLOCATION OF ESOS OPTIONS TO TAY WENG HWEE (INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY) UNDER THE PROPOSED ESOS**

21.1 The Chairperson proceeded to Resolution 20 on the proposed allocation of ESOS options to Tay Weng Hwee, the Independent Non-Executive Director of the Company under the Proposed ESOS.

21.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Tay Weng Hwee (Independent Non-Executive Director of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*
- (b) the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**22. RESOLUTION 21: PROPOSED ALLOCATION OF ESOS OPTIONS TO MUHRIZ NOR ISKANDAR BIN MOHAMED MURAD (INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY) UNDER THE PROPOSED ESOS**

22.1 The Chairperson continued with Resolution 21 on the proposed allocation of ESOS options to Muhriz Nor Iskandar Bin Mohamed Murad, the Independent Non-Executive Director of the Company under the Proposed ESOS.

22.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Muhriz Nor Iskandar Bin Mohamed Murad (Independent Non-Executive Director of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*
- (b) the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**23. RESOLUTION 22: PROPOSED ALLOCATION OF ESOS OPTIONS TO HAJAR ROSLIN BINTI MOHAMAD (INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY) UNDER THE PROPOSED ESOS**

23.1 The Chairperson continued to Resolution 22 on the proposed allocation of ESOS options to Hajar Roslin Binti Mohamad, the Independent Non-Executive Director of the Company under the Proposed ESOS.

23.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Hajar Roslin Binti Mohamad (Independent Non-Executive Director of the Company) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *she must not participate in the deliberation and/or discussion of her own allocation as well as allocation to persons connected with her, if any;*
- (b) *the allocation to her who, either singly or collectively through persons connected with 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.”*

**24. RESOLUTION 23: PROPOSED ALLOCATION OF ESOS OPTIONS TO 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.) UNDER THE PROPOSED ESOS**

- 24.1 The Chairperson moved on to Resolution 23 on the proposed allocation of ESOS options to Tan Siang Pin, the 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. under the Proposed ESOS.

- 24.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 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.) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*

- (b) *the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**25. RESOLUTION 24: PROPOSED ALLOCATION OF ESOS OPTIONS TO KOKA FARIDAH (DIRECTOR OF PT INFOMINA SOLUTION INDONESIA) UNDER THE PROPOSED ESOS**

25.1 The Chairperson proceeded to Resolution 24 on the proposed allocation of ESOS options to Koka Faridah, the Director of PT Infomina Solution Indonesia under the Proposed ESOS.

25.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Koka Faridah (Director of PT Infomina Solution Indonesia) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *she must not participate in the deliberation and/or discussion of her own allocation as well as allocation to persons connected with her, if any;*

- (b) *the allocation to her who, either singly or collectively through persons connected with 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.”*

**26. RESOLUTION 25: PROPOSED ALLOCATION OF ESOS OPTIONS TO JIMMY S. SOO (DIRECTOR OF INFOMINA PHILIPPINES, INC) UNDER THE PROPOSED ESOS**

26.1 The Chairperson continued with Resolution 25 on the proposed allocation of ESOS options to Jimmy S. Soo, the Director of Infomina Philippines, Inc under the Proposed ESOS.

26.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Jimmy S. Soo (Director of Infomina Philippines, Inc) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*

- (b) *the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**27. RESOLUTION 26: PROPOSED ALLOCATION OF ESOS OPTIONS TO MILAGROS E. SORIANO (DIRECTOR OF INFOMINA PHILIPPINES, INC) UNDER THE PROPOSED ESOS**

27.1 The Chairperson moved on to Resolution 26 on the proposed allocation of ESOS options to Milagros E. Soriano, the Director of Infomina Philippines, Inc under the Proposed ESOS.

27.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Milagros E. Soriano (Director of Infomina Philippines, Inc) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *she must not participate in the deliberation and/or discussion of her own allocation as well as allocation to persons connected with her, if any;*

- (b) *the allocation to her who, either singly or collectively through persons connected with 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.”*

**28. RESOLUTION 27: PROPOSED ALLOCATION OF ESOS OPTIONS TO NINA SARAH D. CABEZA (DIRECTOR OF INFOMINA PHILIPPINES, INC) UNDER THE PROPOSED ESOS**

28.1 The Chairperson proceeded to Resolution 27 on the proposed allocation of ESOS options to Nina Sarah D. Cabeza, the Director of Infomina Philippines, Inc under the Proposed ESOS.

28.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Nina Sarah D. Cabeza (Director of Infomina Philippines, Inc) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *she must not participate in the deliberation and/or discussion of her own allocation as well as allocation to persons connected with her, if any;*

- (b) *the allocation to her who, either singly or collectively through persons connected with 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.”*

**29. RESOLUTION 28: PROPOSED ALLOCATION OF ESOS OPTIONS TO SOH KIAN HWA (DIRECTOR OF INFOMINA PTE LTD) UNDER THE PROPOSED ESOS**

- 29.1 The Chairperson continued with Resolution 28 on the proposed allocation of ESOS options to Soh Kian Hwa, the Director of Infomina Pte Ltd under the Proposed ESOS.
- 29.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Soh Kian Hwa (Director of Infomina Pte Ltd) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*
- (b) *the allocation to him who, either singly or collectively through persons connected with him, 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."*

**30. RESOLUTION 29: PROPOSED ALLOCATION OF ESOS OPTIONS TO MOK PEK YOKE (CHIEF OPERATING OFFICER OF THE COMPANY AND DIRECTOR OF INFOMINA AI SDN. BHD.) UNDER THE PROPOSED ESOS**

- 30.1 The Chairperson moved on to Resolution 29 on the proposed allocation of ESOS options to Mok Pek Yoke, the Chief Operating Officer of the Company and the Director of Infomina AI Sdn. Bhd. under the Proposed ESOS.
- 30.2 The Chairperson then put the following motion to the meeting for consideration:

*"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 Mok Pek Yoke (Chief Operating Officer of the Company and Director of Infomina AI Sdn. Bhd.) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *she must not participate in the deliberation and/or discussion of her own allocation as well as allocation to persons connected with her, if any;*



- (b) *the allocation to her who, either singly or collectively through persons connected with 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.”*

**31. RESOLUTION 30: PROPOSED ALLOCATION OF ESOS OPTIONS TO NG OY MOON (DIRECTOR OF INFOMINA AI SDN. BHD. AND INFOMINA GEOLYTIK SDN. BHD.) UNDER THE PROPOSED ESOS**

31.1 The Chairperson proceeded to Resolution 30 on the proposed allocation of ESOS options to Ng Oy Moon, the Director of Infomina AI Sdn. Bhd. and Infomina Geolytik Sdn. Bhd. under the Proposed ESOS.

31.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Ng Oy Moon (Director of Infomina AI Sdn. Bhd. and Infomina Geolytik Sdn. Bhd.) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *she must not participate in the deliberation and/or discussion of her own allocation as well as allocation to persons connected with her, if any;*

- (b) *the allocation to her who, either singly or collectively through persons connected with 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.”*

**32. RESOLUTION 31: PROPOSED ALLOCATION OF ESOS OPTIONS TO LOW GUAN LEONG (DIRECTOR OF INFOMINA AI SDN. BHD.) UNDER THE PROPOSED ESOS**

32.1 The Chairperson continued with Resolution 31 on the proposed allocation of ESOS options to Low Guan Leong, the Director of Infomina AI Sdn. Bhd. under the Proposed ESOS.

32.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Low Guan Leong (Director of Infomina AI Sdn. Bhd.) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*

- (b) *the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**33. RESOLUTION 32: PROPOSED ALLOCATION OF ESOS OPTIONS TO THOR JOE HOCK (DIRECTOR OF INFOMINA GEOLYTIK SDN. BHD.) UNDER THE PROPOSED ESOS**

33.1 The Chairperson moved on to Resolution 32 on the proposed allocation of ESOS options to Thor Joe Hock, the Director of Infomina Geolytik Sdn. Bhd. under the Proposed ESOS.

33.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Thor Joe Hock (Director of Infomina Geolytik Sdn. Bhd.) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*

- (b) *the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**34. RESOLUTION 33: PROPOSED ALLOCATION OF ESOS OPTIONS TO GIDEON LIAU PITT SENG (DIRECTOR OF INFOMINA GEOLYTIK SDN. BHD.) UNDER THE PROPOSED ESOS**

34.1 The Chairperson proceeded to Resolution 33 on the proposed allocation of ESOS options to Gideon Liau Pitt Seng, the Director of Infomina Geolytik Sdn. Bhd. under the Proposed ESOS.

34.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Gideon Liau Pitt Seng (Director of Infomina Geolytik Sdn. Bhd.) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*

- (b) *the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**35. RESOLUTION 34: PROPOSED ALLOCATION OF ESOS OPTIONS TO THOO W'Y-KIT (CHIEF FINANCIAL OFFICER OF THE COMPANY AND DIRECTOR OF INFOMINA GEOLYTIK SDN. BHD.) UNDER THE PROPOSED ESOS**

35.1 The Chairperson continued with Resolution 34 on the proposed allocation of ESOS options to Thoo W'y-Kit, the Chief Financial Officer of the Company and the Director of Infomina Geolytik Sdn. Bhd. under the Proposed ESOS.

35.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Thoo W'y-Kit (Chief Financial Officer of the Company and Director of Infomina Geolytik Sdn. Bhd.) to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) *he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*

- (b) *the allocation to him who, either singly or collectively through persons connected with him, 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.”*

**36. RESOLUTION 35: PROPOSED ALLOCATION OF ESOS OPTIONS TO YEE CHEE KEONG (GRAPHIC DESIGNER IN INFOMINA BERHAD), PERSON CONNECTED TO THE DIRECTOR AND/OR MAJOR SHAREHOLDER OF THE COMPANY UNDER THE PROPOSED ESOS**

36.1 The Chairperson moved on to Resolution 35 on the proposed allocation of ESOS options to Yee Chee Keong, the Graphic Designer in Infomina Berhad and person connected to the Director and/or major shareholder of the Company under the Proposed ESOS.

36.2 The Chairperson then put the following motion to the meeting for consideration:

*“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 Yee Chee Keong (Graphic Designer in Infomina Berhad), person connected to the Director and/or major shareholder of the Company to subscribe for new Shares under the Proposed ESOS.*

*Provided always that:*

- (a) he must not participate in the deliberation and/or discussion of his own allocation as well as allocation to persons connected with him, if any;*
- (b) the allocation to him who, either singly or collectively through persons connected with him, 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.”*

### **37. ANY OTHER BUSINESS**

The Chairperson informed that the Company had not received notice for other business pursuant to the Companies Act 2016.

### **QUESTION AND ANSWER (“Q&A”) SESSION**

Chairperson then addressed the questions and comments posed by the members during the meeting.

The summary of the questions and comments as well as the Company’s responses marked as Appendix A and attached hereto form part of these minutes.

### **CONDUCT OF VOTING BY POLL**

After having dealt with all the items on the agenda, the meeting proceeded to vote on Resolutions 1 to 35 at 11.35 a.m.

Upon the closing of the voting session, the meeting adjourned for 30 minutes to facilitate the counting of votes by the Poll Administrator and verification of results by the Independent Scrutineer.

### **ANNOUNCEMENT OF POLL RESULTS**

The Chairperson reconvened the meeting at 12.10 p.m. for the declaration of the poll results.

The poll results, which had been verified by the Independent Scrutineer, were projected on the screen for the members' information (please refer to Appendix B attached).

Based on the poll results, the Chairperson declared Resolutions 1 to 35 carried.

### **CLOSURE**

There being no further business, the meeting closed at 12.15 p.m. with a vote of thanks to the Chair.

Dated: 18 November 2025