



ARCHITECTING INTELLIGENT ECOSYSTEMS



ANNUAL
REPORT | **2026**

INFOMINA BERHAD (“Infomina” or “the Company”), listed on the ACE Market of Bursa Malaysia Securities Berhad (“Bursa Securities”), together with its subsidiaries (“the Group”), is a leading enterprise solutions provider specialising in the design, integration and management of mission-critical IT environments. For over 15 years, the Group has helped organisations across Asia simplify complexity, strengthen operational resilience and unlock new opportunities for growth.

Infomina delivers end-to-end capabilities spanning infrastructure, enterprise platforms, managed services, modernisation initiatives, artificial intelligence (“AI”), and strategic advisory. By bridging established systems with emerging capabilities, the Group enables organisations to optimise performance, enhance agility and remain prepared for the demands of a rapidly evolving business landscape.

The Group collaborates with leading global technology partners, combining world-class solutions with deep domain expertise to address complex business and operational challenges. These long-standing partnerships enable Infomina to deliver measurable outcomes with precision, reliability and scale.

The Group’s expertise and service excellence have been recognised through multiple industry accolades, reflecting its continued success in supporting critical enterprise environments and delivering high-impact outcomes. These achievements underscore Infomina’s commitment to technical excellence, trusted partnerships and long-term value creation.

Headquartered in Malaysia, Infomina has established a growing regional presence across Singapore, Thailand, the Philippines, Indonesia, China, Hong Kong, Taiwan and Japan. Through its expertise and regional reach, the Group empowers enterprises and public sector organisations to modernise operations, adapt to change and build a stronger foundation for the future.



ARCHITECTING INTELLIGENT ECOSYSTEMS

We design connected enterprise environments that unify systems, data, and capabilities into a single intelligent framework.

VISION

A FUTURE OF SEAMLESS TECHNOLOGY

Where organisations operate through connected environments that deliver clarity, agility, and sustained growth.

MISSION

ORCHESTRATING INTELLIGENCE FOR
SUSTAINABLE GROWTH

We align and elevate enterprise foundations to enable organisations to scale, adapt, and perform with confidence.

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COVER RATIONALE

The cover reflects Infomina's role in architecting intelligent digital ecosystems across Asia, uniting mainframe stability with AI, cloud, cybersecurity and automation. The design conveys a seamless interplay of intelligence and adaptability, symbolising interconnected solutions where every technological element aligns to transform complexity into clarity. This reflects our ongoing commitment to helping enterprises across the region scale with confidence, adapt with agility, and unlock new possibilities in a dynamic digital landscape.

Architecting Intelligent Ecosystems – Powering What's Next

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PROXY FORM



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CORPORATE MILESTONES

2007

- Incorporation of Infomina Sdn Bhd

2009-10

- Commenced provision of IT implementation services to small and medium-sized enterprises
- Secured contracts for provision of system integration service

2021

- Incorporation of Infomina Limited (Hong Kong)
- Appointed as Broadcom's Authorised Tier 1 Partner and Value Added Distributor for China
- Ventured into Taiwan and secured contract
- Established Infomina Centre of Excellence
- Certified with MS ISO 9001:2015 Quality Management System
- Awarded "Mainframe Partner of The Year for 2021" by Broadcom

2020

- Incorporation of Infomina Philippines, Inc. and PT Infomina Solution Indonesia
- Registered as channel partner of China-based provider of Information and Communications Technology infrastructure and smart devices for its video conferencing technologies

2022

- Listed on ACE Market of Bursa Malaysia Securities Berhad
- Awarded "Mainframe Partner and Enterprise Software Partner of The Year 2022" by Broadcom
- Awarded "Rising Star Premier Partner of The Year 2022" by Hitachi Vantara
- Awarded "zStack Growth Partner of The Year 2022" by IBM
- Secured contract with financial institution in China

2023

- Appointed as Software AG's Premier Partner for Malaysia and sole representative for its business in Malaysia
- Launched Infomina Elite Programme
- Secured contract with financial institution in Indonesia
- Appointed as Broadcom's Authorised Tier 1 Partner and Value Added Distributor in Japan
- Incorporation of Infomina Japan K.K.

AWARDS & ACCOLADES



HUAWEI
Partner's Recognition
Award of The Year 2015



CA TECHNOLOGIES
Rookie Award of
The Year 2016



APAC CIO OUTLOOK
Top 25 UNIFIED Communications
Solutions Provider of
The Year 2017



SSH.COM
Rising Star Reseller
of The Year 2018



HITACHI VANTARA
Enterprise Partner
of The Year 2021

CORPORATE MILESTONES

2014-15

- Awarded contracts to deliver IT services to implement an unified communication system for customer's nationwide and Tier-4 ready data centre

2016-18

- Awarded as one of the *Top 25 Unified Communications Solutions in Asia Pacific* by APAC CIO Outlook of The year 2017
- Awarded contracts by financial institutions and public services for the provision of technology application, infrastructure and maintenance services

2019

- Appointed as IBM Business Partner to market mainframe hardware, mainframe maintenance licence and infrastructure software
- Entered into contracts with financial institutions in the Philippines and Thailand
- Awarded "*Best New Partner*" by Software AG
- Developed business collaboration and communications platform application - 'Project Wspace', now known as videspace™

- Incorporation of Infomina Pte Ltd and Infomina (Thailand) Co., Ltd.
- Appointed as Broadcom's Authorised Tier 1 Partner and Value Added Distributor for Malaysia, Singapore, Thailand, Indonesia, the Philippines, Hong Kong and Taiwan
- Secured first foreign customer in Hong Kong, relating to Broadcom Mainframe Software
- Entered into partnership with Software AG

2024

- Awarded "Mainframe Partner, Enterprise and AIOPS Software Partner of The Year 2023" by Broadcom
- Launched SSM Search (Malaysia's business and corporate data portal)
- Commenced operations for Infomina Japan K.K.
- Incorporation of Infomina AI Sdn Bhd

2025

- Awarded "Mainframe Partner of The Year 2024" by Broadcom
- Incorporation of Infomina Geolytik Sdn Bhd
- Launched ValuationXchange.com (digital property valuation platform)
- Launched Infomina AiExe (AI-driven data intelligence exchange)
- Launched Infomina AiMod (fully customisable Agentic AI platform)

2026

- Awarded "Mainframe Partner of The Year 2025" by Broadcom
- Acquisition of controlling stake of Blue Fortress Sdn Bhd



HITACHI VANTARA
Raising Star
Premier Partner
of The Year 2022



IBM
zStack Growth Partner
of The Year 2022



BROADCOM
Mainframe Partner
of The Year 2021-2025



BROADCOM
Enterprise Software
Partner of The Year
2022-2023



BROADCOM
AIOPS Enterprise Software
Partner of The Year 2023

CORPORATE INFORMATION

BOARD OF DIRECTORS

Saleena Binti Mohd Ali
Yee Chee Meng
Lim Leong Ping @ Raymond Lim
Mohd Hoshairy Bin Alias
Nasimah Binti Mohd Zain
Nor'Azamin Bin Salleh
Tay Weng Hwee
Muhriz Nor Iskandar Bin Mohamed Murad
Dr Hajar Roslin Binti Mohamad

Independent Non-Executive Chairperson
Chief Executive Officer cum Managing Director
Executive Director
Executive Director
Executive Director
Independent Non-Executive Director
Independent Non-Executive Director
Independent Non-Executive Director
Independent Non-Executive Director

AUDIT AND RISK MANAGEMENT COMMITTEE

CHAIRPERSON
Nor'Azamin Bin Salleh

MEMBERS
Tay Weng Hwee
Muhriz Nor Iskandar Bin Mohamed Murad

NOMINATING AND REMUNERATION COMMITTEE

CHAIRPERSON
Tay Weng Hwee

MEMBERS
Nor'Azamin Bin Salleh
Muhriz Nor Iskandar Bin Mohamed Murad

COMPANY SECRETARIES

Yeng Shi Mei (MAICSA 7059759)
(SSM PC No.: 202008001282)

Cynthia Gloria Louis (MAICSA 7008306)
(SSM PC No.: 201908003061)

REGISTRAR

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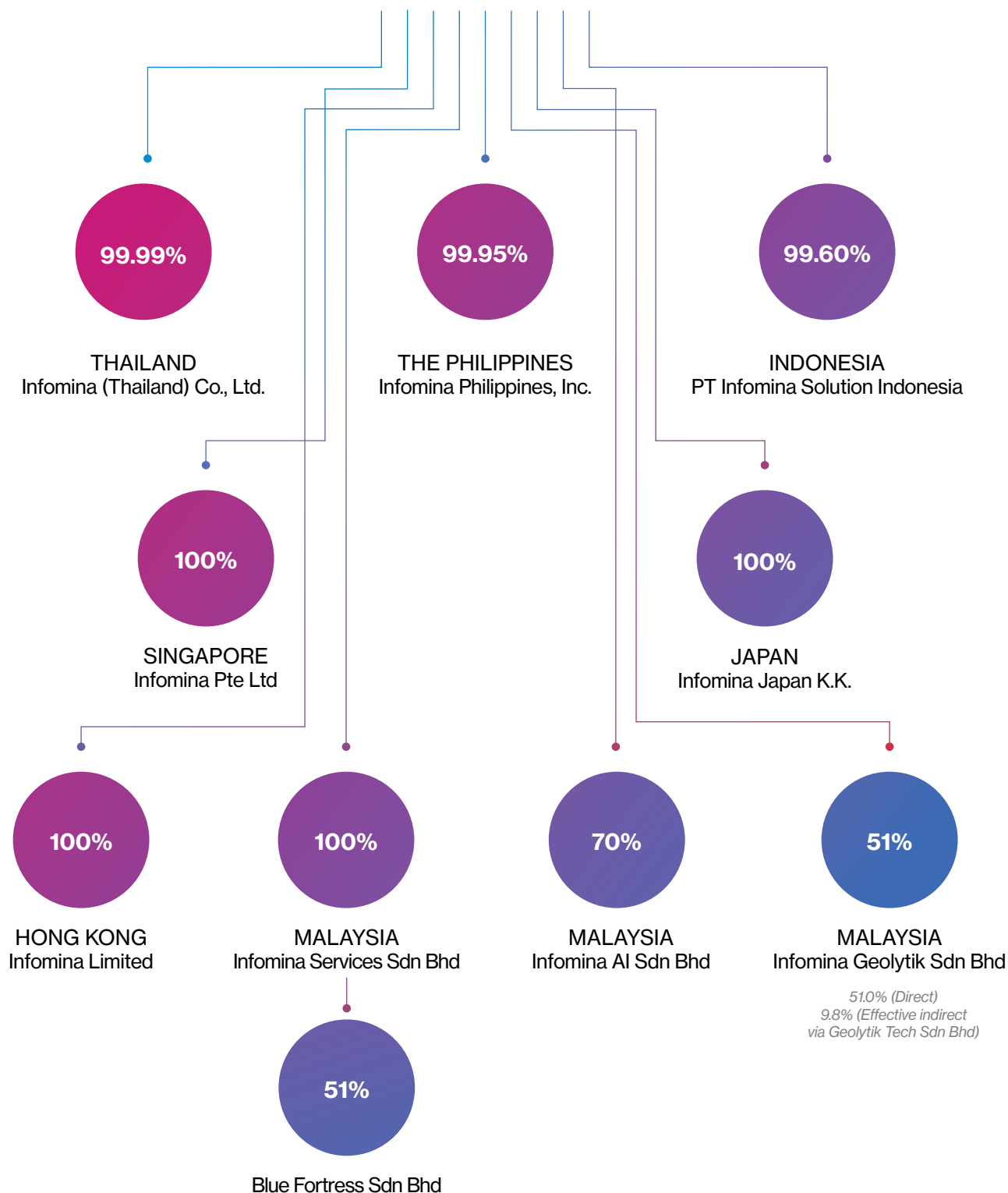
STOCK EXCHANGE LISTING

ACE Market of Bursa Malaysia Securities Berhad
Stock name INFOM
Stock code 0265

CORPORATE STRUCTURE



INFOMINA BERHAD





BOARD OF DIRECTORS & KEY SENIOR MANAGEMENT



1. NASIMAH BINTI MOHD ZAIN
Executive Director

2. LIM LEONG PING @ RAYMOND LIM
Executive Director

3. YEE CHEE MENG
Chief Executive Officer cum Managing Director

4. NOR'AZAMIN BIN SALLEH
Independent Non-Executive Director

5. MOK PEK YOKE
Chief Operating Officer

6. THOO W'Y-KIT
Chief Financial Officer



BOARD OF DIRECTORS & KEY SENIOR MANAGEMENT



7. TAN SIANG PIN
Chief Sales Officer

8. TAY WENG HWE
Independent Non-Executive Director

9. DR HAJAR ROSLIN BINTI MOHAMAD
Independent Non-Executive Director

10. SALEENA BINTI MOHD ALI
Independent Non-Executive Chairperson

11. MOHD HOSHAIRY BIN ALIAS
Executive Director

12. MUHRIZ NOR ISKANDAR BIN MOHAMED MURAD
Independent Non-Executive Director

13. SEAH SEW JOE
Chief Technology Officer

DIRECTORS' PROFILE

SALEENA BINTI MOHD ALI

Independent Non-Executive Chairperson

Nationality	Age	Gender	Date of Appointment
Malaysian	61	Female	25 January 2022

Puan Saleena Binti Mohd Ali ("Puan Saleena") holds a Bachelor of Science in Computer Information Systems from Woodbury University in the United States of America.

Puan Saleena has over three decades of experience in technology leadership, digital transformation, programme delivery and business change management across multinational corporations, financial institutions and government-linked organisations.

She began her career in 1987 in the United States before returning to Malaysia, where she held various senior positions at Malaysian Airline System Berhad, Siemens Malaysia Sdn Bhd, Computer Associates Malaysia Sdn Bhd, SAS Institute Sdn Bhd and NorthgateArinso Malaysia Sdn Bhd.

She subsequently joined PETRONAS ICT Sdn Bhd as General Manager of the Project Delivery Division and was later promoted to Senior General Manager, where she oversaw technology operations and project delivery initiatives. She then joined Standard Chartered Bank Malaysia Berhad as Country Head of Programme/Project and Change Management, where she was responsible for overseeing technology operations and implementing business transformation initiatives.

Puan Saleena was first appointed as the Director of the Company in 2022 and was subsequently appointed as the Independent Non-Executive Chairperson of the Group in 2023. She also serves as an Independent Non-Executive Director of Bank Simpanan Nasional Berhad.



DIRECTORS' PROFILE

YEE CHEE MENG

Chief Executive Officer cum Managing Director



Nationality	Age	Gender	Date of Appointment
Malaysian	51	Male	2 January 2018

Mr Yee Chee Meng (“Mr Yee”) holds a Bachelor of Science (Honours) in Information Technology and Business Information Systems from Middlesex University, United Kingdom.

Mr Yee has over two decades of experience in the information technology industry, specialising in IT consulting, business development, technology services and strategic growth. He is responsible for charting the strategic business direction and development of the Group, as well as overseeing the Group’s regional expansion.

He began his career in 1997 as a Consultant with Computer Associates (Malaysia) Sdn Bhd (now known as CA (Malaysia) Sdn Bhd), where he progressed through various leadership roles including Senior Consultant, Consulting Manager, Consulting Director and Country Sales Director.

Between 2010 and 2017, Mr Yee served as a freelance IT consultant for the Group, where he provided IT consultancy services, managed numerous IT projects implementations and supported business development initiatives that strengthened the Group’s position as an IT service provider to public and private sector customers. He joined the Group in 2017 as Managing Director and was appointed to the Board in 2018, where he has since been instrumental in driving the Group’s growth and regional expansion.

Mr Yee was redesignated as the Chief Executive Officer cum Managing Director of the Group on 10 September 2024. He is a substantial shareholder of the Company. Details of his shareholding are set out in the Analysis of Shareholdings section of the Annual Report 2026.

DIRECTORS' PROFILE

LIM LEONG PING @ RAYMOND LIM

Executive Director

Nationality	Age	Gender	Date of Appointment
Malaysian	63	Male	2 January 2018

Mr Lim Leong Ping @ Raymond Lim ("Mr Lim") holds a Diploma in Quantity Surveying from Tunku Abdul Rahman College, Malaysia.

Mr Lim has over four decades of experience in business development, commercial management, investment activities and stakeholder relationship management across various industries. He oversees the Group's private sector business development initiatives, including the pursuit of new business opportunities and supporting client relationship management for large and complex projects.

He began his career in 1980 as a Quantity Surveyor with Yeoh Cheng Liam Construction Sdn Bhd before joining Muara Petroleum Products Sdn Bhd as General Manager in 1983. In 1985, he was appointed as the Business Development Director of Percetakan Pantas Jaya Sdn Bhd, where he was involved in business growth and commercial initiatives.

Between 1993 and 2021, Mr Lim was involved in various businesses across different industries, including medical device distribution, media and commercial production, printing services and property investments. Through his extensive business experience and industry networks, he has contributed to the Group's business development initiatives and market expansion.

Mr Lim initially joined the Group as Chairman (non-Board position) to support the implementation of the Group's private sector business development activities. He was then appointed as the Executive Director in 2018 and subsequently ceased to hold his position as the Group's Chairman in January 2022. He continues to contribute to the Group through his role in business development and stakeholder engagement. He is a substantial shareholder of the Company. Details of his shareholding are set out in the Analysis of Shareholdings section of the Annual Report 2026.





DIRECTORS' PROFILE

MOHD HOSHAIRY BIN ALIAS

Executive Director



Nationality	Age	Gender	Date of Appointment
Malaysian	61	Male	14 September 2007

Encik Mohd Hoshairy Bin Alias (“Encik Hoshairy”) completed his formal education at Sekolah Aminuddin Baki, Kuala Lumpur.

Encik Hoshairy has extensive experience in business development, stakeholder engagement and client relationship management. He currently leads the Group’s public sector business development initiatives and manages key client relationships.

He began his career in 1983 as a General Clerk with Amir Toh Francis & Partners before moving into various support services roles within several legal firms, including Nazri Aziz & Wong, Rozali Ismail & Co and Hussain Ariffin & Partners. During this period, he gained experience in legal support operations, document management and administrative coordination.

In 1996, Encik Hoshairy founded MHA Services, a sole proprietorship providing support services to legal firms and general services.

Encik Hoshairy acquired an equity interest in the Company and was appointed as the Executive Director of the Group in 2007. Since then, he has contributed to the Group’s business development efforts, particularly in strengthening public sector relationships and supporting client engagement initiatives.



DIRECTORS' PROFILE

NASIMAH BINTI MOHD ZAIN

Executive Director

Nationality	Age	Gender	Date of Appointment
Malaysian	42	Female	4 September 2014

Puan Nasimah Binti Mohd Zain (“Puan Nasimah”) holds a Bachelor of Engineering (Hons) in Industrial Electronic Engineering from Universiti Malaysia Perlis.

Puan Nasimah has experience in contract management, tender coordination, proposal preparation and operational administration. She currently serves as the Head of Contract Management of the Group, overseeing contract-related activities and coordinating various aspects of proposals and tender submissions processes.

She began her career in 2012 as an Administrator with Malayan Banking Berhad before joining RHB Bank Berhad in 2013, where she was involved in administrative operations, data verification, report preparation and customer relationship management.

Puan Nasimah joined the Company in 2014 as an Administrator, overseeing administrative matters and contract management. She subsequently acquired an equity interest in the Company and was appointed as Executive Director in the same year. Since then, she has contributed to the Group’s operations through her oversight of contract management activities and support for effective business execution.



DIRECTORS' PROFILE

NOR'AZAMIN BIN SALLEH

Independent Non-Executive Director

Chairperson of Audit and Risk Management Committee

Member of Nominating and Remuneration Committee



Nationality	Age	Gender	Date of Appointment
Malaysian	59	Male	25 January 2022

Encik Nor'Azamin Bin Salleh ("Encik Nor'Azamin") holds a Bachelor of Commerce from The Australian National University, Australia and a Master of Business Administration from The Open University, United Kingdom. He has also completed Executive Management Programmes at Wharton Business School, United States of America and Tsinghua University, China. He has been a member of the Malaysian Institute of Accountants since 1995.

Encik Nor'Azamin has over three decades of experience in audit, finance, capital markets, investment management and business strategy. He began his career in 1989 with Hanafiah Raslan & Mohamad (which subsequently merged with Arthur Andersen & Co.) before holding various senior positions within the securities and asset management industry.

He subsequently held leadership positions including Chief Financial Officer of P.T. Amsteel Securities Indonesia, Executive Director of Commerce Asset Fund Managers Sdn Bhd, Deputy Chairman of Avenue Invest Berhad, and Chief Executive Officer/Executive Director of Asian Islamic Investment Management Sdn Bhd. He later served as Managing Director of Maybank Asset Management Sdn Bhd and Chief Executive Officer of Maybank Asset Management Group Berhad, where he was responsible for leading regional business growth and strategic initiatives.

Encik Nor'Azamin has also served in various advisory and directorship roles, including as Executive Director of Nextgreen Global Berhad, a company listed on the Main Market of Bursa Malaysia Securities Berhad. He previously served as Co-founder, Chairman and Director of Ficus Group Capital Sdn Bhd, a venture capital company registered with the Securities Commission Malaysia. He is also an independent member of Principal Asset Management Berhad as well as a member of the Investment Committee of Principal Islamic Asset Management Sdn Bhd.

DIRECTORS' PROFILE

TAY WENG HWEE

Independent Non-Executive Director

Chairperson of Nominating and Remuneration Committee

Member of Audit and Risk Management Committee

Nationality	Age	Gender	Date of Appointment
Malaysian	54	Male	25 January 2022

Mr Tay Weng Hwee ("Mr Tay") holds a Bachelor of Commerce and Bachelor of Laws (Honours) from the University of Melbourne, Australia. He was admitted as an advocate and solicitor of the High Court of Malaya in 1997.

Mr Tay has over two decades of experience in corporate law, mergers and acquisitions, capital markets and commercial advisory. He began his legal career with Lee Hishammuddin Allen & Gledhill in 1996 and was admitted to the partnership in 2003. He has served as the Head of Mergers and Acquisitions since 2013, advising local and international clients on a wide range of corporate transactions.

His areas of practice include mergers and acquisitions, equity capital markets, corporate restructuring, banking and finance, real estate joint ventures and general commercial transactions. His experience in advising on complex corporate matters provides valuable insights in supporting strategic decision-making and governance matters.

Mr Tay has been recognised in various legal industry publications, including The Legal 500 Asia Pacific and Asialaw Profiles, for his expertise in corporate and M&A, as well as real estate and construction matters.





DIRECTORS' PROFILE

MUHRIZ NOR ISKANDAR BIN MOHAMED MURAD

Independent Non-Executive Director

*Member of Audit and Risk Management Committee
Member of Nominating and Remuneration Committee*

Nationality	Age	Gender	Date of Appointment
Malaysian	52	Male	25 January 2022

Encik Muhriz Nor Iskandar Bin Mohamed Murad (“Encik Muhriz”) holds a Bachelor of Arts (Hons) in Accountancy Studies from the University of Huddersfield, United Kingdom. He also holds a Chartered Islamic Finance Professional certification from the International Centre for Education in Islamic Finance (INCEIF), Kuala Lumpur and is a Certified Credit Executive accredited by the Asian Institute of Chartered Bankers.

Encik Muhriz has over two decades of experience in banking, Islamic finance, equity capital markets, corporate finance and investment activities. He began his career in 1997 as a Management Trainee with Southern Bank Berhad (now known as CIMB Bank Berhad) before progressing into various roles within the banking and financial services.

He subsequently held positions with TH Technologies Sdn Bhd, Maybank Securities Sdn Bhd, EONCAP Islamic Bank Berhad (now known as Hong Leong Islamic Bank Berhad), Kuwait Finance House (Malaysia) Berhad and MIDF Amanah Investment Bank Berhad. During his tenure, he has gained extensive experience in business banking, structured products, equity capital markets, corporate finance and investment management.

At MIDF Amanah Investment Bank Berhad, Encik Muhriz held various senior positions, including Director of Equity Capital Markets and Vice President of the Proprietary Investment Desk, where he was involved in the capital market activities and investment-related initiatives. He is currently the Senior Vice President of Phillip Capital Sdn Bhd, a position he has held since 2023.



DIRECTORS' PROFILE

DR HAJAR ROSLIN BINTI MOHAMAD

Independent Non-Executive Director

Nationality	Age	Gender	Date of Appointment
Malaysian	62	Female	24 November 2023

Dr Hajar Roslin Binti Mohamad (“Dr Hajar”) holds an Honorary Doctorate in Business and Entrepreneurship from Wilmington Metropolitan University, Master of Business Administration, majoring in International Business from Ohio University and a Bachelor of Science in Business Finance from Indiana University, the United States of America.

Dr Hajar has extensive experience in finance, business development, entrepreneurship and strategic management. She began her career in 1987 as a Financial Controller with Panduan Telefon (Malaysia) Sdn Bhd before joining Hongkong Bank Malaysia (now known as HSBC Bank Malaysia), where she held various roles in banking operations and management information systems.

She subsequently joined PETRONAS Berhad as a System Development Executive and later served as a Financial Planner with AIA Berhad, where she provided financial planning services to individuals and businesses.

In 2004, Dr Hajar founded Kool Kutz Inc Sdn Bhd, a chain of beauty salons, where she was involved in business development, strategic partnerships and operational management. She later established Hajarose in 2016, a Malaysian beauty and haircare brand, and led its market expansion initiatives, including participation in the International Export Acceleration Mission organised by the Malaysia External Trade Development Corporation (MATRADE).

In 2023, Dr Hajar was appointed as Senior Vice President – Administration, Prime Equity & Margin Business at Philip Capital Management Sdn Bhd.



Notes

- The attendance of the Directors at Board meetings for the financial year 2026 is disclosed in the Corporate Governance Overview Statement of this report.
- None of the Directors have:
 - any family relationship with any Director and/or major shareholder of the Company;
 - any conflict of interest or potential conflict of interest, including interest in any competing business with the Company or its subsidiaries; and
 - any conviction for offence (other than traffic offence, if any) within the past 5 years nor any public sanction or penalty imposed by the relevant regulatory bodies during the financial year 2026.
- Apart from the Company and as disclosed above, none of the Directors hold any other directorships in public companies and listed corporations in Malaysia.

KEY SENIOR MANAGEMENT'S PROFILE

MOK PEK YOKE
Chief Operating Officer



Nationality	Age	Gender	Date of Appointment
Malaysian	55	Female	1 January 2016

Ms Mok Pek Yoke ("Ms Mok") holds a Bachelor of Science from Campbell University, the United States of America and a Master of Business Administration from the University of Keele, United Kingdom.

Ms Mok has over three decades of experience in technology operations, project management, software solutions and service delivery. She currently oversees the Group's operational functions, including human resources management, management information systems, application development, project planning, execution, and delivery of services and projects.

She began her career in 1994 as a Software Engineer with Hitechniaga Software Sdn Bhd before progressing into various leadership roles in software solutions and business intelligence with organisations including Global Intelligence Sdn Bhd and Informix Sdn Bhd.

Ms Mok subsequently held various senior positions with IBM Malaysia Sdn Bhd, Computer Associates (Malaysia) Sdn Bhd (now known as CA (Malaysia) Sdn Bhd) and Sun Microsystems Malaysia Sdn Bhd, where she gained extensive experience in software solutions, account management and enterprise technology services.

She joined the Group in 2010 as Operations Director and was redesignated as the Chief Operating Officer on 10 September 2024. She is responsible for driving operational effectiveness and supporting the delivery of the Group's business initiatives.

KEY SENIOR MANAGEMENT'S PROFILE

TAN SIANG PIN *Chief Sales Officer*

Nationality	Age	Gender	Date of Appointment
Malaysian	55	Male	15 April 2019

Mr Tan Siang Pin ("Mr Tan") holds a Master of Science in IT in Business from the University of Humberside, United Kingdom.

Mr Tan has over three decades of experience in technology sales, business development, strategic partnerships and enterprise solutions. He currently oversees the Group's sales and business development functions, including identifying growth opportunities, developing market segments and managing relationships with international technology partners.

He began his career in 1995 as an Engineer for the Asia Pacific region with Palindrome Corporation, following which he held various sales and regional management roles with Seagate Technology Inc. and Veritas Software Malaysia Sdn Bhd. During this period, he gained extensive experience in enterprise software solutions and regional business development.

Mr Tan subsequently joined EDS (M) Sdn Bhd as Director, Business Development, before serving as Product Sales Leader for ASEAN at IBM Malaysia Sdn Bhd and Sales Director at SAP Malaysia Sdn Bhd, where he was responsible for managing key accounts and sales initiatives.

He joined the Group in 2019 as Sales Director and was subsequently redesignated as Regional Sales Director before assuming the role of Chief Sales Officer on 10 September 2024. He leads the Group's sales strategy, business expansion initiatives and technology partner engagements. He is a substantial shareholder of the Company. Details of his shareholding are set out in the Analysis of Shareholdings section of the Annual Report 2026.





KEY SENIOR MANAGEMENT'S PROFILE

THOO W'Y-KIT
Chief Financial Officer



Nationality	Age	Gender	Date of Appointment
Malaysian	53	Male	9 October 2024

Mr Thoo W'y-Kit ("Mr Thoo") holds a Master of Business Administration from the University of Strathclyde, United Kingdom.

Mr Thoo brings over 28 years of experience in financial management, corporate strategy, investor relations, corporate governance, mergers and acquisitions and business transformation across listed companies and private organisations.

He began his career in 1995 as a Financial Accountant with The Talk Shop Sdn Bhd before joining TNT Express Worldwide (M) Sdn Bhd as Financial Manager. In 2002, he was appointed Chief Financial Officer of Konsortium Logistik Berhad, where he was responsible for overseeing its financial management and strategic initiatives for more than 11 years.

He subsequently held senior finance and advisory roles, including CFO of MTS Fibromat Sdn Bhd, where he was involved in initial public offering preparation and corporate exercises. He was also the Corporate Advisor for various companies, supporting fundraising activities, mergers and acquisitions and organisational restructuring initiatives.

In 2017, Mr Thoo was appointed Chief Financial Officer of Omesti Berhad, where he oversaw the financial operations and supported strategic initiatives, including the corporate exercise relating to the transfer listing of Microlink Solutions Berhad from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad.

Currently, he is responsible for overseeing the Group's financial management, reporting, strategic planning and corporate finance functions.

KEY SENIOR MANAGEMENT'S PROFILE

SEAH SEW JOE

Chief Technology Officer

Nationality	Age	Gender	Date of Appointment
Malaysian	53	Male	20 April 2026

Mr Seah Sew Joe ("Mr Seah") holds a Higher Diploma in Computer Studies from the International Computers Limited, Kuala Lumpur.

Mr Seah has over three decades of experience in software solutions, enterprise technology, business development and technology-driven transformation. He brings extensive experience in integrating technology solutions with business strategies to support organisational growth and value creation.

He began his career in 1995 as Founder and Chief Executive Officer of DV Creative Media Sdn. Bhd., where he was involved in the development of technology solutions and business initiatives. He subsequently joined TMS Berhad in 1999 as Business Development Director, where he played a key role in commercialising internet-based software solutions and supporting the company's growth initiatives.

In 2009, Mr Seah co-founded Beans Group Sdn. Bhd., a technology solutions company specialising in middleware solutions for financial institutions and large organisations. During his tenure, he was involved in developing the business and establishing partnerships with leading technology providers, including IBM, Oracle and Red Hat.

In 2021, he took on the role of Chief Commercial Officer at Innov8tif Solutions Sdn Bhd, where he played a key role in driving enterprise solution offerings and business growth initiatives. The company was subsequently acquired by a public listed company in 2023.

Currently, he is responsible for leading the Group's technology strategy, innovation initiatives and technology capabilities to support business growth and digital transformation.

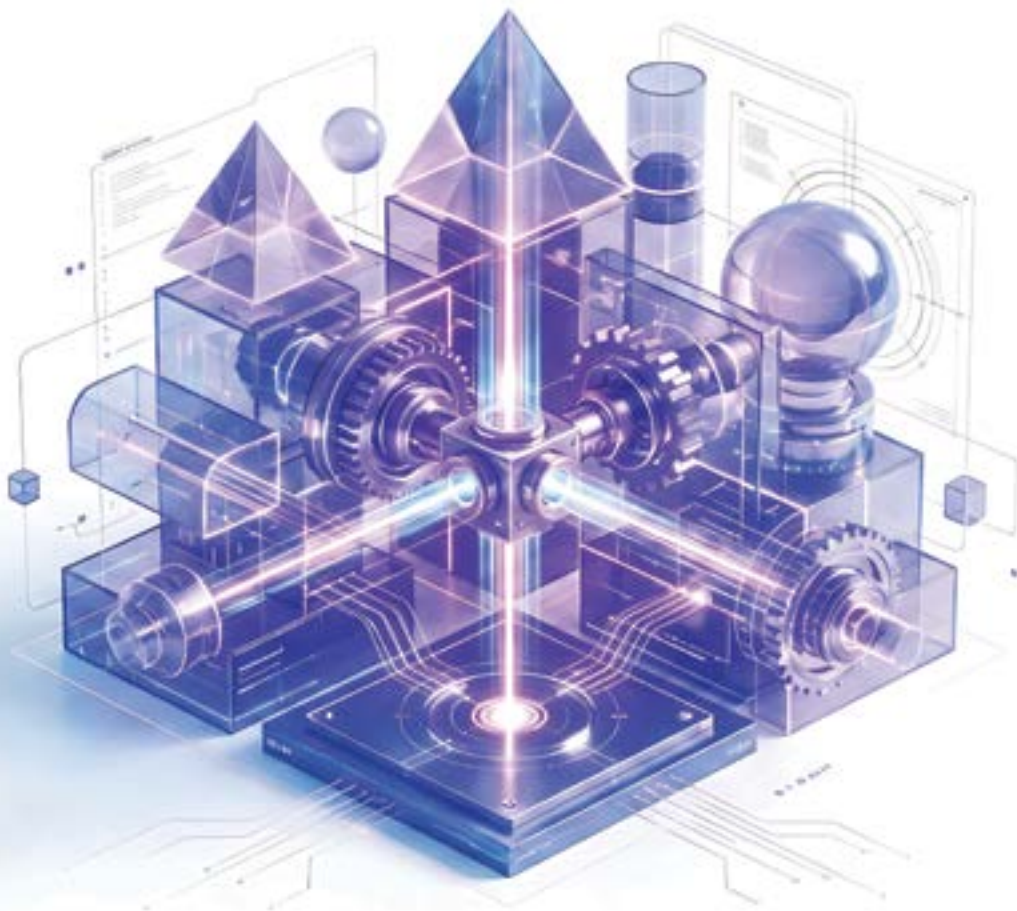


Notes :

None of the Key Senior Management has:

1. any family relationship with any Director and/or major shareholder of the Company;
2. any directorship in public companies and listed corporations;
3. any conflict of interest or potential conflict of interest, including interest in any competing business with the Company or its subsidiaries; and
4. any conviction for offence (other than traffic offence, if any) within the past 5 years nor any public sanction or penalty imposed by the relevant regulatory bodies during the financial year 2026.

PRECISION WITH PURPOSE



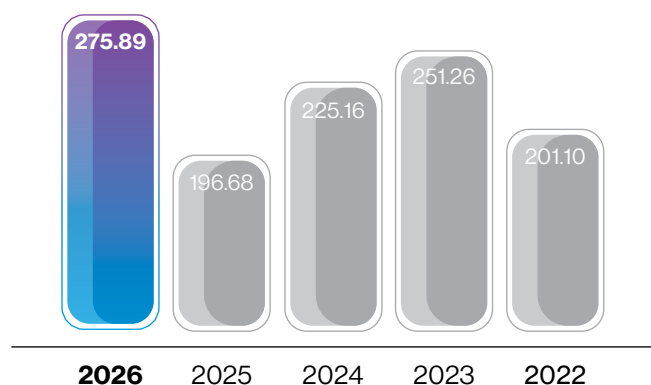
We deliver with clarity, care, and confidence — ensuring every solution meets real business needs.



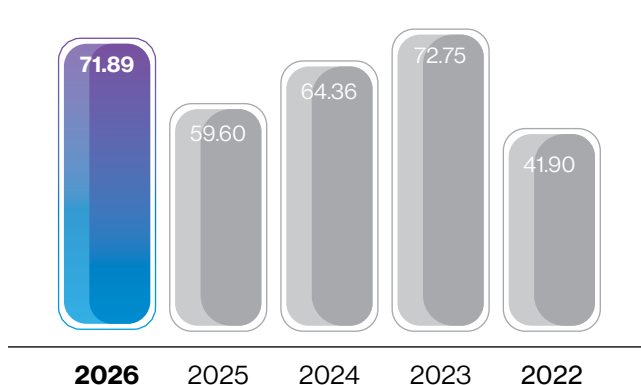
FINANCIAL HIGHLIGHTS

	2026	2025	2024	2023	2022
	RM'MIL	RM'MIL	RM'MIL	RM'MIL	RM'MIL
STATEMENTS OF COMPREHENSIVE INCOME					
Revenue	275.89	196.68	225.16	251.26	201.10
Gross Profit	71.89	59.60	64.36	72.75	41.90
Profit Before Tax	40.52	27.02	41.98	49.00	22.10
Profit After Tax	33.01	21.14	33.05	39.85	17.10
EBITDA	43.10	28.93	43.50	50.07	23.31
Basic Earning Per Share ("EPS") (sen)	5.50	3.52	5.50	7.09	2.42
STATEMENTS OF FINANCIAL POSITION					
Total Assets	384.12	281.92	262.59	262.83	168.63
Total Liabilities	223.80	130.13	119.62	149.76	128.17
Total Equity	160.32	151.78	142.97	113.07	40.46
Total Deposits, Cash and Bank Balances	124.02	94.70	70.04	79.75	70.93
Total Loans and Bank Borrowings	22.62	3.07	6.09	3.33	3.04
RATIOS					
Net Gearing (times)	0.14	Less than 0.1 times	Less than 0.1 times	Less than 0.1 times	Less than 0.1 times
Net Asset Per Share (sen)	26.66	25.25	23.77	18.80	7.78

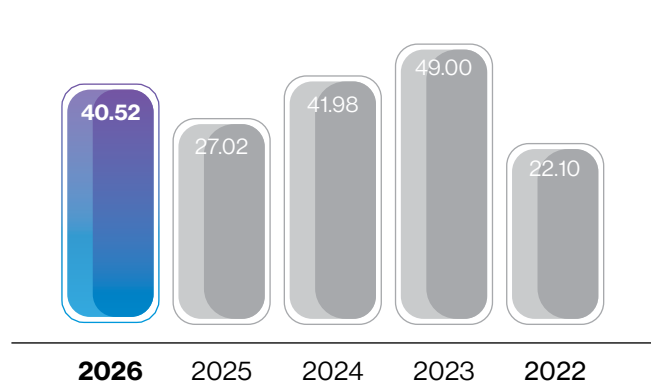
Revenue (RM' mil)



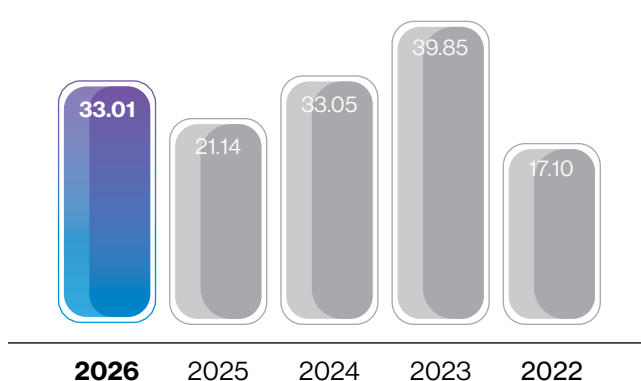
Gross Profit (RM' mil)



Profit Before Tax (RM' mil)



Profit After Tax (RM' mil)





CHAIRPERSON'S STATEMENT

On behalf of the Board of Directors ("the Board"), I am pleased to present Infomina Berhad's ("Infomina" or "the Company") Annual Report 2026 and Audited Financial Statements for the financial year ended 31 May 2026 ("Financial Year 2026").

NAVIGATING A COMPLEX AND EVOLVING LANDSCAPE

Financial Year 2026 was characterised by a rapidly evolving global environment shaped by geopolitical uncertainty, shifting economic conditions, accelerated technological advancement and rising expectations for businesses to demonstrate resilience, agility and sustainable value creation.

The global economy continued to navigate uncertainty arising from geopolitical tensions, evolving trade dynamics and changing financial conditions. Global growth is projected to moderate to approximately 3.0% in 2026, as escalating geopolitical tensions, including conflict in the Middle East, weigh on the outlook, while inflation remains elevated amid ongoing supply-side pressures before gradually easing over the medium term.¹

Against this backdrop, enterprises are reassessing how they operate, invest and grow, increasingly seeking partners who can help simplify complexity, strengthen resilience and unlock new opportunities through digital transformation.

Across Asia, the region continues to demonstrate resilience despite external headwinds, supported by domestic demand, infrastructure investment and continued digital adoption. While individual markets face varying challenges from trade conditions, energy costs and external pressures, underlying demand for technology transformation remains strong. Malaysia continues to demonstrate economic resilience, supported by domestic activity, investment and ongoing digitalisation initiatives.² Across the region, organisations are accelerating technology adoption to build more connected, intelligent and secure operating environments.

For Infomina, these structural shifts reinforce the importance of our role in helping enterprises navigate change with greater clarity, confidence and agility.

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Infomina continues to evolve with purpose, transforming from a technology solutions provider into a strategic architect of intelligent ecosystems that enable enterprises to navigate complexity and create sustainable value.

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CHAIRPERSON'S STATEMENT

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Architecting Intelligent Ecosystems represents our commitment to connecting technology, intelligence and expertise, helping enterprises simplify complexity, accelerate transformation and create meaningful business outcomes.

”

REDEFINING THE DIGITAL ENTERPRISE

Enterprise technology is undergoing a fundamental transformation. The traditional approach of deploying standalone systems is giving way to integrated digital environments, where infrastructure, applications, data, artificial intelligence (“AI”), automation and cybersecurity work together to support business outcomes.

Technology investment continues to be shaped by accelerating adoption of AI, cloud transformation, cybersecurity and enterprise modernisation. Leading industry analysts continue to identify these as key drivers of future technology growth.³ As organisations navigate increasingly interconnected environments, they require partners who can bridge technology capabilities with business objectives, helping them to modernise, optimise and innovate with confidence.

Infomina is committed to helping enterprises connect technology, people and processes to build ecosystems that deliver meaningful, sustainable value.

OUR STRATEGIC DIRECTION

Financial Year 2026 represented a year of continued execution as Infomina advanced the strategic direction established in the previous financial year. Building on the introduction of our positioning, “Architecting Intelligent Ecosystems” in Financial Year 2025, we continued to embed this direction across the business – strengthening how we engage customers, develop solutions and build capabilities for future growth.

The positioning reflects our evolution from a technology solutions provider into a strategic partner that helps enterprises modernise, integrate, optimise and innovate across increasingly complex digital environments. “Architecting” reflects our role in bringing together capabilities, expertise and partnerships to design solutions aligned with our clients’ objectives. “Intelligent ecosystems” describes connected environments where technology, data and intelligence work together, enabling organisations to operate more efficiently, respond faster and create sustainable value.

This direction is carried out through four core solution pillars



Infrastructure
and Environment
Management



Transformation and
Modernisation



Innovation and
Intelligence



Consulting and
Strategic Enablement

CHAIRPERSON'S STATEMENT

OUR STRATEGIC DIRECTION (CONTINUED)

These initiatives and their implementation throughout the year are discussed in greater detail in the Management Discussion and Analysis section of this Annual Report.

As we continue expanding our regional presence, this direction provides a clear foundation for execution, reinforcing our commitment to building intelligent, secure and future-ready enterprises.

STRENGTHENING THE FOUNDATIONS FOR SUSTAINABLE GROWTH

Building on the strategic priorities established in previous years, the Board continues to focus on strengthening Infomina's long-term growth platform through disciplined execution, strategic investment and continuous capability development.

As the Group continues to expand its technology capabilities, regional presence and ecosystem of partnerships, our strategic priorities have evolved to address the opportunities and challenges of a rapidly changing technology landscape. These priorities are designed to enhance our competitiveness, strengthen operational resilience and support sustainable value creation for our stakeholders.

Our priorities include: -

1 Expanding Technology Capabilities

Enhancing our expertise across enterprise modernisation, AI, automation, cybersecurity and digital infrastructure to address evolving customer needs.

2 Growing Regional Presence

Strengthening our presence across Asia and expanding our ability to support customers across diverse markets.

3 Strengthening Strategic Partnerships

Deepening collaboration with global technology partners to broaden ecosystem capabilities and deliver greater value to customers.

4 Enhancing Operational Excellence

Improving scalability, execution capabilities and governance frameworks to support sustainable growth.

DELIVERING VALUE THROUGH STRATEGIC EXECUTION

During Financial Year 2026, Infomina continued to execute its strategic priorities, delivering sustainable growth while strengthening the foundations of our business. Our performance reflects the resilience of our business model, the trust of our customers and our ability to deliver technology solutions that address evolving enterprise requirements across the region.

We closed the year with a record order book, supported by strong renewal and recurring service contracts that provide earnings visibility into Financial Year 2027. This reflects the strength of our long-term customer relationships and the increasing demand for mission-critical technology solutions across our markets.

Reflecting our confidence in the Group's financial position and future prospects, the Board declared a total dividend of 2.03 sen per ordinary share for Financial Year 2026, representing approximately 36.9% of PATMI and reinforcing our commitment to delivering sustainable returns to shareholders.

CHAIRPERSON'S STATEMENT

DELIVERING VALUE THROUGH STRATEGIC EXECUTION (CONTINUED)



Revenue
RM275.9 million



PATMI
RM33.1 million



Net Operating Cash Flow
RM35.0 million



Order Book
RM565.0 million



Total Dividend
2.03 sen/share

During the year, Infomina was recognised by Broadcom as its Mainframe Partner of the Year 2025 for the fifth consecutive year. This recognition reflects our deep technical expertise, strong delivery capabilities and longstanding commitment to supporting customers operating mission-critical enterprise environments.

STRENGTHENING TRUST AND RESPONSIBLE GROWTH

Trust remains the foundation of digital transformation. As organisations become increasingly dependent on technology ecosystems, cybersecurity, governance and responsible technology practices remain essential to building confidence among customers, partners and stakeholders.

During Financial Year 2026, the Group continued to strengthen its governance practices, enhance risk management capabilities and advance its sustainability commitments across environmental, social and governance dimensions. The Board remains committed to ensuring sustainability considerations are integrated into strategic decision-making, balancing growth ambitions with responsible business practices, with continued focus on:

1

Environmental Responsibility

Improving operational efficiency and managing our environmental footprint through responsible practices. During Financial Year 2026, the Group continued to monitor and improve its environmental performance, including energy consumption and emissions management.

2

Governance Excellence

Strengthening compliance, risk management and cybersecurity practices to enhance stakeholder confidence. The Group maintained zero confirmed incidents of corruption and zero substantiated complaints concerning breaches of customer privacy.

3

People Development

Building technical capabilities, nurturing talent and fostering a culture that supports innovation and continuous learning. The Group continued to invest in employee development through targeted training and capability-building initiatives.

CHAIRPERSON'S STATEMENT

STRENGTHENING TRUST AND RESPONSIBLE GROWTH (CONTINUED)

Full detail, together with our material sustainability matters and our plan to transition towards a low-carbon economy, is set out in the Sustainability Statement on pages 56 to 87 of the annual report.

POSITIONING FOR THE FUTURE OF ENTERPRISE TECHNOLOGY

The next phase of enterprise technology will be defined by the ability to integrate, modernise and intelligently orchestrate increasingly interconnected digital environments. The Board recognises that successful transformation requires more than technology adoption that requires the ability to integrate, govern and optimise technology investments to create lasting business value.

Globally, organisations are moving beyond traditional technology adoption towards connected environments where cloud platforms, AI, automation, data, cybersecurity and enterprise applications work together to support business resilience and growth.³ For enterprises, the challenge is no longer simply implementing new technologies, but integrating existing investments with emerging capabilities while maintaining security, scalability and operational continuity.

Within Asia, digital transformation continues to accelerate as organisations across industries invest in cloud adoption, data capabilities, AI-enabled solutions and cybersecurity resilience to strengthen competitiveness in an increasingly digital economy.⁴ Many large enterprises continue to operate mission-critical platforms fundamental to their business operations. The evolution towards hybrid technology environments reflects the need to balance the reliability of established platforms with the agility enabled by cloud and emerging technologies.

As organisations modernise their technology landscapes, application programming interfaces (“APIs”) are becoming increasingly important in enabling connectivity across platforms, applications and ecosystems, driving greater interoperability and allowing enterprises to operate with more intelligence and flexibility.

The advancement of AI and automation is further reshaping enterprise operations, as organisations explore ways to embed AI into workflows to improve productivity, sharpen decision-making and build more responsive operating models. Achieving sustainable value from AI, however, requires strong technology foundations, trusted data, effective governance and secure digital environments.⁵ Cybersecurity remains a critical enabler of this transformation: as enterprises become more interconnected, protecting data, applications and infrastructure is essential to maintaining trust, resilience and business continuity.

Against this backdrop, the future of enterprise technology will be defined by intelligent ecosystems, where platforms, applications, data, automation and security converge seamlessly to enable greater agility, resilience and innovation. Infomina is well positioned to support enterprises in simplifying complexity, modernising with confidence and building secure, scalable technology ecosystems across the region.

CHAIRPERSON'S STATEMENT

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As enterprises navigate the convergence of mainframe, cloud, AI and cybersecurity, the ability to integrate and orchestrate intelligent ecosystems will become a defining advantage.

”

ACKNOWLEDGEMENT

Infomina's journey is one of continuous reinvention from a technology solutions provider to a strategic architect of intelligent ecosystems. The progress achieved in Financial Year 2026 reflects disciplined execution, strong customer partnerships and a clear long-term vision for sustainable growth.

On behalf of the Board, I would like to express my sincere appreciation to all stakeholders who have contributed to Infomina's journey.

To our Board members, thank you for your guidance, insight and commitment in navigating an increasingly complex operating environment and identifying opportunities for sustainable growth.

To our customers and clients, thank you for your continued trust and partnership. Your confidence inspires us to enhance our capabilities and deliver solutions that create meaningful impact. We are also grateful to our technology partners, shareholders, regulators, government agencies, vendors and business partners for their continued support in strengthening Infomina's regional presence.

To our Infomina team, thank you for your dedication, resilience and professionalism. Your commitment remains the foundation of our continued success.

With strong fundamentals, a differentiated market position and a clear strategic direction, Infomina is well positioned to advance the next phase of growth – delivering intelligent solutions that enable enterprise transformation and creating sustainable long-term value for all stakeholders.

Together, we are not only adapting to the future of technology; we are architecting it.

Saleena Binti Mohd Ali

Independent Non-Executive Chairperson

Footnotes

1. International Monetary Fund. *World Economic Outlook Update, July 2026: Global Economy in Crosscurrents of War and Technology*. 8 July 2026.
2. Bank Negara Malaysia. *Economic and Monetary Review 2025*; International Monetary Fund. *Malaysia Article IV Consultation 2026*.
3. Gartner. *Top Strategic Technology Trends 2026*; International Data Corporation. *Worldwide Digital Transformation Spending Guide*.
4. International Data Corporation (IDC). *FutureScape: Worldwide Digital Transformation Predictions 2026*; Asian Development Bank (ADB). *Asian Development Outlook 2026*.
5. Gartner. *Top Strategic Technology Trends 2026*; World Economic Forum. *Global Cybersecurity Outlook 2026*.

ADAPT & ANTICIPATE



We stay ahead of change, evolving our solutions to help clients navigate tomorrow, not just today.



MANAGEMENT DISCUSSION AND ANALYSIS

TRANSLATING VISION INTO EXECUTION

Building on the introduction of our positioning, “Architecting Intelligent Ecosystems” in during the year, the Group recorded revenue of RM275.9 million and profit after tax and minority interest (“PATMI”) of RM33.1 million, representing the highest annual revenue achieved by the Group to date. The Group also closed the financial year with an order book of RM565.0 million, providing visibility into future revenue recognition.

These outcomes reflect the Group’s continued focus on delivering technology solutions that support customers in managing increasingly complex enterprise environments. Beyond financial performance, Financial Year 2026 was also a year of capability development, as the Group continued to expand its solution offerings, strengthen regional engagement and build capabilities across enterprise modernisation, AI, data and digital platforms.

Following the introduction of “Architecting Intelligent Ecosystems” in Financial Year 2025, the Group continued to translate this strategic direction into operational priorities during Financial Year 2026. This involved strengthening customer relationships, enhancing solution capabilities, expanding ecosystem partnerships and developing talent to support future growth.

The Group’s evolution continues from being primarily recognised as an enterprise technology solutions provider towards becoming a broader strategic technology partner, supporting customers across the technology lifecycle. While mainframe solutions remain an important foundation of the Group’s capabilities, the Group continues to expand into adjacent areas including optimisation, artificial intelligence (“AI”), data intelligence, automation and digital platforms.

Financial Year 2026 also highlighted the importance of balancing growth with disciplined execution. The increase in revenue was supported by strong demand, particularly from government agencies in Malaysia, while the Group continued to manage changes in business mix, working capital requirements and delivery considerations arising from a larger scale of operations.

This section provides management’s perspective on the market environment, business performance, financial results, key risks and priorities as the Group continues its journey of building intelligent ecosystems across Asia.

“

Financial Year 2026 was a year of continued execution for Infomina Berhad (“Infomina” or “the Company”) as the Group progressed from establishing its strategic direction towards embedding it across the business.

”

MANAGEMENT DISCUSSION AND ANALYSIS

UNDERSTANDING THE MARKET LANDSCAPE

The enterprise technology landscape continued to evolve during Financial Year 2026, driven by accelerating adoption of AI, cloud transformation, cybersecurity, automation and enterprise modernisation.

Global technology spending continues to expand as organisations invest in digital capabilities to improve operational efficiency, strengthen resilience and support new business models. Gartner projects worldwide IT spending to reach approximately US\$6.3 trillion in 2026, supported by continued investment in AI infrastructure, data centres, enterprise software and digital platforms.¹

At the same time, technology investment decisions are becoming increasingly focused on measurable business outcomes. Enterprises are prioritising solutions that enhance efficiency, optimise existing technology investments and strengthen operational resilience, creating demand for partners that can bridge established enterprise platforms with emerging digital capabilities.

The mainframe environment remains relevant for many large organisations, particularly within banking, financial services and government sectors where reliability, security and transaction processing capabilities remain critical. The global mainframe modernisation market continues to grow as enterprises seek to integrate established platforms with cloud, data and AI capabilities to enhance value from existing technology investments.²

The Group continues to view mainframe technology as an important foundation within broader hybrid technology ecosystems. Building on its expertise in mission-critical platforms, the Group continues to expand its capabilities in cloud, data, AI and automation to support customers throughout their technology transformation journey.

Across Asia, digital transformation continues to be supported by investment in technology infrastructure, cybersecurity, data capabilities and AI adoption. Organisations are also navigating evolving regulatory expectations relating to data governance, cybersecurity resilience and responsible technology adoption.³

Against this backdrop, the Group believes that enterprises will increasingly require technology partners capable of combining deep domain expertise with emerging digital capabilities to support sustainable technology outcomes.

OPERATING ACROSS DIVERSE MARKETS

The Group operates across Asia through subsidiaries and operations in Malaysia, Thailand, the Philippines, Indonesia, Singapore, China, Hong Kong, Taiwan and Japan, serving more than 100 active customers across diverse industries.

Each market presents different technology adoption priorities, regulatory environments and customer requirements. The Group's regional approach combines local market understanding with shared technology capabilities, enabling consistent delivery standards, technical expertise and ecosystem partnerships across jurisdictions.

MANAGEMENT DISCUSSION AND ANALYSIS

OPERATING ACROSS DIVERSE MARKETS (CONTINUED)

Across Asia, governments and enterprises continue to strengthen digital infrastructure and technology capabilities as organisations adapt to evolving business requirements and regulatory expectations. Areas such as cybersecurity, data governance and responsible technology adoption remain important considerations as enterprises balance innovation with operational resilience.⁴

Japan represents an important strategic growth market for the Group. The country continues to address challenges arising from ageing technology infrastructure and a shortage of specialised technology talent, creating opportunities for modernisation, optimisation and knowledge transfer.⁵ During Financial Year 2026, the Group continued to strengthen market engagement in Japan through targeted business development activities, including the Mainframe Tech Tour, while progressing customer collaborations in enterprise modernisation and optimisation. Japan contributed 5.3% of Group revenue in Financial Year 2026, compared with 2.8% in Financial Year 2025.

Across China, Hong Kong and Taiwan, financial institutions continue to advance technology transformation amid increasing cybersecurity and regulatory requirements.⁶ Within Southeast Asia, continued investment in digital infrastructure creates opportunities for technology providers, while enterprises continue to evaluate considerations relating to data sovereignty, technology governance and investment priorities.⁴

The Group remains focused on developing sustainable regional growth by deepening customer relationships, expanding ecosystem capabilities and delivering solutions aligned with evolving enterprise needs.

ARCHITECTING INTELLIGENT ECOSYSTEMS

Following the introduction of our positioning, “Architecting Intelligent Ecosystems” in Financial Year 2025, the Group continued to embed this strategic direction into its business execution throughout Financial Year 2026.

The positioning reflects Infomina’s evolution from a technology solutions provider towards a broader technology partner, supporting enterprises as they modernise, optimise and integrate increasingly complex technology environments. It represents the Group’s ability to bring together infrastructure, application, data, AI, automation, cybersecurity and enterprise platforms to support business outcomes.

During Financial Year 2026, management focused on advancing this direction through three key areas:



Strengthening our solution
framework



Enhancing customer
engagement



Building capabilities for
future growth

MANAGEMENT DISCUSSION AND ANALYSIS

ARCHITECTING INTELLIGENT ECOSYSTEMS (CONTINUED)

Strengthening Our Solution Framework

As enterprise technology environments become increasingly interconnected, customers are seeking technology partners who can support their transformation journeys beyond individual solutions.

During the year, the Group continued to strengthen its capabilities across four strategic solution pillars:

1

Infrastructure and Environment Management

Supporting the foundation of resilient, secure and reliable technology environments through enterprise infrastructure expertise and operational capabilities.

2

Transformation and Modernisation

Helping organisations modernise existing technology environments, improve agility and enhance the value of their technology investments.

3

Innovation and Intelligence

Developing capabilities in areas including AI, data analytics, automation and intelligent solutions to support improved decision-making and operational efficiency.

4

Consulting and Strategic Enablement

Supporting customers through advisory capabilities, technology planning and strategic execution to enable sustainable transformation.

These solution pillars provide a framework for the Group to support customers across different stages of the technology lifecycle, from establishing reliable digital foundations to enabling modernisation, intelligence and continuous improvement.

While the Group's revenue reporting continues to be presented based on its two operating segments, Turnkey Solutions and Renewal Business, these solution pillars represent the broader capabilities that support customer engagements across different markets and industries.

Enhancing Customer Engagement

The Group's strategic direction continues to be shaped by its long-term customer relationships and its ability to support customers beyond individual technology projects.

During Financial Year 2026, the Group continued to strengthen its engagement model by working more closely with customers to understand their operational priorities, technology challenges and transformation objectives.

A key development during the year was the continued evolution from modernisation engagements towards optimisation partnerships.

MANAGEMENT DISCUSSION AND ANALYSIS

ARCHITECTING INTELLIGENT ECOSYSTEMS (CONTINUED)

Enhancing Customer Engagement (Continued)

Historically, the Group supported customers through large-scale modernisation initiatives, including ecosystem transformation, code modernisation and system integration programmes. As enterprises continue to mature their technology environments, demand has increasingly expanded towards optimisation, where customers seek continuous improvement in system performance, workload efficiency, cost management and operational resilience.

This evolution enables the Group to support customers throughout the technology lifecycle, extending its role beyond implementation towards ongoing optimisation and managed support.

The growing importance of recurring engagements is reflected in the performance of the Renewal Business segment, which recorded revenue growth of 32.5% to RM226.4 million in Financial Year 2026.

The Group continues to focus on strengthening long-term customer partnerships, as these relationships provide opportunities to identify additional requirements, expand solution adoption and support continuous technology improvement.

Building Capabilities for Future Growth

As technology environments continue to evolve, the Group recognises that specialised capabilities and technical expertise remain important foundations for sustaining long-term growth.

During Financial Year 2026, the Group continued to strengthen internal capabilities across enterprise modernisation, mainframe technology, AI, data, automation, cybersecurity and regional talent development.

Infomina AI Sdn Bhd ("Infomina AI") continued to enhance the Group's capabilities in AI, data analytics and automation, supporting the development of intelligent solutions and enabling enterprises to explore opportunities arising from emerging technologies.

Meanwhile, Infomina Geolytik Sdn Bhd ("Infomina Geolytik") continued to advance digital platforms focused on property intelligence and workflow transformation, including solutions such as valuationXchange and paymentXchange.

The Infomina Center of Excellence ("CoE") continues to serve as a platform for internal knowledge development, technical learning and capability enhancement. Through continuous learning and knowledge-sharing initiatives, the Group seeks to strengthen technical expertise and support the development of future-ready talent across its operations.

With a workforce of more than 300 employees across Asia, approximately 75% of whom are in technical roles, the Group continues to invest in building the expertise required to support customers across increasingly complex technology environments.

MANAGEMENT DISCUSSION AND ANALYSIS

FINANCIAL PERFORMANCE REVIEW

Financial Performance Overview

Financial Year 2026 was characterised by continued business growth, supported by contributions from the Group's core markets, industries and customer engagements. The Group maintained its focus on balancing growth opportunities with disciplined execution, particularly in managing project delivery, revenue quality and operational requirements as the business expanded.

The Group recorded revenue of RM275.9 million and PATMI of RM33.1 million during the year. Revenue growth was supported by contributions from both Renewal Business and Turnkey Solutions, with Renewal Business continuing to provide recurring income and greater visibility through established customer relationships.

The Group's financial performance during the year was influenced by changes in revenue mix, geographical contribution and industry segment performance, as discussed in the following sections.

i. Profitability Performance

The Group recorded improved profitability in Financial Year 2026, with PATMI increasing by 56.1% to RM33.1 million and profit before tax ("PBT") increasing by 50.0% to RM40.5 million.

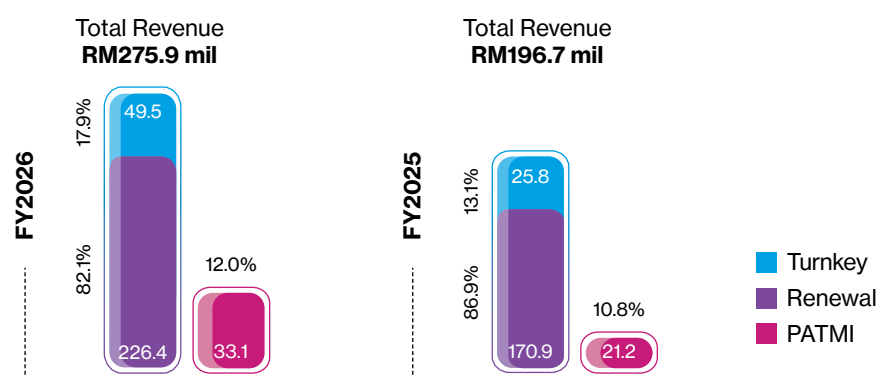
The improvement was supported by higher revenue contribution from the Group's technology infrastructure operations, maintenance and support services, as well as design and delivery of technology infrastructure solutions segments.

Renewal Services remained a key contributor, providing a recurring revenue base that supports the Group's ongoing projects and contributes to more stable and sustainable earnings.

Turnkey Solutions continued to complement the Group's recurring revenue base by providing visibility through project-based engagements, which may vary depending on project timing and delivery. Together, the Group's Renewal Services and Turnkey Solutions provide a balanced revenue foundation across recurring and project-based activities.

Management remained focused on disciplined execution, effective project delivery and operational efficiency to support sustainable profitability.

Group Revenue and PATMI



MANAGEMENT DISCUSSION AND ANALYSIS

FINANCIAL PERFORMANCE REVIEW (CONTINUED)

Financial Performance Overview (Continued)

ii. Geographical Performance

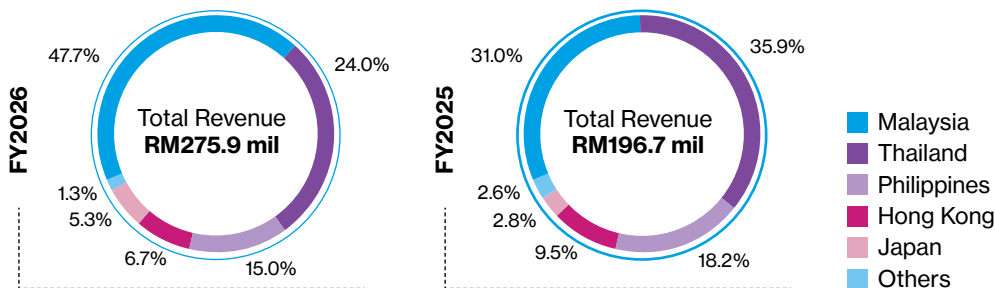
The Group continued to see growth across all its operating territories during Financial Year 2026, with Malaysia remaining the main contributor to revenue growth.

Malaysia's contribution more than doubled during the year, supported primarily by stronger public sector engagements.

Japan also recorded strong growth, with its contribution increasing threefold compared with the previous financial year, further strengthening its position as a strategic growth market. Overseas markets continued to contribute meaningfully to the Group's overall performance.

The Group remains committed to maintaining a balanced regional presence while pursuing growth opportunities and monitoring market conditions across its operating markets.

Geographical Distribution of Revenue



iii. Industry Segment Performance

The Group continued to serve customers across multiple industries, with Government agencies and Financial Services institutions remaining the key contributors.

Government agencies recorded notable growth during the year, driven by increased project activity and demand for technology solutions supporting public sector requirements.

Financial Services institutions remained a stable contributor, supported by recurring engagements and long-standing customer relationships.

The Group continues to focus on maintaining a diversified industry portfolio to support sustainable growth.

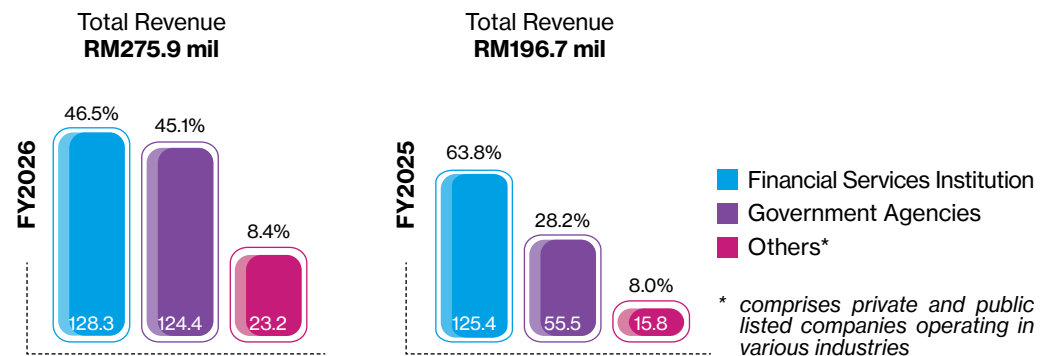
MANAGEMENT DISCUSSION AND ANALYSIS

FINANCIAL PERFORMANCE REVIEW (CONTINUED)

Financial Performance Overview (Continued)

iii. Industry Segment Performance (Continued)

Group Revenue Contribution by Industry Segment



iv. Long-Term Growth Trend

Over the period from Financial Year 2022 to Financial Year 2026, the Group achieved a compound annual growth rate ("CAGR") of 8.2% in revenue.

The Group's long-term growth reflects the continued expansion of its business scale, supported by recurring revenue contributions and sustained customer engagements across its operating markets.

v. Capital Management & Balance Sheet

The Group maintained a financially solid balance sheet as at 31 May 2026, supported by a strong cash position and positive operating cash flows.

Deposits, cash and bank balances increased to RM124.0 million in Financial Year 2026, compared with RM94.7 million in Financial Year 2025 and RM70.0 million in Financial Year 2024. Loans and borrowings increased to RM22.6 million in Financial Year 2026 compared with RM3.1 million in Financial Year 2025 mainly due to increase in drawdown of revolving credit to fund operating activities. After taking into account outstanding loans and bank borrowings as at Financial Year 2026, the Group still maintained a healthy net cash position of RM101.4 million.

The Group generated positive RM35.0 million in net operating cash flow during Financial Year 2026 as well as positive RM48.1 million in net operating cash flow during Financial Year 2025, reflecting disciplined working capital management and continued focus on cash conversion. The Group's current ratio stood at 1.6 times, while net asset per share increased by 5.6% to 26.66 sen compared with 25.25 sen as at 31 May 2025.

The Group manages foreign currency exposure through natural hedging arrangements within its overseas subsidiaries, complemented by strengthened relationships with regional banking partners to support effective cash management.

For Financial Year 2026, the Board declared a total dividend of 2.03 sen per ordinary share, amounting to RM12.2 million, representing approximately 36.9% of PATMI.

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW

Business Performance Overview

Infomina's business model continues to evolve alongside the changing enterprise technology landscape. Built on strong technology foundations, the Group's three complementary business streams enable us to support customers throughout their transformation journey, from initial technology adoption and implementation, to ongoing optimisation and the introduction of emerging digital capabilities.



Together, these business streams reinforce Infomina's role as an architect of intelligent ecosystems, connecting technology expertise, industry knowledge and ecosystem partnerships to create sustained value for customers.

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

i. Performance Review

Turnkey Solutions

Turnkey Solutions continued to be a key contributor to the Group's performance, supported by ongoing demand for enterprise technology modernisation and transformation initiatives. During the year, the Group strengthened its delivery capabilities and continued to support customers in addressing complex technology requirements across mission-critical environments.

The Group continued to leverage its technology expertise, partner ecosystem and implementation capabilities to deepen customer relationships and expand engagement opportunities. These turnkey engagements remain an important foundation for establishing long-term partnerships and creating opportunities for recurring engagements and solution expansion.

Renewal Business

Renewal Business continued to provide resilience and stability to the Group's operations through recurring customer engagements and ongoing support services. The business stream benefited from established customer relationships and continued demand for technology lifecycle management.

Beyond supporting recurring revenue generation, Renewal Business enables the Group to maintain close engagement with customers, understand evolving technology needs and identify opportunities for further collaboration.

New Business Streams : Building the Data Business Platform

Infomina continues to develop its Data Business as a strategic growth pillar, combining trusted data assets, artificial intelligence capabilities and industry-specific digital platforms to address evolving enterprise needs.

The Group is building interconnected capabilities that enable customers to access trusted information, derive actionable intelligence and digitalise complex business processes. These initiatives represent Infomina's continued expansion towards data-driven solutions and reinforce its role in architecting intelligent ecosystems across Asia.

SSM Search | Enabling Trusted Corporate Data Access and Intelligence

SSM Search strengthens Infomina's position in the corporate information ecosystem by providing reliable access to official corporate records through authorised data partnerships with Suruhanjaya Syarikat Malaysia ("SSM"). During Financial Year 2026, the Group continued to expand the platform's reach through strategic collaborations that enhanced the availability and application of corporate information across areas such as business due diligence, compliance, credit assessment and enterprise intelligence.

By connecting verified corporate data with broader digital solutions, SSM Search serves as a foundation for future data-driven applications and AI-enabled insights.



MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

i. Performance Review (Continued)

Infomina AI | Advancing Enterprise AI Adoption Through Intelligent Solutions

Infomina AI continues to strengthen the Group's capabilities in artificial intelligence, data analytics and automation, supporting organisations in adopting practical and scalable AI solutions. During the Financial Year 2026, Infomina AI advanced the development and commercialisation of AI-driven capabilities, including AiMod and AiExe, designed to address real-world enterprise challenges through data intelligence, automation and enhanced decision-making. Through a combination of AI expertise, domain knowledge and flexible deployment approaches, Infomina AI supports customers in moving beyond AI experimentation towards meaningful business adoption.

Infomina Geolytik | Digitising Property Intelligence and Transaction Ecosystems

Infomina Geolytik continues to advance the digitalisation of Malaysia's property ecosystem by combining property data intelligence, digital workflows and secure technology infrastructure to enhance transparency, efficiency and trust across the property value chain.

In August 2025, Infomina Geolytik launched ValuationXchange, an industry-recognised digital workflow platform designed to streamline property valuation processes and strengthen collaboration among valuers, real estate professionals and financial institutions. By digitising valuation workflows and enabling more consistent access to trusted information, ValuationXchange supports more efficient and transparent property valuation and financing decisions.

Building on this foundation, Infomina Geolytik expanded its digital ecosystem with the launch of PaymentXchange in November 2025. The platform enhances the transparency, security and compliance of property payment transactions by enabling a more structured and traceable process for managing property-related payments.

Together, ValuationXchange and PaymentXchange represent complementary components of a connected digital property ecosystem – linking valuation, transaction and financing processes across key stakeholders including valuers, real estate professionals, buyers and financial institutions.

Through these initiatives, Infomina Geolytik demonstrates the Group's ability to apply technology capabilities to industry-specific challenges, creating new growth opportunities at the intersection of fintech, proptech and enterprise technology.

infomina 



infomina 
GEOLYTIK

valuationXchange



paymentXchange



MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

ii. Industry & Market Performance

Infomina continues to support organisations across diverse industries and markets by combining enterprise technology expertise, industry knowledge and ecosystem partnerships. In Financial Year 2026, the Group remained focused on helping customers address evolving business priorities, from technology modernisation and operational resilience to data-driven transformation and emerging digital opportunities.

a. Government | Supporting Mission-Critical Digital Transformation

In Financial Year 2026, the Group continued to strengthen its presence in the public sector by supporting government organisations in maintaining and modernising mission-critical technology environments. Through its expertise in enterprise systems, infrastructure operations and technology support services, Infomina continues to contribute towards secure, reliable and resilient digital operations.

The Group's engagements within the government sector reflect the importance of technology infrastructure, regulatory compliance and operational continuity in supporting essential public services.

The engagement demonstrates Infomina's ability to deliver scalable technology solutions for regulated environments, combining implementation expertise, operational support and long-term partnership capabilities.

b. Financial Services | Enabling Resilience, Intelligence and Digital Innovation

Financial services remained a strategic industry for the Group, driven by continued demand for technology modernisation, cybersecurity, operational resilience and data-driven decision-making.

In Financial Year 2026, Infomina continued to support financial institutions through enterprise technology solutions, recurring engagements and emerging digital capabilities. The Group's expansion into AI and data solutions through Infomina AI further strengthens its ability to support customers in adopting intelligent solutions while maintaining governance, security and business relevance.

These engagements reinforce Infomina's position as a trusted technology partner supporting financial institutions across both established enterprise platforms and emerging digital transformation initiatives.

c. Manufacturing & Telecommunications | Driving Operational Agility Through Technology

Manufacturing and telecommunications organisations continue to seek greater operational efficiency, scalability and technology agility. In Financial Year 2026, the Group supported customers in addressing these priorities through technology modernisation, infrastructure optimisation and solutions designed to enhance business responsiveness.

Through its technology expertise and ecosystem partnerships, Infomina continues to help organisations navigate evolving technology requirements and strengthen operational capabilities.

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

ii. Industry & Market Performance (Continued)

d. Other Industries

Extending Technology Capabilities Across Emerging Opportunities

Beyond its core industries, Infomina continued to apply its technology capabilities across diverse sectors by delivering solutions aligned with industry-specific requirements.

The Group's expanding capabilities in data, AI and digital platforms create opportunities to address new market needs and support customers in their transformation journeys.

Infomina's regional growth strategy is built on a differentiated market approach that recognises the varying stages of development across its operating markets. While Malaysia continues to serve as the Group's home market and capability foundation, established markets provide recurring growth opportunities, while strategic growth markets create avenues for future expansion.

Across Asia, the Group continues to leverage its technology expertise, customer relationships and ecosystem partnerships to strengthen its presence, deepen engagements and unlock new opportunities across enterprise technology, data and intelligent solutions.

a. Home Market and Growth Foundation

Malaysia remains the Group's core market and the foundation of Infomina's regional growth. As the Group's home market, Malaysia represents the full spectrum of Infomina's capabilities, spanning Turnkey Solutions, Renewal Business and new growth platforms within the Data Business.

In Financial Year 2026, the Group continued to support customers through enterprise technology modernisation, recurring technology engagements and emerging digital solutions. The continued advancement of SSM Search, Infomina AI and Infomina Geolytik further strengthened the Group's ability to expand beyond its traditional technology foundations and develop new opportunities in data-driven and intelligent solutions.

Malaysia continues to serve as a strategic hub for innovation, capability development and the scaling of solutions to support the Group's broader regional ambitions.

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

ii. Industry & Market Performance (Continued)

d. Other Industries (Continued)

Market Review (Continued)

b. Recurring Growth Markets

Thailand and the Philippines continue to demonstrate the strength of Infomina's customer partnership model, supported by established relationships and recurring engagements.

In Financial Year 2026, the Group continued to strengthen its presence in these markets through ongoing technology support, lifecycle management and renewal engagements. These long-term relationships provide a stable foundation for continued collaboration while creating opportunities to expand solution adoption and deliver greater value to customers.

The continued development of these markets reflects Infomina's ability to build trusted partnerships and sustain value creation beyond initial technology deployments.

c. Strategic Growth Markets

Singapore, Indonesia, Hong Kong, Taiwan and China represent strategic growth markets where Infomina continues to strengthen its presence, develop market opportunities and expand customer relationships.

In Financial Year 2026, the Group continued to advance its market development efforts through targeted engagement with customers, partners and industry ecosystems. By leveraging its regional experience, technology capabilities and established expertise, Infomina continues to identify opportunities to support organisations undergoing technology transformation.

These markets remain important components of the Group's long-term regional growth strategy as Infomina continues to expand its enterprise technology ecosystem across Asia.

d. Building a Strategic Expansion Platform

Japan represents a strategic expansion market for Infomina following the establishment of its local entity in 2024.

In Financial Year 2026, the Group continued to build its presence in Japan by strengthening customer engagement, developing market relationships and exploring opportunities to extend its technology capabilities into one of Asia's most advanced technology markets.

As Infomina continues to deepen its foothold in Japan, the market represents an important avenue for future growth and regional expansion.

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

iii. Strategic Growth Approach

Infomina's long-term growth is supported by continuous investments in three strategic enablers: ecosystem development, capability building and market positioning. These foundations strengthen the Group's ability to expand its technology capabilities, develop future-ready expertise and build trusted relationships with customers, partners and stakeholders across Asia.

a. Ecosystem-Led Growth

Infomina continues to strengthen its ecosystem of technology partners, industry collaborators and solution providers to expand its capabilities and deliver greater value to customers.

Building on established collaborations with a broad ecosystem of global technology partners, including Broadcom, IBM, Software AG, Precisely, Hitachi Vantara, and HPE, among others, the Group continues to strengthen its expertise across enterprise technology, data management, integration, infrastructure and emerging digital solutions.

In Financial Year 2026, Infomina further strengthened engagement with its technology ecosystem through industry knowledge-sharing platforms, partner collaborations and strategic engagements. These initiatives enable the Group to stay aligned with evolving technology trends, exchange industry insights and enhance its ability to support customers through increasingly complex digital transformation journeys.

Through a strong ecosystem approach, Infomina continues to combine technology expertise, industry knowledge and collaborative capabilities to develop integrated solutions that address evolving customer needs.





MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

iii. Strategic Growth Approach (Continued)

b. Capability & Talent Development

Infomina recognises that specialised expertise and talent capabilities are critical to sustaining long-term growth in a rapidly evolving technology landscape.

Established in 2021, Infomina's Center of Excellence ("CoE") serves as a strategic platform for capability development, knowledge transfer and applied learning in enterprise computing. The CoE provides a practical environment where real-world technology scenarios, system configurations and testing environments can be simulated, enabling continuous skills enhancement and the development of specialised expertise.

In Financial Year 2026, the Group continued to strengthen the role of the CoE in supporting internal capability building, customer learning experiences and industry knowledge development.

Looking ahead, Infomina aims to further evolve the CoE into a broader learning and innovation platform that supports emerging technologies, strengthens technical capabilities and ensures talent remains equipped to address future enterprise technology requirements.



MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

iii. Strategic Growth Approach (Continued)

c. Market Positioning & Stakeholder Engagement

Infomina continues to strengthen its market position and stakeholder relationships through an integrated approach encompassing investor relations, corporate communications, public relations, branding and marketing initiatives across the Group and its subsidiaries.

Group-Level Initiatives:

Investor Relations

The global business environment in 2025 was shaped by economic uncertainties, geopolitical developments and evolving technology priorities. Against this backdrop, organisations continued to accelerate investments in digital transformation to strengthen resilience, efficiency and long-term competitiveness.

In Financial Year 2026, Infomina strengthened its investor engagement through regular analyst briefings, proactive engagement with fund managers and transparent communication on financial performance, strategic initiatives and growth opportunities.

These efforts enhanced stakeholder understanding of the Group's transformation journey and reinforced confidence in Infomina's long-term strategic direction.



MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

iii. Strategic Growth Approach (Continued)

c. Market Positioning & Stakeholder Engagement (Continued)

Group-Level Initiatives: (Continued)

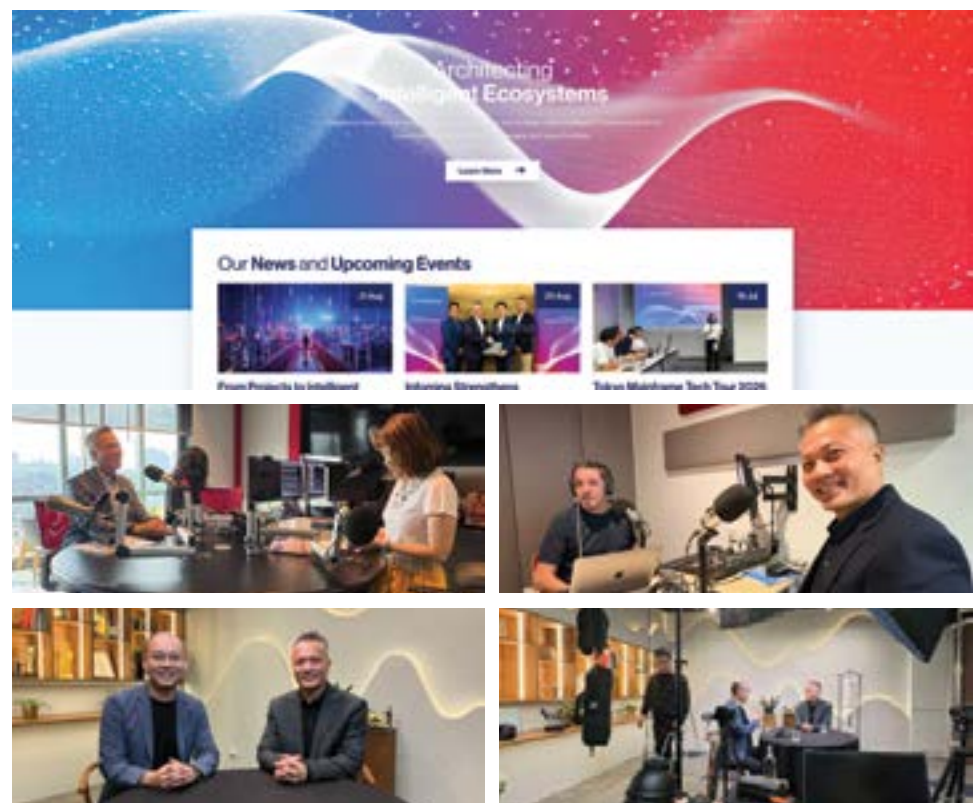
Market Positioning and Brand Development

Following the launch of its refreshed brand identity in Financial Year 2025, Infomina continued to strengthen its market positioning as an architect of intelligent ecosystems.

The revitalised identity, anchored by the tagline “Architecting Intelligent Ecosystems”, reflects the Group’s evolution from a trusted enterprise technology provider into an ecosystem architect, integrating its established strengths in enterprise systems with emerging capabilities in AI, data, cloud, cybersecurity and automation.

Beyond visual identity, the brand evolution provides a unified platform to communicate Infomina’s value proposition, strengthen market recognition and reinforce its role as a strategic technology partner supporting organisations through transformation.

Throughout Financial Year 2026, Infomina continued to engage customers and industry communities through knowledge-sharing initiatives, technology forums and collaborative programmes. These engagements provided opportunities to share industry insights, showcase emerging solutions and strengthen relationships across key markets.



MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

iii. Strategic Growth Approach (Continued)

c. Market Positioning & Stakeholder Engagement (Continued)

Subsidiary-Level Initiatives

At the subsidiary level, targeted market engagement initiatives continued to support business growth by increasing solution awareness, strengthening customer relationships and positioning specialised capabilities within their respective markets.

For Infomina AI, customer engagements, industry discussions and media initiatives helped demonstrate practical AI applications and strengthen awareness of the Group's artificial intelligence capabilities.





MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

iii. Strategic Growth Approach (Continued)

c. Market Positioning & Stakeholder Engagement (Continued)

Subsidiary-Level Initiatives (Continued)

For Infomina Geolytik, platform launches and ecosystem engagements supported the introduction of digital solutions that address industry-specific challenges, particularly at the intersection of fintech, proptech and enterprise technology.



iv. Business Sustainability Stewardship

As Infomina continues to advance its role as an architect of intelligent ecosystems, we recognise that sustainable growth extends beyond technology advancement and business performance. It requires responsible practices, strong governance, empowered people and a commitment to creating positive outcomes for our stakeholders and the communities in which we operate.

Guided by our Sustainability Framework, the Group continued to strengthen the integration of environmental, social and governance (“ESG”) considerations into business decision-making, operational practices and stakeholder engagement throughout Financial Year 2026.

The Group also continued to enhance its sustainability governance approach to support effective oversight, accountability and responsible business practices. As part of our ongoing commitment to strengthening our sustainability foundations, we continue to refine our policies, frameworks and practices to support long-term value creation.

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS PERFORMANCE REVIEW (CONTINUED)

Business Performance Overview (Continued)

iv. Business Sustainability Stewardship (Continued)

These efforts reflect our commitment to embedding sustainability considerations into the way we operate, manage risks and create sustainable value for our stakeholders.

For more information on the Group's sustainability initiatives, governance approach and performance highlights, please refer to the Sustainability Statement on pages 56 to 87 of this Annual Report.

MANAGING RISK IN A DYNAMIC ENVIRONMENT

Infomina operates across multiple markets, industries and technology environments, each presenting different opportunities and challenges. While the Group continues to benefit from long-term digital transformation trends, management recognises the importance of disciplined execution and effective risk management in sustaining long-term growth.

The key risk areas below represent matters that management considers relevant to the Group's business and strategic objectives. The Group continues to monitor these risks and strengthen its mitigation measures as part of its enterprise risk management approach.

RISKS	MITIGATION MEASURES
Project Progress Disruption Technology application and infrastructure solution projects may be affected by unforeseen customer-related delays or interruptions, which could impact project execution, revenue recognition and payment collection.	The Group continues to strengthen project governance through clearly defined timelines and milestones, effective change management and contractual safeguards to minimise project disruptions and support timely delivery.
Project Costing Risk Inaccurate cost estimates, particularly for fixed-price contracts, could affect tender pricing, project profitability and financial performance.	The Group continues to enhance cost estimation accuracy through comprehensive project planning and scoping, contingency budgeting and continuous monitoring of project costs and progress to support sustainable profitability.
Technology Risk The rapid pace of technological change requires the Group to continuously adapt its service offerings, maintain relevant expertise and align with evolving industry standards.	The Group continues to invest in employee development, strategic technology partnerships and research and development initiatives to strengthen technical capabilities and foster innovation.

For more information on the Group's key risks and mitigation measures, please refer to the Statement on Risk Management and Internal Control on pages 110 to 114 of this Annual Report.

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS OUTLOOK

As enterprises continue to navigate an increasingly complex technology environment, demand for resilient, secure and scalable technology ecosystems is expected to remain a key priority across Asia.

The next phase of enterprise transformation will be shaped by the convergence of mission-critical systems, cloud platforms, data capabilities and AI, as organisations seek to improve operational efficiency, strengthen resilience and enhance business agility.

Industry research continues to highlight sustained investment in digital transformation, cloud, data and AI capabilities, with organisations placing greater emphasis on practical implementation, governance and measurable business outcomes.⁷

Against this backdrop, Infomina remains focused on supporting enterprises through its capabilities across mission-critical platforms, enterprise integration, AI, data and automation solutions.

Expanding Across Mature Markets and Strategic Sectors

The Group will continue to strengthen its presence across its operating markets, with Japan remaining a strategic growth market following the establishment of its local presence in 2024.

Japan continues to present opportunities arising from technology modernisation needs, ageing technology environments and demand for specialised technology capabilities.⁵

The Group is positioned to support organisations seeking to enhance the resilience, efficiency and scalability of their technology environments through its expertise in mainframe modernisation, enterprise integration and technology optimisation.

Across Asia, continued investment in digital infrastructure, cybersecurity, cloud adoption, data platforms and AI-enabled solutions is expected to create opportunities for the Group.

The Group will continue leveraging its regional presence, customer relationships and technology partnerships to support evolving technology requirements across both public and private sectors.

Accelerating Beyond Mainframe Through Data, AI and Digital Capabilities

Mainframe modernisation and optimisation will remain an important growth area for the Group as enterprises continue to rely on these platforms for mission-critical operations.

As organisations modernise their technology environments, opportunities are expanding beyond traditional infrastructure support towards integration with cloud platforms, data capabilities and AI solutions.

The Group will continue developing complementary capabilities beyond its established technology foundations through data-driven solutions, turnkey delivery capabilities and AI-enabled platforms.

Through Infomina AI and Infomina Geolytik, the Group continues to explore opportunities to apply AI, data intelligence and workflow solutions across enterprise and industry-specific use cases.

The Group recognises that adoption of newer solutions will depend on market maturity, customer acceptance and scalability. Management remains focused on building capabilities that complement the Group's existing strengths.

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS OUTLOOK (CONTINUED)

Advancing AI Through Responsible Innovation

AI adoption is expected to continue evolving as enterprises move from experimentation towards practical applications that deliver measurable outcomes.

The Group believes successful AI adoption requires appropriate governance, trusted data, cybersecurity controls and integration with existing enterprise environments.

Through Infomina AI and its broader technology ecosystem, the Group aims to support responsible AI adoption while continuing to explore opportunities to apply AI and automation internally to enhance productivity, knowledge management and operational efficiency.

Building Capability Through People and Partnerships

The Group's ability to execute its growth strategy depends on continued investment in people, technical capabilities and strategic partnerships.

As technology requirements become increasingly specialised, developing expertise in areas including AI, automation, cybersecurity, mainframe and digital transformation remains important.

The Group will continue strengthening technical capabilities through structured learning, knowledge sharing and practical application, while leveraging its ecosystem of technology partners to enhance solution capabilities and support customer requirements.

Sustaining Long-Term Value Creation

Infomina remains committed to balancing growth opportunities with disciplined execution, operational resilience and responsible business practices.

The Group's priorities for Financial Year 2027 include:

1

Strengthening recurring revenue foundations

Continue expanding Renewal engagements and lifecycle services to enhance revenue visibility and customer value.

2

Enhancing execution scalability

Strengthen operational processes, delivery capabilities and project governance to support sustainable growth.

3

Expanding regional opportunities

Deepen customer relationships and pursue opportunities across established and strategic markets.

4

Advancing technology capabilities

Continue developing AI, data and digital capabilities while maintaining appropriate governance and responsible adoption practices.

With a strong order book, established customer relationships and expanding technology capabilities, Infomina remains positioned to support enterprises as they navigate evolving technology requirements.

MANAGEMENT DISCUSSION AND ANALYSIS

ACKNOWLEDGEMENT

Financial Year 2026 reflected continued progress in Infomina's journey as the Group strengthened its capabilities, expanded its regional presence and advanced its role as a strategic technology partner.

The achievements during the year were made possible through the dedication and commitment of our employees across ASEAN. Their professionalism, technical expertise and commitment to customer success remain fundamental to the Group's continued development.

On behalf of management, I would like to express our sincere appreciation to our customers, technology partners, shareholders, regulators, government agencies, vendors and business partners for their continued trust and support.

We remain grateful for the confidence placed in Infomina and will continue to focus on disciplined execution, responsible growth and delivering meaningful outcomes for our stakeholders.

With a strong foundation, committed people and a clear strategic direction, Infomina is positioned to continue supporting enterprises as they navigate the evolving technology landscape and build intelligent ecosystems for the future.

Yee Chee Meng
Chief Executive Officer cum Managing Director

Footnotes

1. Gartner. *Forecasts Worldwide IT Spending to Grow in 2026, Totaling US\$6.3 Trillion*.
2. Straits Research. *Mainframe Modernization Market Size, Share, Growth Analysis and Forecast, 2034*. 2026; Mordor Intelligence. *Mainframe Market Size, Growth, Trends and Forecast*.
3. International Data Corporation ("IDC"). *Asia/Pacific ICT Spending Guide. 2026*; International Data Corporation ("IDC"). *Asia/Pacific Public Cloud Services Spending Guide. 2025*.
4. Tech For Good Institute. *The Evolution of Tech Governance in Southeast Asia, Third Edition. 2026*; World Economic Forum. *Global Cybersecurity Outlook 2026*.
5. Ministry of Economy, Trade and Industry, Japan ("METI"); TEKsystems. *Japan IT Market Trends 2025*.
6. KPMG. *Hong Kong Banking Outlook 2026*.
7. Gartner. *CIO and Technology Executive Survey 2026*; International Data Corporation ("IDC"). *FutureScape: Worldwide Digital Transformation Predictions 2026*.

SUSTAINABILITY STATEMENT

ARCHITECTING A SUSTAINABLE FUTURE

On behalf of the Board, I am pleased to present Infomina Berhad's ("Infomina" or "the Company") Sustainability Statement for the financial year ended 31 May 2026. This Statement covers Infomina and its subsidiaries ("the Group") and provides an overview of the Group's sustainability performance, key initiatives and progress during the reporting period.

As the Group continues its evolution as an architect of intelligent ecosystems, sustainability remains integral to how we create value, manage risks and support long-term growth. In an increasingly digital and interconnected environment, responsible business practices, effective governance, capable talent and sustainable value creation are essential to building a resilient organisation.

Financial Year 2026 was a year of continued progress for the Group as we strengthened our capabilities, expanded stakeholder engagement and advanced our sustainability practices. As a technology-driven organisation, our sustainability priorities remain closely aligned with the value we deliver, focusing on strong governance, people development, responsible resource management and operational resilience in a rapidly evolving technology landscape.

During the year, the Group continued to enhance its sustainability practices through initiatives focused on employee development, ethical business conduct, stakeholder engagement and environmental responsibility. These efforts reflect our commitment to embedding sustainability considerations into our decision-making processes and supporting long-term value creation.

Our sustainability progress and key milestones for Financial Year 2026 are highlighted in the Sustainability Highlights infographic that follows, providing an overview of the Group's achievements and areas of continued focus throughout the year.

1 PEOPLE & GOVERNANCE

Employee Training

4,886 hrs

Anti-corruption Training Coverage

78%

2 RESPONSIBLE BUSINESS

Local Supplier Spend

86.5%

Corruption Incidents

Zero

3 AREAS OF FOCUS

Employee Turnover

26%

Carbon Footprint

↑ Scope 3

We recognise that sustainability is an ongoing journey and that continued improvement is essential as the Group grows. We remain focused on addressing emerging challenges, including talent retention, strengthening sustainability data capabilities and enhancing the quality and consistency of our disclosures.

The Board remains committed to strengthening sustainability governance, transparency and accountability as we work towards our Environment, Social and Governance ("ESG") objectives. We will continue to enhance our practices, engage with stakeholders and integrate sustainability considerations into our business strategies to support resilient and sustainable growth.

Together, we remain committed to architecting a sustainable future, creating long-term value for our stakeholders while contributing to a more responsible and connected digital economy.

Saleena binti Mohd Ali
Independent Non-Executive Chairperson

SUSTAINABILITY STATEMENT

ABOUT THIS STATEMENT

This Statement outlines the Group's material sustainability matters, ESG performance indicators and key initiatives for Financial Year 2026, including the Group's sustainability progress, commitments and disclosures during the reporting period.

During Financial Year 2026, subsidiaries including Infomina AI Sdn Bhd ("Infomina AI") and Infomina Geolytik Sdn Bhd ("Infomina Geolytik") were incorporated into the Group's sustainability reporting scope, with relevant indicators disclosed where applicable.

This Statement has been prepared in accordance with the Bursa Malaysia Sustainability Reporting Guide, with reference to the Global Reporting Initiative ("GRI") Standards and the United Nations Sustainable Development Goals ("UNSDGs"). The Group continues to monitor developments in global sustainability disclosure standards, including IFRS S1 and IFRS S2, to enhance its reporting practices and readiness for evolving disclosure expectations.

In preparing this Statement, the Group applied the principles of materiality, stakeholder inclusiveness, sustainability context and completeness to identify key sustainability matters and determine the scope of disclosures. These principles support the Group's commitment to providing meaningful, transparent and balanced reporting on its sustainability performance and progress.

SUSTAINABILITY GOVERNANCE

The Board of Directors of Infomina ("the Board") recognises that effective sustainability governance is essential in integrating ESG considerations into the Group's strategy, operations and decision-making processes.

The Group has established a sustainability governance structure with clear accountability and oversight to support the implementation of its sustainability agenda. The framework enables sustainability-related matters, including material topics, risks, opportunities and performance, to be appropriately reviewed and communicated across the Group.

The Board retains overall responsibility for the Group's sustainability direction, strategy and performance. The Board is supported by the Audit and Risk Management Committee ("ARMC"), which oversees sustainability-related risks, internal controls and governance matter and provides recommendations to the Board where appropriate.

The Chief Executive Officer cum Managing Director ("CEO cum MD") is responsible for implementing the Group's sustainability strategy, supported by the Sustainability Steering Committee and Sustainability Working Group. These management-level bodies coordinate initiatives, monitor progress, manage sustainability data and support sustainability reporting activities.

The Sustainability Steering Committee meets every two weeks to review progress and key matters. The Group Strategic Communications ("GSC") Director provides updates to the CEO cum MD twice monthly, while significant sustainability developments and strategic matters are presented to the Board during quarterly Board meetings for oversight and consideration.

The Group continues to strengthen ESG awareness and competencies by keeping the Board informed of relevant sustainability developments, reporting expectations and emerging ESG considerations to support effective oversight.

SUSTAINABILITY STATEMENT

SUSTAINABILITY GOVERNANCE (CONTINUED)

The Group's sustainability governance structure is illustrated below:



Through this governance framework, Infomina seeks to enhance accountability, transparency and the integration of sustainability considerations across its business activities and long-term value creation approach.

EMBEDDING SUSTAINABILITY INTO STRATEGY SETTING

The Board recognises that sustainability is an important component of the Group's long-term strategy and business resilience. In overseeing the Group's strategic direction, the Board considers relevant ESG matters, including sustainability risks, opportunities and stakeholder expectations that may influence the Group's operations and growth.

The Board continues to enhance its awareness of sustainability-related developments through ongoing learning and updates on evolving regulatory requirements, industry practices and sustainability disclosure expectations. The Company Secretaries support the Board by providing updates on applicable sustainability reporting requirements under the ACE Market Listing Requirements of Bursa Malaysia and other relevant disclosure developments.

SUSTAINABILITY STATEMENT

EMBEDDING SUSTAINABILITY INTO STRATEGY SETTING (CONTINUED)

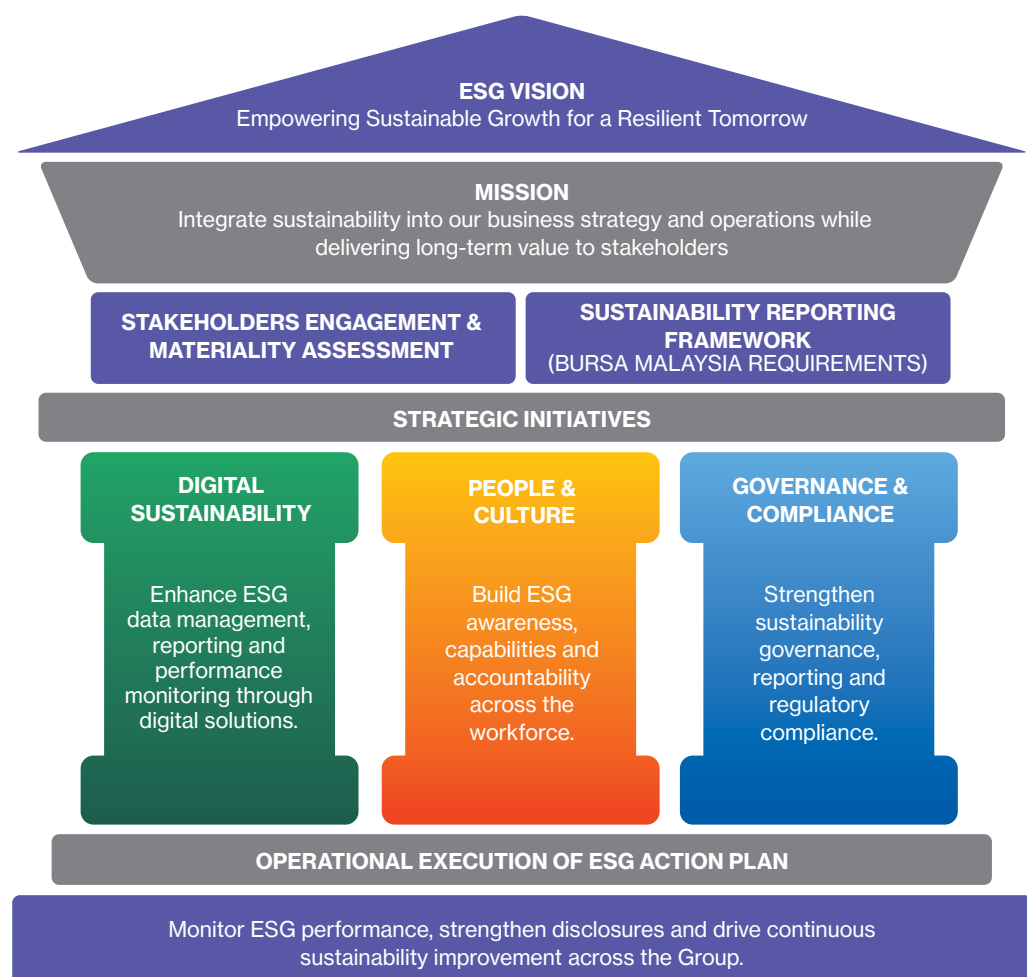
During Financial Year 2026, the Group continued to enhance its ESG Framework, governance structure and ESG data management capabilities to support more effective monitoring and reporting of sustainability performance.

THE ENHANCED ESG FRAMEWORK

Infomina's ESG Framework provides the structure for managing ESG considerations across the Group. During Financial Year 2026, the Group refreshed its ESG Vision from **"Empowering a Sustainable & Dynamic Tomorrow"** to **"Empowering Sustainable Growth for a Resilient Tomorrow"** to align with the Group's broader corporate repositioning in **"Architecting Intelligent Ecosystems"**. The refreshed vision reflects the Group's continued evolution in leveraging technology, innovation and responsible practices to support sustainable growth.

The Framework is guided by the Group's material sustainability matters, stakeholder expectations and relevant reporting requirements. It provides a structured approach for implementing ESG initiatives, monitoring progress and supporting continuous improvement across the organisation.

The Group's ESG Framework is illustrated below:



SUSTAINABILITY STATEMENT

THE ENHANCED ESG FRAMEWORK (CONTINUED)

Through this Framework, Infomina continues to strengthen its ESG practices and embed sustainability considerations into its business activities in line with its strategic priorities.

The ESG Framework will continue to evolve alongside the Group's sustainability maturity, business needs and emerging sustainability developments.

PROGRESS AGAINST FINANCIAL YEAR 2025 PRIORITIES

In the previous Sustainability Statement, the Group identified environmental responsibility, employee development and well-being, diversity and inclusion, and governance as key areas of focus. During Financial Year 2026, the Group made progress in these areas through initiatives relating to talent development, ethical business practices, sustainability governance and enhanced ESG data capabilities.

Further details on the Group's performance and initiatives are disclosed in the respective ESG sections of this Statement.

Through the implementation of this Framework, Infomina seeks to strengthen ESG integration, enhance transparency and accountability as well as support sustainable growth while creating long-term value for stakeholders.

The ESG Framework will continue to evolve in line with the Group's sustainability maturity, business priorities, stakeholder expectations and emerging sustainability developments.

STAKEHOLDERS ENGAGEMENT

The Board recognises that stakeholders play an important role in the Group's long-term success and that our business activities may have an impact on their interests and expectations. Continuous and meaningful engagement with stakeholders enables the Group to better understand their perspectives, identify emerging concerns, and incorporate relevant insights into our business strategies and sustainability priorities.

Our stakeholder engagement framework establishes the Group's approach to identifying key stakeholder groups, determining appropriate engagement channels, and facilitating effective communication with stakeholders. We remain committed to providing timely, transparent, and relevant information in accordance with our Corporate Disclosure Policies and Procedures.

Through consistent and purposeful engagement, the Group seeks to strengthen trust, foster collaboration, and create shared value with our stakeholders while supporting informed decision-making for sustainable growth.

SUSTAINABILITY STATEMENT

STAKEHOLDERS ENGAGEMENT (CONTINUED)

STAKEHOLDERS	KEY INTEREST	ENGAGEMENT CHANNELS	FREQUENCY
Customers	• Service Quality • Cybersecurity and Data Protection • Innovation and Technology Solutions	• Corporate Website • Meetings/Discussions • Seminars/Workshops	• On-going • Ad-hoc • Ad-hoc
Employees	• Career Development • Remuneration and Benefits • Employee Well-being and Work-Life Balance	• Townhall • Performance Appraisal Exercise • Training/Workshops • Meetings/Discussions	• Annually • Annually • On-going • On-going
Government/ Regulators	• Regulatory Compliance • Corporate Governance • Responsible Business Practices	• Corporate Website • Report Submission	• On-going • Ad-hoc
Investors/ Shareholders	• Financial Performance • Corporate Governance • Sustainable Growth and Long-Term Value Creation	• Annual General Meeting • Annual Report • Announcements to Bursa Malaysia • Analysts Briefings • Press Release • Corporate Website • Social media	• Annually • Annually • Ad-hoc • Ad-hoc • On-going • On-going • On-going
Public/Local Communities	• Community Contribution and Social Impact • Environmental Responsibility • Ethical Business Conduct	• Annual General Meeting • Annual Report • Announcements to Bursa Malaysia • Press Release • Corporate Website • Social Media • Corporate Social Responsibility Events	• Annually • Annually • Ad-hoc • Ad-hoc • On-going • On-going • Ad-hoc
Technology Partners/ Suppliers/ Vendors	• Delivery Capability and Service Excellence • Business Integrity and Ethical Conduct • Long-Term Collaboration and Business Growth	• Corporate Website • Meetings/Discussions • Seminars/Workshop	• On-going • Ad-hoc • Ad-hoc
The Media	• Corporate Transparency • Timely and Accurate Information • Corporate Reputation and ESG Initiatives	• Press Release • Media Briefings/Interviews	• Ad-hoc • Ad-hoc

SUSTAINABILITY STATEMENT

MATERIALITY ASSESSMENT

The Group's materiality assessment was reviewed for the Financial Year 2026 reporting period to ensure that the identified sustainability matters remain relevant to the Group's business operations, stakeholder expectations and evolving sustainability landscape.

The review considered the Group's business activities, operating environment, stakeholder priorities, and key areas of economic, environmental and social impact. During Financial Year 2026, there were no significant changes to the Group's business operations, stakeholder landscape or sustainability priorities compared to the previous financial year. Following the review, the material matters identified in Financial Year 2025 remain relevant and continue to guide the Group's sustainability focus and disclosures for Financial Year 2026.

Materiality Assessment Approach

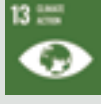
The Group adopts a stakeholder-informed approach in identifying and prioritising sustainability matters that are significant to both the business and its stakeholders. The assessment considers the potential impact of each sustainability matter on the Group's operations, as well as its importance to stakeholder expectations and decision-making.

The identified sustainability matters were evaluated based on stakeholder feedback, with respondents rating the importance of each matter on a scale of 1 to 5. The assessment outcomes provide insights into the relative significance of each topic and support the prioritisation of the Group's sustainability initiatives.

The material matters identified have been mapped against relevant Sustainable Development Goals (SDGs) and Bursa Malaysia Sustainability Reporting requirements to ensure alignment with recognised sustainability reporting practices and disclosure expectations.

Key Material Matters

The Group's material matters are categorised under the following ESG pillars:

Pillars	Material Matters	Risks	Opportunities	Relevant SDGs
Environment	Environmental Protection and Conservation	Increased energy consumption from IT infrastructure and data centres, non-compliance with environmental regulations, inefficient resource utilisation, and reputational risks arising from poor environmental practices.	Improve energy efficiency, optimise resource consumption, reduce operational costs, support climate action initiatives, and strengthen the Group's reputation as a responsible technology provider.	 

SUSTAINABILITY STATEMENT

MATERIALITY ASSESSMENT (CONTINUED)

Materiality Assessment Approach (Continued)

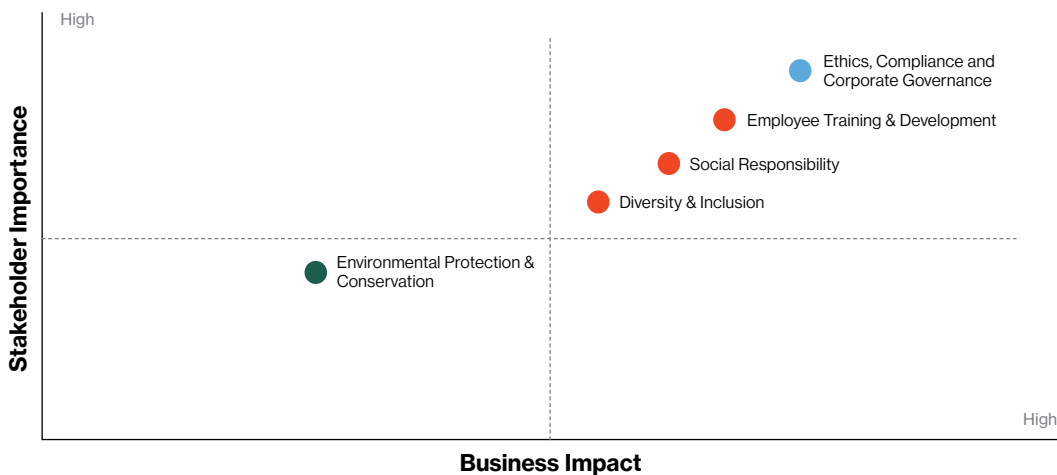
Pillars	Material Matters	Risks	Opportunities	Relevant SDGs
Social	Social Responsibility	Workplace health and safety incidents, employee well-being concerns, reduced workforce productivity, and negative impacts on local communities and stakeholders.	Foster a healthy and productive workforce, enhance employee well-being, strengthen stakeholder relationships, and contribute positively to the communities in which the Group operates.	 
	Diversity and Inclusion	Limited workforce diversity, potential discrimination, challenges in attracting and retaining talent, and reduced employee engagement and innovation.	Build a diverse and inclusive workplace, enhance creativity and innovation, improve decision-making, strengthen employee engagement, and attract a broader talent pool.	 
	Employee Training and Development	Skills shortages, talent retention challenges, inability to keep pace with evolving technologies, and reduced competitiveness in the digital economy.	Develop future-ready talent, strengthen technical and professional competencies, support innovation, improve service quality, and enhance employee retention and career progression.	
Governance	Ethics, Compliance and Corporate Governance	Regulatory non-compliance, unethical conduct, fraud, corruption, data privacy breaches, cybersecurity incidents, legal penalties, and reputational damage.	Strengthen stakeholder confidence, enhance cybersecurity and data governance practices, ensure regulatory compliance, reinforce ethical business conduct, and support sustainable long-term growth.	  

SUSTAINABILITY STATEMENT

MATERIALITY ASSESSMENT (CONTINUED)

Materiality Matrix

The materiality matrix below illustrates the outcome of the Group's materiality assessment process. It reflects the relative significance of identified sustainability matters based on their importance to stakeholders and their potential impact on the Group's business, strategy and long-term value creation. The matrix serves as a guide in prioritising sustainability efforts, resource allocation and disclosures within this Sustainability Statement.



Overview of Material Matters

Environmental Protection and Conservation

The Group recognises the importance of managing its environmental impact and promoting responsible resource utilisation. The Group remains committed to adopting responsible practices that support environmental protection, operational efficiency and long-term sustainability.

Social Responsibility

The Group is committed to creating value for employees and stakeholders through responsible business practices. This includes supporting employee well-being, workplace safety, stakeholder engagement and initiatives that contribute positively to the communities in which the Group operates.

Diversity and Inclusion

The Group recognises that a diverse and inclusive workforce contributes to organisational resilience and long-term success. The Group continues to promote equal opportunities, fair treatment and an inclusive workplace culture.

Employee Training and Development

The Group acknowledges that continuous learning and skills development are essential in strengthening workforce capabilities. The Group remains committed to enhancing employee competencies through relevant training and development opportunities.

SUSTAINABILITY STATEMENT

MATERIALITY ASSESSMENT (CONTINUED)

Overview of Material Matters (Continued)

Ethics, Compliance and Corporate Governance

Strong governance practices remain fundamental to maintaining stakeholder trust and supporting sustainable growth. The Group continues to uphold ethical conduct, regulatory compliance, responsible business practices, risk management and effective internal controls.

Materiality Outcomes

The Financial Year 2026 materiality review reaffirmed that governance-related matters continue to be among the highest priority areas identified by stakeholders. This reflects the importance placed on integrity, accountability, compliance and responsible business conduct, particularly within business-to-business markets where these considerations are key factors in maintaining stakeholder confidence.

The identified material matters continue to serve as the foundation for the Group's sustainability strategy, initiatives and performance reporting for Financial Year 2026.

PERFORMANCE REVIEW

As part of our drive for responsible business practices, we place a strong emphasis on Environmental, Social and Governance principles across all aspects of our operations. By proactively addressing our responsibilities in these key areas, we aim not only to drive sustainable growth but also to create long-term value for our stakeholders.

The following sections highlight our performance and initiatives in environmental stewardship, social responsibility and effective governance, reflecting our dedication to upholding the highest ESG standards.

SUSTAINABILITY STATEMENT

ENVIRONMENT

Infomina remains committed to managing the environmental impacts arising from its operations through responsible resource management and continuous improvement initiatives. As a technology-driven organisation, the Group's environmental footprint is primarily associated with electricity consumption and transportation-related emissions rather than direct industrial activities.

During Financial Year 2026, the Group recorded lower Scope 2 emissions from purchased electricity, reflecting improvements in energy efficiency across its operations. However, overall emissions increased due to higher employee commuting and business travel associated with expanded customer engagement, project delivery activities and regional business development efforts. These trends underscore the importance of balancing business growth with responsible environmental management.

During Financial Year 2026, the Group's environmental management effort and performance focused on the following key areas:



Carbon Emissions



Energy Consumption



Employee Commute
and Business Travel

Through ongoing monitoring and reporting, the Group seeks to improve environmental performance, strengthen operational efficiency and support informed decision-making as it continues to grow.

i. Carbon Emissions

The Group's total greenhouse gas ("GHG") emissions increased during Financial Year 2026, driven primarily by higher Scope 3 emissions from employee commuting and business travel. This reflects increased customer engagement, project delivery activities and regional business development efforts as the Group expanded its presence across key markets. The increase in Scope 3 emissions more than offset the reduction in Scope 2 emissions from purchases of electricity consumption.

The Group's carbon emissions performance for Financial Year 2026 is summarised in the table below.

CARBON EMISSIONS SCOPE	FY2026 vs FY2025	FY2026	FY2025	FY2024
		CO ₂ e Tons		
Scope 1 CO₂e Direct emissions which are directly owned or controlled by the organisation	N/A	8.22	N/A	N/A
Scope 2 CO₂e Indirect emissions which are purchased by the organisation, for example, electricity from provider	-20.5%	52.50	66.02	72.35
Scope 3 CO₂e Minimum of Business Travel and Employee Commute	79.7%	287.60	160.05	159.67
Total CO₂e	54.1%	348.32	226.07	232.02

SUSTAINABILITY STATEMENT

ENVIRONMENT (CONTINUED)

i. Carbon Emissions (Continued)

The Group remains committed to strengthening emissions monitoring and identifying practical measures to manage emissions intensity while supporting business growth and operational requirements.

ii. Energy Consumption

Electricity consumption increased during Financial Year 2026, reflecting higher workplace utilisation and operational activities across the Group. Despite the increase in electricity usage, Scope 2 emissions declined due to changes in the applicable electricity grid emission factor.

The Group's energy consumption performance for Financial Year 2026 is summarised in the table below.

ITEM	FY2026 vs FY2025	FY2026	FY2025	FY2024
KWH	5.4%	89,892.00	85,293.00	95,457.00

iii. Employee Commute and Business Travel (Ground and Air)

Transportation-related emissions remain the Group's largest source of reported emissions, arising primarily from employee commuting, ground transportation and business air travel. The increase during Financial Year 2026 was mainly attributable to higher travel and commuting activities associated with customer engagements, project implementation requirements and regional business expansion.

The Group's transportation-related emissions for Financial Year 2026 are summarised in the table below.

TRANSPORTATION	FY2026 vs FY2025	FY2026	FY2025	FY2024
		CO ₂ e Tons		
Employee Commute	58.7%	217.28	136.91	133.11
Ground Travel	106.8%	32.74	15.83	4.06
Air Travel	414.1%	37.58	7.31	22.50
Total	79.7%	287.60	160.05	159.67

The Group continues to balance business requirements with efforts to manage transportation-related emissions. To support more responsible travel practices, the Group focuses on the following initiatives:

- Encouraging the use of public transportation, carpooling and other sustainable commuting options where feasible.
- Promoting the use of virtual collaboration tools to reduce unnecessary travel.
- Optimising travel planning to improve efficiency while supporting business and customer requirements.

The Group will continue to monitor transportation-related activities and explore opportunities to improve travel efficiency and manage related emissions as its sustainability practices evolve.

SUSTAINABILITY STATEMENT

SOCIAL

At Infomina, the Group recognises that its people are fundamental to its continued success and sustainability. The Group is committed to fostering an inclusive workplace that supports employee well-being, professional development and collaboration, while enabling employees to thrive.

As a technology-driven organisation, the Group's ability to deliver value to clients and stakeholders is underpinned by the skills, capabilities and dedication of its workforce. Infomina therefore places strong emphasis on attracting, developing and retaining talent, while cultivating a culture that encourages continuous learning, innovation and responsible business practices.

During Financial Year 2026, the Group's social initiatives and performance focused on the following key areas:



Employee Training and
Development



Diversity and
Inclusion



Work Environment and
Employee Engagement



Talent Management and
Retention



Community Engagement
and Social Responsibility

Through these focus areas, the Group aims to strengthen workforce capabilities, enhance employee experience and create positive social value for its stakeholders.

i. Employee Training and Development

Continuous learning and professional development remain key priorities for Infomina. Through the Group's Training and Development Programme, employees are provided with opportunities to enhance their business, leadership and technical competencies, enabling them to adapt to evolving industry requirements.

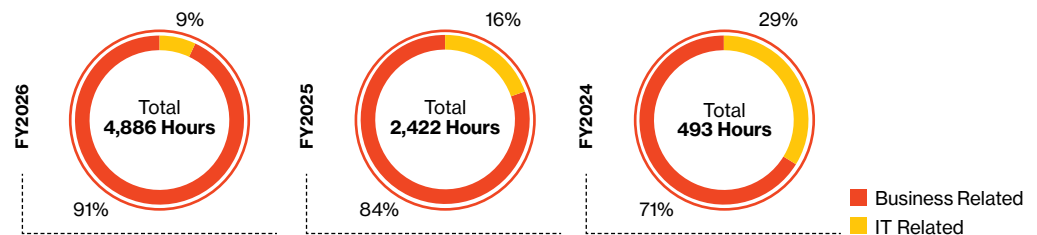
During Financial Year 2026, the Group continued to invest in employee development initiatives, recording 4,886 training hours, more than double the hours recorded in the previous financial year. These efforts reflect the Group's commitment to strengthening employee capabilities and supporting organisational resilience.

SUSTAINABILITY STATEMENT

SOCIAL (CONTINUED)

i. Employee Training and Development (Continued)

The Group's training performance for Financial Year 2026 is summarised in the infographic below.



The Group remains committed to fostering a culture of continuous learning by investing in training and development initiatives that support employee growth and professional development.

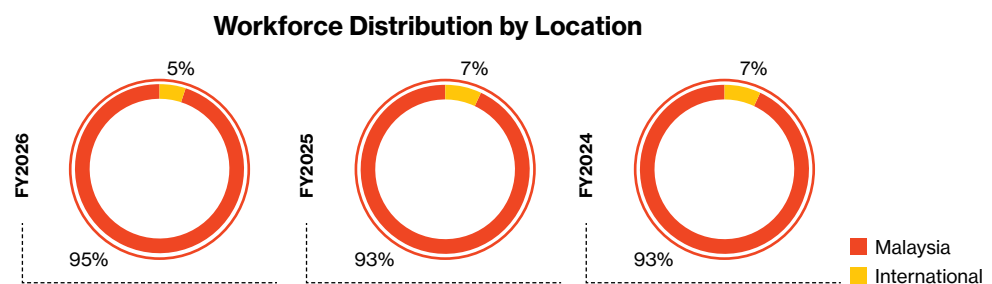
ii. Diversity and Inclusion

Infomina recognises diversity and inclusion as important contributors to innovation, collaboration and organisational resilience. A workforce comprising individuals with diverse backgrounds, experiences and perspectives enhances the Group's ability to understand stakeholder needs, develop effective solutions and support sustainable growth.

The Group's workforce reflects diversity across geographical location, gender, age profile and employment type. Employees across Malaysia and international markets contribute diverse perspectives, local expertise and capabilities that support the Group's regional operations.

The Group continues to promote equal opportunities, fair treatment and an inclusive workplace culture across all operating markets.

The Group's workforce diversity profile for Financial Year 2026 is presented in the infographic below.

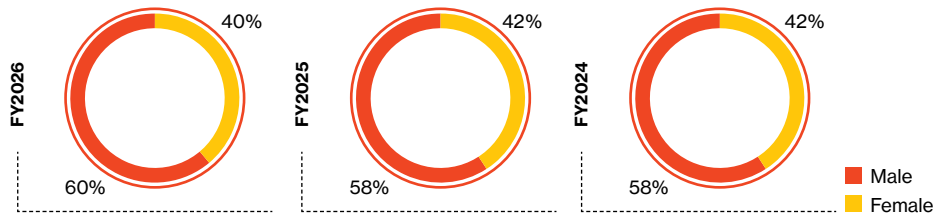


SUSTAINABILITY STATEMENT

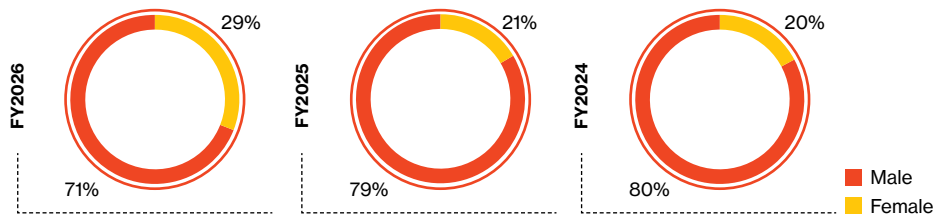
SOCIAL (CONTINUED)

ii. Diversity and Inclusion (Continued)

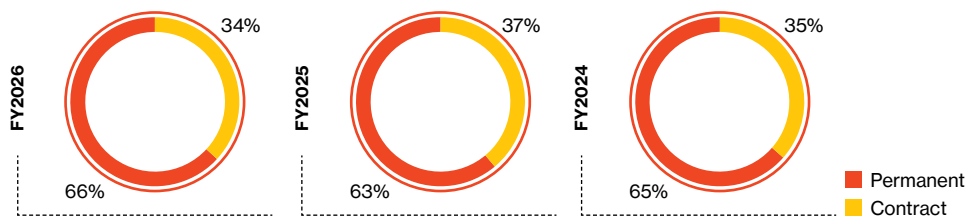
Workforce Gender Profile • Malaysia



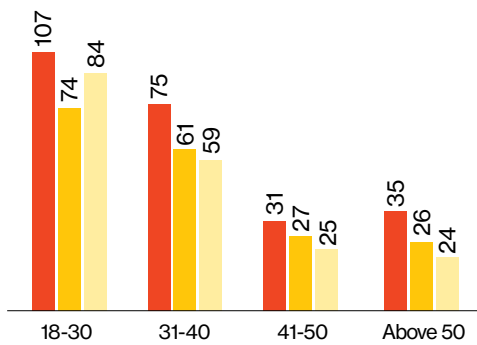
Workforce Gender Profile • International



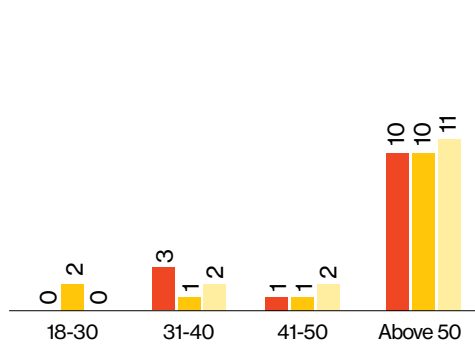
Workforce Composition by Employment Type



Workforce Age Profile • Malaysia



Workforce Age Profile • International



FY 2026
FY 2025
FY 2024



SUSTAINABILITY STATEMENT

SOCIAL (CONTINUED)

iii. Work Environment and Employee Engagement

Infomina is committed to fostering a positive, inclusive and supportive work environment that promotes employee well-being, engagement and professional growth. The Group recognises that an engaged workforce is essential to sustaining business performance, encouraging innovation and delivering value to stakeholders.

The Group strives to cultivate a workplace culture built on collaboration, mutual respect and continuous improvement, where employees are encouraged to contribute ideas, develop their capabilities and achieve their potential.

Key initiatives undertaken to support employee well-being and engagement during Financial Year 2026 include:

- Flexible work arrangements, including hybrid working practices and flexible working hours where appropriate.
- Annual festive celebrations and employee gatherings to foster camaraderie and strengthen workplace relationships.
- A collaborative working culture that encourages teamwork, knowledge sharing and innovation.
- Competitive remuneration and employee benefits that support employee well-being and recognise performance.
- Continuous learning and development opportunities to support career growth and professional advancement.
- Employee recognition initiatives that acknowledge individual and team contributions.
- Know Your Colleague ("KYC") programmes and engagement activities that promote stronger workplace connections and team cohesion.



Through these initiatives, the Group continues to maintain a positive workplace culture that supports employee satisfaction, engagement and organisational success.

SUSTAINABILITY STATEMENT

SOCIAL (CONTINUED)

iv. Talent Management and Retention

Attracting, developing and retaining talent remains a key priority for Infomina. As a knowledge-driven organisation operating within the technology sector, the Group's people are central to delivering innovative solutions and supporting business growth.

The Group continuously reviews its talent management practices to provide employees with opportunities for career development, skills enhancement and professional progression. These efforts support the development of a resilient workforce capable of meeting evolving business needs.

Under the Group's PROTÉGÉ Programme, Infomina has hired 63 participants to date, supporting the development of young talent through workplace exposure and practical experience.

Employee turnover is monitored as a key indicator of workforce stability and organisational effectiveness. During Financial Year 2026, the Group recorded employee turnover rate of 26%, compared to 9.3% in Financial Year 2025 and 11.5% in Financial Year 2024.

During the financial year, a total of 59 employees left the Group, comprising 36 resignations, 16 contract completions, 4 retirements, 2 cases of employee abscondment and 1 employee death. The increase in turnover was primarily attributable to heightened competition for skilled technology talent within the industry. Employees who resigned from the Group mainly cited career progression opportunities and improved compensation packages elsewhere as key reasons for leaving. The increase was most pronounced among executive-category employees. The remaining employee movements reflected contract completions, retirements and other employment-related circumstances.

The Group continues to review its remuneration positioning, career progression pathways and employee engagement initiatives to strengthen retention and enhance workforce sustainability.

The Group's employee turnover performance for Financial Years 2024, 2025 and 2026 is presented below.

Turnover rate



v. Community Engagement and Sustainability Initiatives

During Financial Year 2026, the Group continued to strengthen its sustainability journey through employee-driven initiatives that promote environmental awareness, responsible consumption and community engagement.

As part of Infomina's sustainability efforts, the Group continues to enhance its community engagement approach by encouraging employee participation and supporting initiatives that create meaningful environmental and social impact.



SUSTAINABILITY STATEMENT

SOCIAL (CONTINUED)

v. Community Engagement and Sustainability Initiatives (Continued)

a. Green Office Initiative

The Group continues to promote environmental awareness through its Green Office Initiative, which encourages employees to adopt sustainable practices in their daily activities.

Guided by the principles of **Reduce, Reuse and Recycle**, the initiative promotes responsible resource management through practical measures aimed at improving resource efficiency, reducing waste generation and fostering sustainable workplace practices.



REDUCE



- Promote the use of digital documents and electronic workflows to minimise paper consumption.
- Encourage employees to reduce unnecessary printing and adopt paper-saving practices.
- Encourage energy-saving habits to reduce electricity consumption within the workplace.

REUSE



- Encourage the reuse of materials where practical to minimise waste generation.
- Promote the use of reusable water bottles and beverage containers during meetings and events.
- Encourage the reuse of single-sided printed documents for internal notes and drafts where appropriate.

RECYCLE



- Encourage recycling practices across the Group's operations.
- Promote responsible disposal and recovery of recyclable materials.
- Raise employee awareness on sustainable practices that contribute towards waste reduction and environmental stewardship.

These efforts continue to support the Group's commitment towards environmental stewardship and responsible workplace practices.

b. From Waste to Waves Campaign

During Financial Year 2026, Infomina launched the **From Waste to Waves Campaign** to encourage responsible consumption and support community welfare initiatives.

The campaign encouraged employees to donate pre-loved clothing and wearable items for collection and redistribution. As a continuation of the *Mina De Bin* initiative, the campaign focused on diverting textile waste from disposal while supporting the Group's upcoming marine conservation efforts.

SUSTAINABILITY STATEMENT

SOCIAL (CONTINUED)

v. Community Engagement and Sustainability Initiatives (Continued)

b. From Waste to Waves Campaign (Continued)



The campaign was supported by employees and cross-functional representatives from various departments, including subsidiaries, helping to raise awareness of waste reduction and circular economy practices across the Group.

A total of 50.73 kg of clothing was collected during the campaign. The 29.97 kg of clothing was channelled to an authorised textile recycling and reuse programme, generating RM450 in proceeds to support the Group's planned marine conservation activities in Financial Year 2027.

The remaining 20.76 kg was donated to *Pusat Pengumpulan Pakaian Terpakai*, a community-based organisation that supports individuals and families in need.



The campaign contributed to reducing textile waste by extending the useful life of clothing, diverting reusable materials from disposal and promoting responsible consumption. By linking waste reduction efforts with marine conservation objectives, the initiative demonstrated how everyday actions can contribute to positive environmental outcomes while encouraging employee participation in sustainability initiatives.

The Group remains committed to developing meaningful programmes that support environmental stewardship, strengthen community engagement and foster a culture of sustainability across the organisation.



SUSTAINABILITY STATEMENT

GOVERNANCE

Infomina recognises that strong governance practices are fundamental to building a sustainable, responsible and resilient organisation. The Group is committed to maintaining high standards of integrity, transparency, accountability and ethical business conduct across its operations.

As a technology-driven organisation operating in a rapidly evolving business environment, the Group recognises the importance of effective governance practices in ensuring regulatory compliance, managing risks, safeguarding stakeholder interests and supporting long-term value creation.

During Financial Year 2026, the Group's governance initiatives focused on the following key areas:



Regulatory Compliance and
Ethical Business Conduct



Anti-Bribery, Anti-
Corruption and
Whistleblowing



Sustainability and Risk
Management



Data Protection and
Information Governance



Cybersecurity and
Information Security

Through continuous improvement of its governance practices, the Group aims to strengthen accountability, enhance stakeholder confidence and support sustainable business growth.

i. Regulatory Compliance and Ethical Business Conduct

The Group remains committed to maintaining a strong culture of compliance and accountability across its operations. Infomina monitors developments in applicable laws, regulations, industry requirements and Bursa Malaysia requirements to ensure that its business practices remain aligned with regulatory expectations.

The Group has established policies, procedures and internal controls to support compliance and promote responsible business conduct. Employees are expected to uphold ethical standards and comply with the Group's policies and guidelines in carrying out their responsibilities.

SUSTAINABILITY STATEMENT

GOVERNANCE (CONTINUED)

i. Regulatory Compliance and Ethical Business Conduct (Continued)

The Group's regulatory compliance indicators for Financial Year 2026 are summarised in the table below.

COMPLIANCE MATTERS	FY2026	FY2025	FY2024
Material regulatory breaches	None	None	None
Confirmed cases of corruption	None	None	None
Confirmed cases of human rights violations	None	None	None
Legal or regulatory penalties imposed	None	None	None

The Group will continue to strengthen its compliance practices through ongoing monitoring, employee awareness and continuous enhancement of its governance framework.

ii. Anti-Bribery, Anti-Corruption and Whistleblowing

The Group is committed to maintaining a strong culture of integrity, transparency and ethical business conduct across its operations. Infomina's Anti-Bribery and Anti-Corruption Policy Framework establishes the principles and procedures to promote responsible business practices in line with the Malaysian Anti-Corruption Commission Act 2009.

The Group adopts a zero-tolerance approach towards bribery and corruption and has implemented appropriate safeguards to minimise corruption risks arising from its business activities and stakeholder interactions.

Key initiatives undertaken include:

- Maintaining clear guidelines on ethical business conduct and anti-corruption practices.
- Communicating anti-bribery and integrity requirements to employees and relevant stakeholders.
- Conducting awareness programmes and training to strengthen employees' understanding of their responsibilities.
- Establishing reporting mechanisms to enable concerns relating to misconduct, malpractice or improper conduct to be raised and addressed appropriately.

The Group's Whistleblowing Policy and Guidelines provide employees and external parties with a confidential channel to report genuine concerns. Reports may be submitted directly to the Chairperson of the Audit and Risk Management Committee for independent review and appropriate follow-up action.

The Group is committed to protecting whistle-blowers who raise concerns in good faith from retaliation or unfair treatment.

SUSTAINABILITY STATEMENT

GOVERNANCE (CONTINUED)

ii. Anti-Bribery, Anti-Corruption and Whistleblowing (Continued)

The Group's integrity performance indicators for Financial Year 2026 are summarised in the table below.

INTEGRITY MATTERS	FY2026	FY2025	FY2024
Employees who received anti-corruption awareness/training	78%	None	None
Confirmed corruption cases	None	None	None
Whistleblowing reports received	None	None	None
Substantiated whistleblowing cases	None	None	None
Resolved whistleblowing cases	None	None	None

The Group will continue to strengthen its integrity framework and promote responsible business practices throughout its operations.

iii. Sustainability and Risk Management

The Group recognises that effective risk management is essential in supporting business resilience and sustainable growth. Sustainability-related risks are considered as part of the Group's overall risk management framework to ensure that potential risks and opportunities are appropriately identified, assessed and managed.

Key sustainability-related risks identified by the Group include:

- Regulatory and compliance risks
- Cybersecurity and information security risks
- Data privacy risks
- Operational and business continuity risks
- Human capital-related risks

These risks are monitored through established risk management processes, with mitigation measures implemented where necessary to minimise potential impacts on the Group's operations and stakeholders.

The Group regularly reviews its risk management approach to ensure that it remains responsive to evolving business conditions, regulatory developments and emerging sustainability considerations.

iv. Data Protection and Information Governance

The Group recognises the importance of protecting personal information and maintaining responsible information governance practices.

The Group ensures that employee and stakeholder information is managed in accordance with applicable requirements, including the Personal Data Protection Act 2010 ("PDPA").

SUSTAINABILITY STATEMENT

GOVERNANCE (CONTINUED)

iv. Data Protection and Information Governance (Continued)

The Group adopts appropriate measures to safeguard personal data, including:

- Restricting access to personal information on a need-to-know basis.
- Implementing access controls and password protection measures.
- Maintaining appropriate records and monitoring of data access activities.
- Ensuring employees are aware of their responsibilities in handling personal information.

REPORTED PERSONAL DATA BREACHES	FY2026	FY2025	FY2024
Number of Case(s)	None	None	None

These practices support the Group's commitment to maintaining stakeholder trust and strengthening responsible information governance.

v. Cybersecurity and Information Security

As a technology solutions provider, the Group recognises cybersecurity as an important component of responsible business operations. Infomina is committed to protecting its information assets, business systems and stakeholder information against evolving cyber threats.

The Group has implemented cybersecurity measures including:

- Network security controls.
- Access management controls.
- Data backup and recovery procedures.
- Security monitoring and incident response processes.
- Other relevant cybersecurity practices.

Cybersecurity awareness is promoted among employees through:

- Cybersecurity awareness training programmes.
- Internal communication initiatives.
- Phishing awareness exercises and other relevant initiatives.

The Group remains committed to enhancing its cybersecurity capabilities to strengthen operational resilience, protect stakeholder information and maintain stakeholder confidence. The Group will also continue to assess opportunities to enhance cybersecurity awareness across the organisation, including the potential implementation of additional training, awareness programmes and educational initiatives to strengthen cyber resilience and promote a security-conscious culture.

SUSTAINABILITY STATEMENT

ESG PERFORMANCE SUMMARY

The Group monitors its sustainability performance through relevant ESG indicators aligned with its identified material matters and sustainability priorities.

The Group's key sustainability performance data for Financial Year 2026 is presented in the Bursa Sustainability Performance Data table below, providing stakeholders with a consolidated overview of the Group's sustainability performance and progress during the reporting period.

BURSA SUSTAINABILITY PERFORMANCE DATA

The Bursa Sustainability Performance Data table provides a summary of the Group's selected sustainability performance indicators in accordance with Bursa Malaysia's Sustainability Reporting requirements.

The data presented reflects the Group's sustainability performance for Financial Year 2026 and serves as a baseline for future monitoring, comparison and enhancement of the Group's sustainability disclosures.

INDICATOR	UNIT	FY2026	FY2025	FY2024
Bursa (Anti-corruption)				
Bursa C1(a) Percentage of employees who have received training on anti-corruption by employee category	Percentage	78	N/A	N/A
Bursa C1(b) Percentage of operations assessed for corruption-related risks	Percentage	100	N/A	N/A
Bursa C1(c) Confirmed incidents of corruption and action taken	Number	0	0	0
Bursa (Community/Society)				
Bursa C2(a) Total amount invested in the community where the target beneficiaries are external to the listed issuer	Number	0	0	0
Bursa C2(b) Total number of beneficiaries of the investment in communities	Number	0	0	0
Bursa (Diversity)				
Bursa C3(a) Percentage of employees by gender and age group, for each employee category				
Age Group by Employee Category				
Malaysia • 18-30	Percentage	40.84	36.63	40.58
Malaysia • 31-40	Percentage	28.63	30.20	28.50
Malaysia • 41-50	Percentage	11.83	13.37	12.08
Malaysia • Above 50	Percentage	13.36	12.87	11.59
Overseas • 18-30	Percentage	0.00	0.99	0.00
Overseas • 31-40	Percentage	1.15	0.50	0.97
Overseas • 41-50	Percentage	0.38	0.99	0.97
Overseas • Above 50	Percentage	3.82	4.95	5.31

SUSTAINABILITY STATEMENT

BURSA SUSTAINABILITY PERFORMANCE DATA (CONTINUED)

INDICATOR	UNIT	FY2026	FY2025	FY2024
Bursa (Diversity) (Continued)				
Gender Group by Employee Category				
Malaysia • Male	Percentage	57.25	53.96	52.65
Malaysia • Female	Percentage	37.40	39.11	40.10
Overseas • Male	Percentage	3.82	5.45	5.80
Overseas • Female	Percentage	1.53	1.49	1.45
Bursa C3(b) Percentage of directors by gender and age group				
Male	Percentage	66.67	66.67	66.67
Female	Percentage	33.33	33.33	33.33
Under 30	Percentage	0	0	0
Between 30-50	Percentage	11.11	22.22	22.22
Above 50	Percentage	88.89	77.78	77.78
Bursa (Energy management)				
Bursa C4(a) Total energy consumption	Megawatt	89.89	85.29	95.46
Bursa (Health and safety)				
Bursa C5(a) Number of work-related fatalities	Number	0	0	0
Bursa C5(b) Lost time incident rate	Hours	0	0	0
Bursa C5(c) Number of employees trained on health and safety standards	Number	N/A	N/A	N/A
Bursa (Labour practices and standards)				
Bursa C6(a) Total hours of training by employee category				
Management	Hours	882	684	214
Executive	Hours	4004	1738	279
Bursa C6(b) Percentage of employees that are contractors or temporary staff	Percentage	34.0	37.0	34.78
Bursa C6(c) Total number of employee turnover by employee category				
Management	Number	4	14	8
Executive	Number	55	5	18
Bursa C6(d) Number of substantiated complaints concerning human rights violations	Number	0	0	0
Bursa (Supply chain management)				
Bursa C7(a) Proportion of spending on local suppliers	Percentage	86.53	63.07	79.56
Bursa (Data privacy and security)				
Bursa C8(a) Number of substantiated complaints concerning breaches of customer privacy and losses of customer data	Number	0	0	0
Bursa (Water)				
Bursa C9(a) Total volume of water used	Metric Tonnes	N/A	N/A	N/A
Bursa (Waste management)				
Bursa C10(a) Total waste generated, and a breakdown of the following:				
Total waste diverted from disposal	Metric Tonnes	0.05	N/A	N/A
Total waste directed to disposal	Metric Tonnes	N/A	N/A	N/A

SUSTAINABILITY STATEMENT

BURSA SUSTAINABILITY PERFORMANCE DATA (CONTINUED)

INDICATOR	UNIT	FY2026	FY2025	FY2024
Bursa (Emissions management)				
Bursa C11(a) Scope 1 emissions in tonnes of CO ₂ e	Metric tonnes	8.22	N/A	N/A
Bursa C11(b) Scope 2 emissions in tonnes of CO ₂ e	Metric tonnes	52.50	66.02	72.35
Bursa C11(c) Scope 3 emissions in tonnes of CO ₂ e (at least for the categories of business travel and employee commuting)	Metric tonnes	287.60	160.05	159.67

Note : Financial Year 2026 represents the Group's baseline year for selected sustainability indicators. Historical data is disclosed where available and comparable.

STATEMENT OF ASSURANCE

This Sustainability Statement has been internally reviewed to assess its alignment with Bursa Malaysia's sustainability reporting requirements and the Group's internal reporting processes.

Infomina continues to enhance its sustainability governance, data collection processes and reporting practices to support the accuracy, consistency and transparency of its ESG disclosures.

LOOKING AHEAD: SUSTAINABILITY ROADMAP

The Group remains committed to strengthening its sustainability journey by embedding ESG considerations into its business practices, operations and decision-making processes. As stakeholder expectations, regulatory developments and sustainability priorities continue to evolve, the Group will continue to enhance its approach to support responsible growth and long-term value creation.

Moving forward, the Group will build on the sustainability initiatives and practices established in previous years, with a focus on strengthening governance, improving internal processes, enhancing data capabilities and fostering greater awareness and accountability across the organisation.

In Financial Year 2027, the Group will focus on the following priorities:

- Enhancing sustainability governance and reporting maturity to support greater transparency and accountability.
- Strengthening ESG data quality, monitoring capabilities and internal processes to improve sustainability performance management.
- Continuing investment in employee capability development, talent retention and initiatives that support employee well-being.
- Advancing cybersecurity awareness and responsible technology practices to reinforce stakeholder trust in an increasingly digital environment.
- Expanding employee participation in sustainability and community engagement programmes.
- Assessing readiness for evolving sustainability-related disclosure requirements, including developments relating to climate-related reporting frameworks.

As the Group advances its strategic direction of Architecting Intelligent Ecosystems, it remains committed to building a resilient and responsible organisation that balances innovation and growth ambitions with strong governance, sustainable practices and long-term stakeholder value creation.



SUSTAINABILITY STATEMENT

APPENDIX 1

BURSA SUSTAINABILITY REPORTING GUIDELINES

As an ACE Market-listed entity, the Company is fully committed to adhering to Bursa Guidelines. These guidelines mandate that all listed companies report on specific sustainability parameters outlined.

The Company has undertaken the following Common Sustainability Indicators, which are set out by the Bursa Guidelines, as below:

COMMON SUSTAINABILITY INDICATORS			COMMON INDICATORS
1	Anti-corruption	C1 (a)	Percentage of employees who have received training on anti- corruption by employee category
		C1 (b)	Percentage of operations assessed for corruption-related risks
		C1 (c)	Confirmed incidents of corruption and action taken
2	Community/ Society	C2 (a)	Total amount invested in the community where the target beneficiaries are external to the listed issuer
		C2 (b)	Total number of beneficiaries of the investment in communities
3	Diversity	C3 (a)	Percentage of employees by gender and age group, for each employee category
		C3 (b)	Percentage of directors by gender and age group
4	Energy management	C4 (a)	Total energy consumption
5	Health and safety	C5 (a)	Number of work-related fatalities
		C5 (b)	Lost time incident rate
		C5 (c)	Number of employees trained on health and safety standards
6	Labour practices and standards	C6 (a)	Total hours of training by employee category
		C6 (b)	Percentage of employees that are contractors or temporary staff
		C6 (c)	Total number of employee turnover by employee category
		C6 (d)	Number of substantiated complaints concerning human rights violations
7	Supply chain management	C7 (a)	Proportion of spending on local suppliers
8	Data privacy and security	C8 (a)	Number of substantiated complaints concerning breaches of customer privacy and losses of customer data
9	Water	C9 (a)	Total volume of water used
10	Waste management	C10 (a)	Total waste generated, and a breakdown of the following: (i) total waste diverted from disposal (ii) total waste directed to disposal
11	Emissions management	C11 (a)	Scope 1 emissions in tonnes of CO ₂ e
		C11 (b)	Scope 2 emissions in tonnes of CO ₂ e
		C11 (c)	Scope 3 emissions in tonnes of CO ₂ e (at least for the categories of business travel and employee commuting)

SUSTAINABILITY STATEMENT

APPENDIX 2

UNITED NATIONS SUSTAINABLE DEVELOPMENT GOALS (SDGS)



SUSTAINABILITY STATEMENT

BURSA CSI TABLE

Date & Time: 2026-09-28_16:25:16
Ace Market | Group 3 | FYE 31/05/2026

INFOMINA BERHAD
BMLR Transition Period

Sustainability Matter	Metric	Measurement Unit	2025	2026	Target	Assurance
Anti-corruption	Percentage of employees who have received training on anti-corruption by employee category	Percentage	0	78	—	Internal
Anti-corruption	Percentage of operations assessed for corruption-related risks	Percentage	-	100	—	Internal
Anti-corruption	Confirmed incidents of corruption and action taken	Number	0	0	—	Internal
Community/Society	Total amount invested in the community where the target beneficiaries are external to the listed issuer	Number	0	0	—	Internal
Community/Society	Total number of beneficiaries of the investment in communities	Number	0	0	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Malaysia • 18-30	Percentage	36.63	40.84	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Malaysia • 31-40	Percentage	30.20	28.63	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Malaysia • 41-50	Percentage	13.37	11.83	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Malaysia • Above 50	Percentage	12.87	13.36	—	Internal

SUSTAINABILITY STATEMENT

BURSA CSI TABLE (CONTINUED)

INFOMINA BERHAD BMLR Transition Period

Date & Time: 2026-09-28_16:25:16
Ace Market | Group 3 | FYE 31/05/2026

Sustainability Matter	Metric	Measurement Unit	2025	2026	Target	Assurance
Diversity	Percentage of employees by gender and age group, for each employee category - Overseas • 18-30	Percentage	0.99	0	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Overseas • 31-40	Percentage	0.50	1.15	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Overseas • 41-50	Percentage	0.50	0.38	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Overseas • Above 50	Percentage	4.94	3.82	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Malaysia • Male	Percentage	53.96	57.25	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Malaysia • Female	Percentage	39.11	37.40	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Overseas • Male	Percentage	5.45	3.82	—	Internal
Diversity	Percentage of employees by gender and age group, for each employee category - Overseas • Female	Percentage	1.49	1.53	—	Internal
Diversity	Percentage of directors by gender and age group - Male	Percentage	66.67	66.67	—	Internal

SUSTAINABILITY STATEMENT

BURSA CSI TABLE (CONTINUED)

Date & Time: 2026-09-28_16:25:16
Ace Market | Group 3 | FYE 31/05/2026

INFOMINA BERHAD
BMLR Transition Period

Sustainability Matter	Metric	Measurement Unit	2025	2026	Target	Assurance
Diversity	Percentage of directors by gender and age group - Female	Percentage	33.33	33.33	—	Internal
Diversity	Percentage of directors by gender and age group - Under 30	Percentage	0	0	—	Internal
Diversity	Percentage of directors by gender and age group - Between 30-50	Percentage	22.22	11.11	—	Internal
Diversity	Percentage of directors by gender and age group - Above 50	Percentage	77.78	88.89	—	Internal
Energy management	Total energy consumption	Megawatt	85.29	89.89	—	Internal
Health and safety	Number of work-related fatalities	Number	0	0	—	Internal
Health and safety	Lost time incident rate	Hours	0	0	—	Internal
Health and safety	Number of employees trained on health and safety standards	Number	-	-	—	Internal
Labour practices and standards	Total hours of training by employee category - Management	Hours	684	882	—	Internal
Labour practices and standards	Total hours of training by employee category - Executive	Hours	1738	4004	—	Internal
Labour practices and standards	Percentage of employees that are contractors or temporary staff	Percentage	37	34	—	Internal
Labour practices and standards	Total number of employee turnover by employee category - Management	Number	14	4	—	Internal

SUSTAINABILITY STATEMENT

BURSA CSI TABLE (CONTINUED)

INFOMINA BERHAD BMLR Transition Period

Date & Time: 2026-09-28_16:25:16
Ace Market | Group 3 | FYE 31/05/2026

Sustainability Matter	Metric	Measurement Unit	2025	2026	Target	Assurance
Labour practices and standards	Total number of employee turnover by employee category - Executive	Number	5	55	—	Internal
Labour practices and standards	Number of substantiated complaints concerning human rights violations	Number	-	-	—	Internal
Supply chain management	Proportion of spending on local suppliers	Percentage	63.07	86.53	—	Internal
Data privacy and security	Number of substantiated complaints concerning breaches of customer privacy and losses of customer data	Number	-	-	—	Internal
Water	Total volume of water used	Metric Tonnes	—	—	—	Internal
Waste management	Total waste generated, and a breakdown of the following - Total waste diverted from disposal	Metric Tonnes	-	0.05	—	Internal
Waste management	Total waste generated, and a breakdown of the following - Total waste directed to disposal	Metric Tonnes	—	—	—	Internal
Emissions management	Scope 1 emissions in tonnes of CO ₂ e	Metric tonnes	0	8.22	—	Internal
Emissions management	Scope 2 emissions in tonnes of CO ₂ e	Metric tonnes	66.02	52.50	—	Internal
Emissions management	Scope 3 emissions in tonnes of CO ₂ e (at least for the categories of business travel and employee commuting)	Metric tonnes	160.05	287.60	—	Internal

EMPOWER THROUGH PARTNERSHIP



We grow stronger together – investing in our clients' success and creating shared progress.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

The Board of Directors (“Board”) of Infomina Berhad (“the Company”) recognises the importance of corporate governance towards promoting business prosperity and corporate accountability to protect and enhance shareholders’ value as well as the interest of the Company and its subsidiaries (“the Group”).

The Board is committed to instilling and uphold good corporate governance (“CG”) practices throughout the Group from time to time in accordance with the principles and practices of the Malaysian Code on Corporate Governance updated and issued by the Securities Commission Malaysia on 28 April 2021 (“MCCG”) towards achieving corporate excellence.

The CG Overview Statement (“Statement”) provides an overview of the CG approach and summary of CG practices adopted by the Company for the financial year ended 31 May 2026 (“Financial Year 2026”), by making reference to the following three (3) key principles as set out in the MCCG:-

- Principle A: Board Leadership and Effectiveness;
- Principle B: Effective Audit and Risk Management; and
- Principle C: Integrity in Corporate Reporting and Meaningful Relationship with Stakeholders

This Statement, which was approved by the Board, shall be read together with the Corporate Governance Report 2026 (“CG Report”) of the Company which provides the detailed explanations of the Company’s application of each CG practices. Departures from the practices are explained with alternative practices undertaken by the Company to achieve the intended outcomes as recommended by the MCCG.

The CG Report is available on the Company’s website at www.infomina.co as well as via an announcement on the website of Bursa Malaysia Securities Berhad (“Bursa Securities”).

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS

1. BOARD RESPONSIBILITIES

Role of Board

The Board takes full responsibility for the performance of the Group and leading the Group towards achieving its short and long-term objectives, setting corporate strategies for growth and new business development, as well as the governance of sustainability within the Group. The Board has delegated the day-to-day operations of the Group to the Chief Executive Officer cum Managing Director (“CEO cum MD”), Executive Directors (“EDs”) and the Key Senior Management (“KSM”), who manage the Group in accordance with the strategies and policies approved by the Board.

For the Board to discharge its functions and responsibilities orderly and effectively, the Board has delegated specific authorities and responsibilities to the Board Committees namely, Audit and Risk Management Committee (“ARMC”) and Nominating and Remuneration Committee (“NRC”).

The roles and responsibilities of the Board are summarised as follows:-

- (a) Together with Management, promoting good corporate governance culture within the Group which reinforces ethical, prudent and professional behaviour;
- (b) Reviewing and setting a strategic plan for the Group that supports long-term value creation and includes strategies on economic, environmental and social considerations underpinning sustainability;
- (c) Reviewing, challenging and deciding on Management’s proposals for the Group, and monitoring its implementation by Management;
- (d) Overseeing the conduct of the Group’s business to ensure it is properly managed, including supervising and assessing corporate behaviour and conduct of the business of the Group;

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

1. BOARD RESPONSIBILITIES (CONTINUED)

Role of Board (Continued)

- (e) Identifying the principal risks and ensuring implementation of appropriate internal controls and mitigation measures to achieve a proper balance between risks incurred and potential returns to the shareholders;
- (f) Setting the risk appetite within which the Board expects Management to operate and ensure that there is an appropriate risk management framework to identify, analyse, evaluate, manage and monitor significant financial and non-financial risk;
- (g) Reviewing the information, risk management and internal control system and the effectiveness of Management;
- (h) Ensuring KSM has the necessary skills and experience, and there are measures for orderly succession planning for the Company's Board and KSM which are reviewed on an annual basis, and to ensure that there are appropriate policies for training, appointment and performance monitoring of KSM;
- (i) Developing and implementing an investor relations programme or shareholders' communications policy for the Group to enable effective communication with stakeholders;
- (j) Reviewing and approving financial statements;
- (k) Reviewing and approving the Company's annual report;
- (l) Ensuring the integrity of the Company's financial and non-financial reporting; and
- (m) Undertaking a formal and objective annual evaluation to determine the effectiveness of the Board, the Board Committees and each individual Director.

Separation of the Chairperson and Chief Executive Officer cum Managing Director Roles

The Board is led by Puan Saleena Binti Mohd Ali, the Independent Non-Executive Chairperson ("INEC"), who is responsible for marshalling the effective functioning of the Board, including the collective oversight of management, with a keen focus on governance and compliance. In turn, the Board monitors the functions of the Board Committees in accordance with their respective Terms of Reference ("TOR") to ensure overall effectiveness.

The Chairperson is not a member of the ARMC and the NRC of the Company since the date of her appointment.

Mr Yee Chee Meng, the CEO cum MD, spearheads the day-to-day management of the businesses and operations of the Group and is responsible for the development and implementation of the Board's decisions, policies and strategies.

The Board appreciates the distinct roles and responsibilities of the Chairperson and CEO cum MD of the Company to ensure a balance of power and authority is maintained, such that no one individual has unfettered powers of decision making. The segregation of their roles and responsibilities is clearly stated in the Company's Board Charter.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

1. BOARD RESPONSIBILITIES (CONTINUED)

Board Committees

The Board, in discharging its fiduciary duties, may from time to time establish Committees as it considers necessary to assist in carrying out its responsibilities more effectively.

The Board has established the following Board Committees to assist in discharging its oversight function of the Management of the Group:-

BOARD OF DIRECTORS	
AUDIT AND RISK MANAGEMENT COMMITTEE • Oversee the Group's financial reporting, including but not limited to reviewing quarterly results and audited financial statements of the Group, with the External Auditors. • Establish a sound risk management and internal control framework for the Group and ensure effective implementation of risk mitigation plans. • Review and monitor related party transactions, conflict of interest and potential conflict of interest situations that arose, persist or may arise within the Group.	NOMINATING AND REMUNERATION COMMITTEE • Nomination and appointment of new Directors. • Re-election, re-appointment and resignation/ termination of Directors. • Annual performance assessment of the Board, Board Committees, and individual Directors. • Recommendation to the Board on the remuneration of EDs, Independent Non-Executive Directors ("INEDs") and KSM. • Identify training programmes for continuous development of Directors. • Review of succession planning of the Board and KSM.

The functions, composition, roles and responsibilities, authority and procedures of each Board Committee are set out in their respective TOR approved by the Board to ensure effective and efficient decision-making within the Group. The last review of TOR of the Board Committees was on 22 July 2026 and are available on the Company's website at www.infomina.co.

All the Board Committees are actively engaged in overseeing the governance matters under their purview in accordance with their respective TOR. Each Board Committee is provided with the authority and adequate resources, which include among others, to obtain external professional advice at the expenses of the Company in performing its duties.

The Board receives updates from the respective Chairpersons of the Board Committees on key matters discussed and deliberated at the respective meetings. The Board acknowledges that while these Board Committees have the authority to examine issues and make recommendations, the ultimate responsibility and decision-making authority for all matters rest with the Board.



CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

1. BOARD RESPONSIBILITIES (CONTINUED)

Company Secretaries

The Board is supported by two (2) external competent Company Secretaries, whom are the member of the Malaysian Institute of Chartered Secretaries and Administrators. Both the Company Secretaries are qualified under Section 235(2) of the Companies Act 2016 ("CA 2016"). The Company Secretaries play a vital role in advising the Board on CG related matters and ensuring the Board adheres to the relevant statutory and regulatory requirements, as well as the Company's Constitution and the Board's policies and procedures.

The Company Secretaries or their representatives attended the Board and Board Committees' meetings held during the Financial Year 2026 and ensured that the meetings were properly convened. All deliberations and decisions are properly minuted and recorded.

In order to contribute and discharge their duties and responsibilities to the Board effectively, the Company Secretaries keep themselves abreast of the evolving capital market environment as well as the changes and developments in relevant corporate governance and regulatory requirements by undertaking continuous professional development.

Board Charter

The Board reviewed the Board Charter on 22 July 2026, which outlines the composition, roles, responsibilities and processes of the Board, individual Directors and KSM, as well as the delegation of authority to various Board Committees.

The Board Charter provides guidance and clarity to the Board in overseeing the progression of strategic plans, overall performance of the Group and delivery of sustainable value to its stakeholders while discharging its fiduciary duties and leadership functions. It also sets out the matters reserved for the Board's deliberation and approval, ensuring that the Board retains oversight of key decisions and maintain a clear division of responsibilities.

The Board Charter is subject to periodic review by the Board to reflect developments in relevant rules and regulations that may impact on the discharge of the Board's duties and responsibilities as well as current needs and nuances of the Company. The Board Charter is available on the Company's website at www.infomina.co.

Code of Conduct and Ethics, Conflict of Interest Policy, Anti-Bribery and Anti-Corruption Policy and Guidelines and Whistleblowing Policy & Guidelines

The Code of Conduct and Ethics enhances the standards of corporate governance of the Group and promotes ethical conduct in the conduct of business. The Code of Conduct and Ethics shall be observed by all Directors and employees of the Group.

The Board is committed to conducting business professionally and upholding high standards of ethics and integrity. The Board together with Management, has put in place policies and procedures which engender ethical conduct throughout all levels of the Company, which includes the implementation of appropriate internal systems to ensure adherence to the Code of Conduct and Ethics.

The Company has also put in place a Conflict of Interest Policy to provide guidance on identifying and managing any actual, potential and/or perceived conflict of interest involving Directors (including the KSM) and the Group.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

1. BOARD RESPONSIBILITIES (CONTINUED)

Code of Conduct and Ethics, Conflict of Interest Policy, Anti-Bribery and Anti-Corruption Policy and Guidelines and Whistleblowing Policy & Guidelines (Continued)

In response to the introduction of corporate liability to the Malaysian commercial organisations for corruption under the Malaysian Anti-Corruption Commission Act 2009, the Board has established an Anti-Bribery and Anti-Corruption Policy and Guidelines (“ABAC Policy”), which sets out the Group’s principles, stance and adequate procedures against corruption and/or bribery activities in the conduct of its businesses.

The ABAC Policy together with general internal controls of the Group comprises key policies and procedures that address the Group’s corruption risks, which are aimed to mitigate corruption risks of the Group. The ABAC Policy is reviewed by the Board at least once every three (3) years.

The Board has also established a Whistleblowing Policy & Guidelines which provides a mechanism for any employee of the Group as well as external parties to report genuine concerns relating to any malpractice or improper conduct of the Group’s businesses to the Chairperson of the ARMC with anonymity. Any whistleblower acting in good faith is protected from retaliation for making such reports. Procedures are in place to facilitate investigations and ensure appropriate follow-up actions are taken. During the Financial Year 2026, no complaints relating to malpractice or wrongdoing involving Directors, KSM or employees of the Group were received.

The Code of Conduct and Ethics, Conflict of Interest Policy, ABAC Policy and Whistleblowing Policy & Guidelines are available on the Company’s website at www.infomina.co and are subject to periodic review by the Board to ensure their continued relevance and effectiveness. The last review of the above documents was on 22 July 2026.

Governance of Sustainability

The Board recognises that sustainable development is an important and integral component of the Group’s pursuit for long-term business success. The Board assumes the ultimate responsibility for the Group’s sustainability development and management. Accordingly, the Board takes into consideration the Group’s sustainability issues when it oversees the planning, performance and long-term strategy of the Group and views the commitment to do so as part of its broader responsibility to its stakeholders and the communities in which it operates.

The Board is committed to staying abreast with sustainability related issues associated with the ever-evolving operating environment that are relevant to the Group’s business.

In Financial Year 2026, the Board continued to oversee the Group’s Environmental, Social and Governance (“ESG”) matters and sustainability reporting developments. The Board was kept apprised of developments relating to sustainability management and the evolving sustainability reporting requirements.

The performance evaluations had been conducted to promote accountability and identify issues that may require intervention by the Board and/or KSM. The Board evaluations continued to incorporate ESG considerations to ensure accountability in the performance of the Directors in addressing the Company’s material sustainability risks and opportunities.



CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

1. BOARD RESPONSIBILITIES (CONTINUED)

Governance of Sustainability (Continued)

The Group's sustainability activities are communicated to its internal and external stakeholders through various engagement channels which include, among others, the Company's corporate website, Annual Report, Annual General Meeting ("AGM"), announcements to Bursa Securities, press release, analyst briefings. The feedback and concerns from stakeholders are crucial in identifying, prioritising and managing the material ESG matters that may impact the long-term sustainability of the Group's business.

The Group's efforts to promote sustainable initiatives for the communities in which it operates, the environment and the employees are set out in the Sustainability Statement in this Annual Report.

Access to Information and Independent Professional Advice

All Directors, whether acting collectively as the Board or in their individual capacities, have unrestricted access to Management and any information pertaining to the Group, including access to the advice and services of the Company's auditors and consultants, Company Secretary and are also entitled to obtain independent professional advice, which is relevant to the furtherance of discharging their duties and responsibilities as Directors of the Company at the expense of the Company and in accordance with the procedure determined by the Board.

2. BOARD COMPOSITION

The composition of the Board comprises a strong mix of nine (9) experienced individuals, with a majority of the Board comprising Independent Directors ("IDs"), consisting of one (1) INEC, four (4) Independent Non-Executive Directors ("INEDs") and four (4) EDs. None of the Board members is a person linked directly with the executive powers such as heads of state, heads of government and ministers and none of the Board members is an active politician.

With the present composition of the Board, the Company is in compliance with Rule 15.02 of the ACE LR of Bursa Securities, which requires at least two (2) directors or one-third (1/3) of the Board, whichever is higher are ID and at least one (1) Director is a woman. The Company also applied Practice 5.2 of the MCCG, which stipulates at least half of the Board comprises IDs.

The Directors are of the opinion that the current Board size and composition are optimal and are satisfied that it is appropriate for the scope and nature of the Group's business and operations as well as for facilitating effective discussions and decision making. Further, the Board recognises that diversity, in its broadest sense, which comprises individuals with a broad range of backgrounds, skills, experience, expertise and perspectives is a key driver for the Board to discharge its duties professionally and effectively, uphold good governance standard in their conduct and that of the Board.

The Board is composed of Directors with a balanced mix of expertise, skills and attributes, supported by their diverse backgrounds and competencies. No individual Director or group of Directors dominates the Board's decision-making process.

The Board is satisfied with the level of commitment demonstrated by its members in discharging their duties and responsibilities as Directors of the Company. All the Directors of the Company comply with Rule 15.06 of the ACE LR of Bursa Securities, which stipulates that a Director shall not hold more than five (5) directorships in listed issuers in Malaysia. A brief profile of each Director is set out in the Directors' Profile section of this Annual Report.

The composition and size of the Board are reviewed periodically to ensure continued appropriateness.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

2. BOARD COMPOSITION (CONTINUED)

Election and re-election

The NRC is responsible for identifying, assessing and making recommendations to the Board for the appointment of new Directors. New Directors are expected to possess the requisite expertise, experience and competencies to contribute effectively to the Board, perform their duties diligently and devote sufficient time and attention to the affairs of the Company.

The Company has established a Directors' Fit and Proper Policy to enhance the governance of the Company in relation to the Board's quality and integrity. The Board and the NRC shall conduct the fit and proper assessment prior to the appointment of new Director or when making recommendation for the re-election of retiring Director.

The Directors' Fit and Proper Policy is accessible on the Company's website at www.infomina.co. The last review of the said policy was on 22 July 2026.

Pursuant to Clause 78 of the Company's Constitution, Directors appointed during the year by the Board shall hold office until the next AGM and shall then be eligible for re-election. In accordance with Clause 76(3) of the Constitution, at least one-third (1/3) of the Directors shall retire from office at every AGM. All Directors shall retire from office at least once every three (3) years but shall be eligible for re-election.

Proposals for the annual re-election of Directors are recommended by the NRC to the Board prior to the shareholders' approval at the AGM of the Company, based on the annual evaluation and the Directors' fit and proper assessment conducted by the NRC.

The NRC had on 22 July 2026 conducted the annual evaluation, including the fit and proper assessment and is satisfied with the performance of the Directors who are standing for re-election at the Company's forthcoming Fourteenth AGM and agreed that they met the criteria of character, experience, integrity, competence and time to effectively discharge their duties and functions as Director as prescribed by the ACE LR of Bursa Securities.

The Board concurred with the findings of the NRC, recommends and supports the re-election of Nasimah Binti Mohd Zain, Yee Chee Meng and Mohd Hoshairy Bin Alias (collectively "Retiring Directors"), who are seeking for re-election pursuant to Clause 76(3) of the Company's Constitution, at the forthcoming Fourteenth AGM. The Retiring Directors had also provided their fit and proper declarations in accordance with the Directors' Fit and Proper Policy to the Company and abstained from deliberation on their re-election.

Independence of the Board

The Board recognises the importance of independence and objectivity in the decision-making process. The INEDs of the Company are not involved in the day-to-day management of the Group and are free from any business or other relationship with the Group that could interfere with the exercise of their independent judgement.

The INEDs contribute their expertise and experience, and provide unbiased and impartial opinion, advice and judgement in the development of the Group's overall business strategy, which are essential to ensure the interests of the Group, shareholders, employees, customers and other stakeholders in which the Group conducts its businesses are well represented and taken into account. Their roles as members of the Board and Board Committees have contributed towards the enhancement of the corporate governance and controls of the Group and provide an effective check and balance in the functioning of the Board.



CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

2. BOARD COMPOSITION (CONTINUED)

Independence of the Board (Continued)

The NRC is responsible for reviewing and assessing the independence of each IDs annually through the Independent Directors' Self-Assessment Form. The IDs are required to confirm their independence and undertake to inform the Company immediately of any change in circumstances that may impair their independent judgement or ability to act in the best interest of the Company.

The Board through the NRC's assessment, is satisfied with the level of independence demonstrated by all the IDs during the financial year under review, as well as their ability to exercise objective judgement and act in the best interests of the Company. All the IDs of the Company met the relevant criteria for independence as defined under Rule 1.01 and Guidance Note 9 of the ACE LR of Bursa Securities.

As stipulated in the Board Charter of the Company, the tenure of an ID shall not exceed a cumulative term limit of nine (9) years. Upon completion of the nine (9) years, an ID may continue to serve on the Board as a Non-Independent Director.

As at the date of this Annual Report, none of the IDs has exceeded the nine-year cumulative tenure limit on the Board.

Boardroom Diversity

The Board recognises that having members with different skills, background, experience, expertise and diversity is essential to ensure a broad range of viewpoints to facilitate strategic decision making and effective governance.

The Board supports gender diversity as part of its commitment to promoting boardroom diversity. The Board comprises three (3) women Directors, representing 33% of the Board.

While the Board is committed to supporting the Group's efforts to promote a diverse and inclusive workforce, the Board is of the view that the appointment of Directors should continue to be based primarily on an appropriate blend of competencies, skills, experience and knowledge required to strengthen the Board. The Group embraces diversity not only at the Board level but also throughout the workplace as it is an essential measure of good governance, critically contributing to a well-functioning organisation and sustainable development of the Group.

The Group is committed to fostering a culture of mutual respect in all business dealings and maintaining a workplace that is free from harassment and discrimination, regardless of gender, ethnicity, nationality, religion, age or family status.

Board Meetings

The Board meets regularly, at least once every quarter, to review and approve the Group's quarterly financial results and reports and annual financial statements. Additional or special Board meetings may be convened as and when necessary to consider and deliberate on urgent proposals or matters requiring the Board's expeditious review or consideration. Where appropriate, the Board may also approve matters by way of written resolutions. All Board approvals sought are supported by relevant information and explanations to facilitate informed decision making.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

2. BOARD COMPOSITION (CONTINUED)

Board Meetings (Continued)

A total of five (5) Board meetings were held during the Financial Year 2026. The Board is satisfied with the level of commitment demonstrated by the Directors in discharging their responsibilities, as evidenced by their attendance at the Board meetings held during the Financial Year 2026, as set out below:-

DIRECTORS	NUMBER OF MEETINGS ATTENDED	%
1. Puan Saleena Binti Mohd Ali	4/5	80
2. Mr Yee Chee Meng	5/5	100
3. Mr Lim Leong Ping @ Raymond Lim	5/5	100
4. Encik Mohd Hoshairy Bin Alias	5/5	100
5. Puan Nasimah Binti Mohd Zain	5/5	100
6. Mr Tay Weng Hwee	5/5	100
7. Encik Nor'Azamin Bin Salleh	5/5	100
8. Encik Muhriz Nor Iskandar Bin Mohamed Murad	5/5	100
9. Dr Hajar Roslin Binti Mohamad	5/5	100

To facilitate Directors' attendance at Board and Board Committee meetings, the annual meeting schedule is circulated in advance of the commencement of each financial year to enable effective planning.

The notice of meeting and meeting papers were distributed to the Directors at least five (5) business days prior to the meetings, to allow Directors to have sufficient time to review and obtain further clarification, if necessary, to facilitate informed decision making and meaningful discharge of their duties and responsibilities. In order to ensure information and documents are disseminated in a timely and efficient manner, the Company has leveraged on technology to deliver documents to the Directors.

The proceedings of the Board and Board Committee meetings are conducted in accordance with a structured agenda to enable focused and constructive deliberation at meetings. During the Board meetings, KSM are invited to present and provide explanation to the reports pertaining to the relevant agenda items for the Board's deliberation and approval.

Directors are required to inform the Board of any conflicts or potential conflicts of interest they may have in relation to a particular agenda item or business transacted by the Group or the Company as soon as practicable after the relevant facts have come to their knowledge. The interested Directors should abstain from participating in discussions or decisions on matters in which they have a conflicting interest.

The Chairperson ensures that the Board Committee meetings are not combined with the Board meetings to enable objective and independent discussion during the Board Committee meetings. However, other Board members are invited to attend these meetings as observers. Notwithstanding their attendance at the Board Committee meetings, they were not involved in the deliberation and decision-making of resolutions, proposals and matters tabled for approval at the Board Committees meetings.

All proceedings of the Board meetings are minuted by the Company Secretary. The minutes are circulated to the Board for their perusal and comments within a reasonable timeframe prior to the Chairperson's confirmation of the minutes at the following Board meeting. The Directors ensure that the minutes of meetings accurately reflect the deliberations and decisions of the Board, including whether any Director abstains from voting or deliberating on a particular matter.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

2. BOARD COMPOSITION (CONTINUED)

Directors' Continuous Professional Development

The Board is mindful that the Directors shall continue to undergo appropriate trainings from time to time to equip and keep themselves abreast of the latest developments in statutory requirements and/or regulatory environment to enable them to effectively discharge their duties and responsibilities as Directors of the Company.

The Directors are encouraged to evaluate their own training needs on a continuous basis and to determine the relevant programmes, seminars, briefings or dialogues available that would best enable them to enhance their knowledge and contributions to the Board.

The details of seminars, workshops and training programmes attended by the Directors during the Financial Year 2026 are as follows:-

DIRECTORS	SEMINARS/WORKSHOPS/TRAINING PROGRAMMES	DATE
Puan Saleena Binti Mohd Ali	• The Fundamentals of ESG	5 May 2026
Mr Yee Chee Meng	• The Fundamentals of ESG	5 May 2026
Mr Lim Leong Ping @ Raymond Lim	• ESG Essentials Compliance & Implementation	13 & 14 May 2026
Encik Mohd Hoshairy Bin Alias	• ESG Essentials Compliance & Implementation	13 & 14 May 2026
Puan Nasimah Binti Mohd Zain	• ESG Essentials Compliance & Implementation	13 & 14 May 2026
Mr Tay Weng Hwee	• The Fundamentals of ESG	5 May 2026
Encik Nor'Azamin Bin Salleh	• ESG Essentials Compliance & Implementation	13 & 14 May 2026
Encik Muhriz Nor Iskandar Bin Mohamed Murad	• Money Laundering, Market Surveillance & Ethical Trading	14 March 2026
	• Introduction to Net Zero	1 May 2026
	• Sustainability & Sustainable Development	7 May 2026
Dr Hajar Roslin Binti Mohamad	• Anti-bribery & Anti-Corruption	24 April 2026
	• The Fundamentals of ESG	5 May 2026

Apart from attending training programmes, seminars or workshops, the Directors also receive latest updates on the ACE LR of Bursa Securities from the Company Secretary from time to time. The External Auditors also briefed the Directors on any changes to the Malaysian Financial Reporting Standards that would affect the Group's financial statements during the Financial Year 2026.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

3. NOMINATING AND REMUNERATION COMMITTEE

The NRC is primarily responsible for recommending suitable appointments to the Board, taking into consideration the Board structure, size, composition and the required mix of expertise and experience which the director should bring to the Board to ensure the Board continues to function effectively, as well as carrying out reviews for the recommendation of the remuneration package for all Directors and KSM. The NRC also assesses the effectiveness of the Board as a whole, the Board Committees and the contribution of each individual Director.

The NRC has its own TOR which deals with its authority and duties and is available on the Company's website at www.infomina.co.

The NRC comprises exclusively of INEDs as follows:-

CHAIRPERSON	Mr Tay Weng Hwee
MEMBERS	Encik Nor'Azamin Bin Salleh
	Encik Muhriz Nor Iskandar Bin Mohamed Murad

The NRC meets as and when required, at least once a year. For the Financial Year 2026, the NRC met twice and both meetings were attended by all of its members.

KSM would be invited to the NRC meetings as and when necessary, to brief the NRC and to facilitate direct communication on matters under the purview of the NRC in accordance with its TOR. The Chairperson of the NRC reports the matters discussed at every NRC meeting and the NRC's recommendations to the Board for consideration after each NRC meeting. All deliberations during the NRC meetings were minuted and circulated to the Board members for notation after they were confirmed at each succeeding NRC meeting.

The following activities were undertaken by the NRC in discharging its duties for the financial year under review:-

- (i) Reviewed and evaluated the performance and effectiveness of the Board, Board Committees and individual Directors;
- (ii) Reviewed the composition of the Board and Board Committees;
- (iii) Reviewed the independence of the INEDs;
- (iv) Reviewed and recommended the re-election of Directors who were retiring at the forthcoming AGM;
- (v) Deliberated on the proposed remuneration package of the EDs and KSM and the corporate Key Performance Indicators;
- (vi) Deliberated on the proposed Directors' fees and benefits payable to the INEDs;
- (vii) Reviewed the TOR of the NRC; and
- (viii) Reviewed and deliberated on succession planning for the INEC, EDs and KSM.

Board Assessment and Evaluation

One of the key responsibilities of the NRC is to assist the Board, among others, to assess the performance and effectiveness of the Board as a whole, Board Committees and the contribution of each individual Directors, as well as to evaluate and recommend suitable candidates for the Board. The annual Board assessment enables the NRC to ensure the Board has an appropriate balance, size and the required mix of skills, experience and core competencies to govern the Group towards achieving its intended goals and objective.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

3. NOMINATING AND REMUNERATION COMMITTEE (CONTINUED)

Board Assessment and Evaluation (Continued)

The Board, through the NRC conducted the annual assessment to evaluate the effectiveness of the Board, Board Committees and individual Directors for Financial Year 2026 by way of completion of questionnaires by each Director.

The annual assessment was facilitated by the external Company Secretary, of which the Company Secretary presented the outcome and the summary results of the annual assessment for the Financial Year 2026 to the NRC and the Board for deliberation in July 2026. A list of identifiable and practical action plan had been drawn up upon the conclusion of the assessment.

The results of the Board assessment for the Financial Year 2026 indicated that the current mix of skills and experience of the Board and the respective Board Committees as a whole had met the requirements of the Company and the overall performance of the Board, the Board Committees and the members of the Board was effective and satisfactory. The results of the Board assessment also form the basis of the NRC's recommendations to the Board for the re-election of the Retiring Directors at the forthcoming Fourteenth AGM of the Company, in line with the Directors' Fit and Proper Policy.

In assessing the Retiring Directors' fitness and propriety, the Board through the NRC, had considered all relevant factors based on the overarching criteria namely, character and integrity, experience and competence, as well as time and commitment.

The NRC is also responsible for assessing the level of independence of each INED to ensure alignment with the Company's objectives, strategic goals and compliance with the ACE LR of Bursa Securities. The evaluation of independence of INEDs is conducted as part of the annual Board assessment.

The NRC and the Board, upon their assessment, are satisfied with the level of independence demonstrated by all the INEDs during the financial year under review, as well as their ability to exercise objective judgement, provide independent views and act in the best interest of the Company.

Directors' Remuneration

The NRC is tasked to review and assess the remuneration packages, reward structure and benefits for all Directors and KSM on an annual basis to ensure the same remain competitive, appropriate and in alignment with the prevalent market practices and to make appropriate recommendations to the Board for approval.

The NRC may obtain independent advice in establishing the level of remuneration for the EDs and KSM before tabling the same to the Board for approval. The remuneration packages of the EDs and KSM comprise a fixed salary and allowances as well as bonus. The level of remuneration of the EDs and KSM takes into consideration the following:-

- (i) technical competency, skills, expertise and experience;
- (ii) qualification and professionalism;
- (iii) integrity;
- (iv) roles and responsibilities;
- (v) the Company's performance in managing material sustainability risks and opportunities; and
- (vi) alignment with the business and risks strategies, and long-term objectives of the Group.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (CONTINUED)

3. NOMINATING AND REMUNERATION COMMITTEE (CONTINUED)

Directors' Remuneration (Continued)

A fair, reasonable and competitive remuneration package is provided to the EDs and KSM to ensure that the Company attracts and retains high calibre EDs and KSM who have the skills, experience and knowledge to increase entity value to the benefit of all shareholders.

The remuneration package payable to the INEDs comprises annual fees, meeting allowances and reimbursement of expenses for their services in connection with Board and Board Committee meetings. The level of remuneration for each INED is a matter to be decided by the Board as a whole and shall reflect the experience and level of responsibilities undertaken by the particular INED.

The Director concerned abstained from deliberation and voting on decision in respect of his or her own remuneration, prior to tabling of such for the Board's approval or recommendation, followed by shareholders' approval at the AGM of the Company. Further, Directors who are shareholders and controlling shareholders with a nominee or connected director on the Board are required to abstain from voting on the resolution relating to the payment of the Directors' fees and benefits at the AGM.

The remuneration received or receivable by the Directors for the Financial Year 2026 are as follows:-

	FEES RM'000	SALARY RM'000	BONUS RM'000	ALLOW- ANCES RM'000	STATUTORY CONTRIBUTIONS (EPF, SOCSO & EIS) RM'000	BENEFITS- IN-KIND RM'000	HRDF RM'000	TOTAL RM'000
Executive Directors								
Yee Chee Meng	-	1,200	914	-	255	53	12	2,434
Nasimah Binti Mohd Zain	-	315	78	-	48	6	3	450
Mohd Hoshairy Bin Alias	-	315	115	-	23	-	3	456
Lim Leong Ping @ Raymond Lim	-	900	101	-	41	14	9	1,065
Non-Executive Directors								
Saleena Binti Mohd Ali	72	-	-	5	-	-	-	77
Nor'Azamin Bin Salleh	72	-	-	6	-	-	-	78
Tay Weng Hwee	60	-	-	6	-	-	-	66
Muhriz Nor Iskandar Bin Mohamed Murad	60	-	-	6	-	-	-	66
Hajar Roslin Binti Mohamad	48	-	-	6	-	-	-	54
Total	312	2,730	1,208	29	367	73	27	4,746

Key Senior Management's Remuneration

The Board acknowledged the need for transparency in the disclosure of its KSM's remuneration. Nonetheless, the Board is of the opinion that such disclosure might be detrimental to the Group's business interests given the highly competitive human resource environment in which the Group operates, where intense headhunting for candidates with the requisite expertise, knowledge and relevant professional experience is the norm.

As such, the Board is not in favour of disclosing the KSM's remuneration as it could give rise to recruitment and talent retention issues going forward. Nevertheless, the total remuneration for KSM, including salary, bonus, incentives, defined contributions, benefits-in-kind and other emoluments for Financial Year 2026 was **RM3.96 million**.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE B: EFFECTIVE AUDIT AND RISK MANAGEMENT

1. AUDIT AND RISK MANAGEMENT COMMITTEE

The ARMC comprises three (3) members, all of whom are INEDs as follows:-

CHAIRPERSON	Encik Nor'Azamin Bin Salleh
MEMBERS	Mr Tay Weng Hwee
	Encik Muhriz Nor Iskandar Bin Mohamed Murad

The ARMC is entrusted to provide advice and assistance to the Board in fulfilling its statutory and fiduciary responsibilities relating to the Company's internal and external audit functions, risk management, compliance systems and practices, financial accounting and control systems, reportable related party transactions, conflict of interest and potential conflict of interest situations, as well as matters that may significantly impact the financial condition or affairs of the Group's business.

The ARMC assists the Board in reviewing the Group's financial reporting process and the accuracy of its financial results and scrutinising information for disclosure to ensure integrity, reliability and compliance with the applicable financial reporting standards. The ARMC reviewed the unaudited quarterly financial reports and year-end financial statements of the Group prior to recommending the same to the Board for approval and submission to Bursa Securities.

The Chairperson of the ARMC, who is a member of the Malaysian Institute of Accountants ("MIA"), is distinct from the Chairperson of the Board. The Company's Board Charter and the ARMC's TOR set out the separation between the roles of the Board Chairperson and the Chairperson of the ARMC. All members of the ARMC have solid understanding of the Group's operations, financially literate and are able to analyse and interpret financial statements in order to effectively discharge their duties and responsibilities within the ARMC's purview, including overseeing the financial reporting process, internal control and risk management systems, as well as ensuring compliance with the applicable regulations, rules, directives, and guidelines. None of the ARMC members were former audit partners who are required to observe a cooling-off period of at least three (3) years before being appointed in accordance with the TOR of the ARMC.

The ARMC has unrestricted access to both the Internal Auditors and External Auditors, who report functionally and directly to the ARMC. The term of office and performance of the ARMC are subject to annual review of the NRC and the Board is satisfied that the ARMC members have discharged their functions, duties and responsibilities in accordance with the TOR of the ARMC during the financial year under review.

Detailed information regarding the duties and responsibilities, meeting and attendance, summary of key activities of the ARMC and the internal audit function are set out in the ARMC Report on pages 106 to 109 of this Annual Report.

Assessment of Suitability, Objectivity and Independence of External Auditors

The Board on its own and through the ARMC established a transparent and appropriate relationship with its External Auditors, Messrs Baker Tilly Monteiro Heng PLT ("Baker Tilly").

Baker Tilly had provided written assurance to the ARMC and confirmed that they are and have been, independent throughout the conduct of the audit engagement with the Company in accordance with the terms of relevant professional and regulatory requirements.

In addition, the audit partner of Baker Tilly is regulated by the MIA guidelines, which is subject to a seven-year rotation to ensure the independence of the External Auditors is not impaired.

On 23 September 2026, the ARMC conducted an annual assessment on the suitability, objectivity and independence of Baker Tilly as the External Auditors of the Company for the Financial Year 2026. Having assessed their performance, the ARMC was satisfied with the quality of services, performance, adequacy of resources, suitability, objectivity and independence of Baker Tilly and therefore, recommended their re-appointment to the Board, upon which shareholders' approval will be sought at the forthcoming Fourteenth AGM.



CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE B: EFFECTIVE AUDIT AND RISK MANAGEMENT (CONTINUED)

2. RISK MANAGEMENT AND INTERNAL CONTROL FRAMEWORK

The Board regards risk management and internal control as an integral part of the overall management processes in the Group to safeguard shareholders' and stakeholders' interests. The Board has ultimate responsibility for reviewing the Company's risks, approving the risk management framework and policies and overseeing the Company's strategic risk management and internal control framework to achieve its objective within an acceptable risk profile as well as safeguarding the Group's assets.

The Board has formalised a risk management and internal control framework to enable Management to identify, evaluate, manage, monitor and report to the Board the principal business risks faced by the Group on an ongoing basis, including remedial measures to be taken to address and mitigate the risks.

The Board is assisted by ARMC in discharging its roles and responsibilities to oversee the effectiveness and adequacy of the risk management and internal control system of the Group. To maintain total independence in the management of the Group's internal control environment and ensure compliance with the ACE LR of Bursa Securities, the internal audit function of the Company is outsourced to Axcelasia Sdn Bhd ("Axcelasia"), an independent professional services provider who is free from any relationships or conflict of interest that could impair their objectivity and independence.

Axcelasia reports directly to the ARMC and assists the ARMC in managing the risks and establishment of the internal control system and processes of the Group by providing an independent assessment on the adequacy, efficiency and effectiveness of the Group's risk management and internal control system and processes. The internal audit function adopts a risk-based audit approach when executing each audit assignment carried out in accordance with the annual audit plan.

Further details pertaining to the effectiveness of the Group's risk management and internal control system are set out in the Statement on Risk Management and Internal Control on pages 110 to 114 of this Annual Report.

PRINCIPLE C: INTEGRITY IN CORPORATE REPORTING AND MEANINGFUL RELATIONSHIPS WITH STAKEHOLDERS

1. ENGAGEMENT WITH STAKEHOLDERS

The Board values the importance of the effective dissemination of information on material developments of the Group to the shareholders, potential investors and the general public in a timely and equitable manner and hence, adopted a Corporate Disclosure Policies and Procedures ("CDPP"). The policy is aimed at developing an effective investor relations programme and strategy to communicate fairly and accurately, the corporate vision, strategies, developments, financial results and prospects to investors, the financial community, media and other stakeholders.

The CDPP serves as a guide to promote and uphold a high standard of integrity and transparency by ensuring timely, accurate, quality and comprehensive disclosure. The Board has designated specific spokespersons responsible for handling and disclosing material information.

As governed by the CDPP, relevant Directors, KSM and employees who may be regarded as insiders are prohibited from trading based on material information that is not yet known to the investing public. They are also not allowed to tip off or inform others about such material information. No insider trading was reported during the financial year under review.

CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE C: INTEGRITY IN CORPORATE REPORTING AND MEANINGFUL RELATIONSHIPS WITH STAKEHOLDERS (CONTINUED)

1. ENGAGEMENT WITH STAKEHOLDERS (CONTINUED)

The Board is committed to ensuring timely and high-quality disclosure in accordance with the spirit, intention and purpose of the applicable regulatory requirements. The Board has adopted the following communication channels:-

(i) Corporate Website

- The Company's corporate website, www.infomina.co is accessible by the public and serves as a platform to communicate with the shareholders, investors and the general public.
- The Board has established dedicated sections on the Company's corporate website to provide updates on the Company's announcements, Annual Reports, CG matters as well as other corporate information related to the Group's business, for the stakeholders to have access to all information they need to make informed decisions.

(ii) Annual Report and Unaudited Quarterly Financial Results

- The Annual Report provides comprehensive and updated information of the Group.
- In addition, the Company announces its unaudited quarterly financial results immediately after the financial results are approved at the Board Meetings. This is important in ensuring that public investors have equal and fair access to information, enabling them to make informed decisions in a timely manner.

(iii) Engagement Sessions with Stakeholders

- The Company conducts regular dialogues with financial analysts as a means of effective communication. During the year, the Group has conducted four (4) analysts' briefings after the release of the unaudited quarterly financial results.
- The Company ensures that the time interval between the analysts' briefing session and the release of quarterly financial report is not too long that it dissipates interest amongst analysts.
- The Company's Investor Relations Department plays an important role in providing continuous updates on the Group's latest activities and developments by conducting regular dialogues and discussions with fund managers, financial analysts and shareholders.
- Any enquiries on investor related matters may be directed to investor@infomina.co and all relevant and appropriate issues raised will be addressed accordingly.

(iv) AGM

- The Board recognises the importance of the AGM as the principal forum for dialogue and interaction between the Board and shareholders. The Company will conduct its forthcoming Fourteenth AGM by way of physical meeting to foster effective communication between the Board, Management and shareholders.
- The Company encourages active participation of shareholders at the AGM to promote a high level of accountability and facilitate meaningful discussion on the Company's strategy and goals.
- The Company will invite the External Auditors to attend the AGM to answer shareholders' questions with regards to the conduct of the audit and the preparation of the auditor's report for the Group.
- A presentation detailing the Group's strategies, as well as its financial and non-financial performance will be provided to the shareholders at the AGM.



CORPORATE GOVERNANCE OVERVIEW STATEMENT

PRINCIPLE C: INTEGRITY IN CORPORATE REPORTING AND MEANINGFUL RELATIONSHIPS WITH STAKEHOLDERS (CONTINUED)

2. CONDUCT OF GENERAL MEETINGS

The AGM is the principal forum for dialogue and communication with shareholders. Shareholders are encouraged to attend the AGM as it remains an interactive platform for shareholders to engage directly with the Board and gain insights on the Group's performance as well as business activities.

The Thirteenth (13th) AGM of the Company was held on 18 November 2025 and was conducted physically at Tropicana Golf & Country Resort, Ballroom V, Main Wing, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor.

The Notice of AGM was issued to shareholders on 26 September 2025, which was more than twenty-eight (28) days prior to the date of the AGM, in compliance with Rule 7.15 of the ACE LR of Bursa Securities and Practice 13.1 of the MCCG, to accord shareholders with sufficient time to consider the resolutions to be discussed and resolved at the 13th AGM.

The Notice of the 13th AGM was circulated together with the Administrative Details to all shareholders and was made available on the Company's and Bursa Securities' websites. Shareholders who were unable to attend were allowed to appoint their own proxy(ies) or appoint the Chairperson as their proxy to attend and vote on their behalf.

The Board encourages shareholders' active participation at the Company's AGM and endeavours to ensure all Board members, KSM and the External Auditors are in attendance to respond to shareholders' queries. All the Directors, including the External Auditors and representatives from M & A Securities Sdn Bhd, being the Sponsor of the Company, were in attendance at the 13th AGM.

The Chairperson of the AGM ensured that shareholders and proxies were given sufficient opportunity to raise questions relating to the proposed resolutions and affairs of the Company and adequate responses were given by the Board and Management.

In compliance with the ACE LR of Bursa Securities, all resolutions set out in the Notice of the 13th AGM were voted by poll. The Company also appointed an independent scrutineer to validate the votes cast before the poll results were announced by the Chairperson of the meeting. The outcome of all resolutions proposed at the 13th AGM was announced to Bursa Securities on the same day.

The proceedings of the 13th AGM were properly minuted by the Company Secretary. The minutes detailing the key matters and concerns raised by the shareholders together with the responses from the Company was published on the Company's website within 30 business days after the conclusion of the 13th AGM.

FUTURE PRIORITIES IN KEY AREAS OF CORPORATE GOVERNANCE PRACTICES

Looking ahead to the Financial Year 2027, the Board remains committed to integrating sustainability and ESG initiatives, with a strong emphasis on Corporate Social Responsibility, to enhance long-term value creation and foster stakeholder confidence. In parallel, the Board will continue to prioritise continuous training and development to ensure that the leadership is equipped to address evolving governance challenges and strategic priorities. The Board also reaffirms its commitment to investing in staff by supporting academic advancement, personal growth and development, as well as enhancing employee welfare. Collectively, these initiatives will underpin sustainable growth and reinforce the Group's dedication to responsible and forward-looking business practices.

This CG Overview Statement is prepared pursuant to Rule 15.25 (1) of the ACE LR of Bursa Securities and was approved by the Board on 23 September 2026.

AUDIT AND RISK MANAGEMENT COMMITTEE REPORT

The Audit and Risk Management Committee (“**ARMC**”) assists the Board of Directors (“**Board**”) in fulfilling its fiduciary duties and oversight function of the Company and its subsidiaries’ (“**Group**”) financial reporting, internal audit, risk management and internal control, related party transactions and recurrent related party transactions as well as areas of corporate governance.

The Board of the Company is pleased to present the ARMC Report for the financial year ended 31 May 2026 (“**Financial Year 2026**”), prepared in compliance with Rule 15.15 of the ACE Market Listing Requirements (“**ACE LR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”).

COMPOSITION

The ARMC comprises three (3) Board members, all of whom are Independent Non-Executive Directors, which complies with Rules 15.09 and 15.10 of the ACE LR of Bursa Securities and the Step-Up Practice 9.4 of the Malaysian Code on Corporate Governance.

The current composition of the ARMC is as follows:-

CHAIRPERSON	Encik Nor’Azamin Bin Salleh
MEMBERS	Mr Tay Weng Hwee
	Encik Muhriz Nor Iskandar Bin Mohamed Murad

Encik Nor’Azamin Bin Salleh, the Chairperson of the ARMC, is a member of the Malaysian Institute of Accountants and is not the Chairperson of the Board. None of the members were former partners of the Company’s External Auditors. All the ARMC members are financially literate and have contributed to meaningful discussions in overseeing the integrity of the Group’s accounting and financial reporting matters.

The Nominating and Remuneration Committee (“**NRC**”) had assessed the term of office and performance of the ARMC and each of its members for the financial year under review and the summary results of the ARMC’s performance assessment was reported to the Board for evaluation at the Board meeting held in July 2026. The Board, through the NRC assessment, was satisfied with the overall performance of the ARMC as a whole, as well as the performance of each of its members and concurred that they had carried out their duties and responsibilities effectively in accordance with the ARMC’s Terms of Reference (“**TOR**”).

The ARMC conducted five (5) meetings during the Financial Year 2026. The details of the meeting attendance of each ARMC members are as follows:-

ARMC MEMBERS	NUMBER OF MEETINGS ATTENDED	%
Encik Nor’Azamin Bin Salleh	5/5	100
Mr Tay Weng Hwee	5/5	100
Encik Muhriz Nor Iskandar Bin Mohamed Murad	5/5	100

The ARMC meetings were appropriately structured through the use of agenda, whereby notice and meeting papers were distributed to the ARMC members prior to the meetings. The Key Senior Management (“**KSM**”), External Auditors and Internal Auditors were invited to the meetings to present their reports and provide updates and developments on issues arising from the audit reports to the ARMC, to facilitate direct communication on matters under the purview of the ARMC. During the Financial Year 2026, the ARMC had a private session with the External Auditors without the presence of the Executive Directors and Management.

The Chairperson of the ARMC reports the matters discussed during the ARMC meeting and the ARMC’s recommendations to the Board for their consideration after each ARMC meeting. All deliberations during the ARMC meetings were minuted and tabled to the Board for notation after they were confirmed at each succeeding ARMC meeting.



AUDIT AND RISK MANAGEMENT COMMITTEE REPORT

TERMS OF REFERENCE

The duties and responsibilities of the ARMC are set out in the TOR of the ARMC, which was reviewed on 22 July 2026 and is available on the Company's website at www.infomina.co.

SUMMARY OF ACTIVITIES OF THE ARMC

The following activities were carried out by the ARMC during the Financial Year 2026 in discharging its duties and responsibilities in accordance with its TOR:-

Financial Reporting

Reviewed the Group's unaudited quarterly financial results and year-end audited financial statements before recommending to the Board for consideration and approval for public release to Bursa Securities, focusing particularly on:

- (a) impact or expected impact of adoption of new or amendments to accounting policies which are applicable to the Group;
- (b) material exceptional items including material one-off transactions, significant areas which require judgment by Management, significant and unusual events or transactions, and how these matters have been addressed;
- (c) significant adjustment arising from audit, if any;
- (d) material accounting estimates;
- (e) going concern basis of assumptions; and
- (f) compliance with applicable accounting standards and other legal and regulatory requirements.

External Audit

- (a) Reviewed, discussed and approved the External Auditors' audit planning memorandum of the Group, comprising the scope of work, engagement team, audit timeline, areas of audit emphasis, key audit matters and accounting standards updates that affected the Group's financial reporting, prior to the commencement of the annual audit;
- (b) Reviewed and discussed with the External Auditors the results of their audit, the Audit Memorandum with their comments on any significant audit findings, management letter and their evaluation of the Group's internal controls;
- (c) Sought clarification from Management on significant financial reporting issues, judgements made by Management and matters highlighted by the External Auditors. The ARMC was satisfied with the clarification from Management and the actions taken by Management to address the matters highlighted;
- (d) Reviewed the audit and non-audit fees proposed by the External Auditors or its affiliates for the Financial Year 2026 and recommended to the Board for approval;
- (e) Carried out annual assessment on the performance, suitability, objectivity, capabilities and independence of the External Auditors, based on, amongst others, the External Auditors' competency and audit independence, objectivity and professional skepticism, before recommending to the Board their re-appointment and remuneration;
- (f) Had private session with the External Auditors in July 2025 without the presence of any Executive Directors and Management to ensure there were no restrictions on their scope of audit. No major concerns were highlighted by the External Auditors during the private session, and they had been receiving full co-operation from Management during audit; and
- (g) Reviewed the non-audit services provided or proposed to be provided by the External Auditors and considered whether such services would impair their independence.



AUDIT AND RISK MANAGEMENT COMMITTEE REPORT

SUMMARY OF ACTIVITIES OF THE ARMC (CONTINUED)

Internal Audit

- (a) Reviewed and approved the Group's internal audit plans for the Financial Year 2026, the adequacy of the scope and coverage of internal audit activities of the Group, functions, competency and resources of the internal audit function and that the Internal Auditors have the necessary authority to carry out its work and functions;
- (b) Reviewed and deliberated on the findings in the internal audit reports tabled during the Financial Year 2026, the internal audit recommendations made for improvement and Management's responses thereto and/or actions taken in response to the recommendations. The ARMC ensured that all significant issues are addressed by the Management on a timely basis manner and briefed the Board on the internal audit findings on internal control matters and provided its views and recommendations on areas of improvement;
- (c) Reviewed the progress updates on the follow-up audit review of the previous internal audit reports and monitored the implementation of mitigating actions taken by Management on outstanding issues to ensure all key risks and control weaknesses are properly addressed on a timely basis;
- (d) Reviewed the adequacy of the scope, competency and resources of the internal audit function and was satisfied with the Internal Auditors' performance for the Financial Year 2026; and
- (e) Reviewed the Internal Auditors' findings relating to the Group's sustainability management process, including the Group's readiness for the adoption of the IFRS Sustainability Disclosure Standards and the enhancement of performance evaluation on managing sustainability matters.

Related Party Transactions and Conflict of Interest

- (a) Reviewed the related party transactions and recurrent related party transactions entered into by the Group on a quarterly basis to ensure that the transactions are carried out on an arm's length basis, and on normal commercial terms and are not detrimental to the interest of the minority shareholders of the Company;
- (b) Reviewed and considered any conflict of interest and potential conflict of interest situations that may arise within the Company and the Group, including any transactions, procedure or course of conduct that may raise questions of Management integrity or impartiality; and
- (c) Reviewed the Conflict of Interest Policy.

Risk Management and Internal Control

- (a) Overseeing and ensuring the adequacy and effectiveness of the risk management and internal control framework, policies and process; and
- (b) Discussed with Management, the material key risks affecting the Group, the mitigation plans and strategies implemented by Management and the residual risk scores of these risks.

Corporate Governance and Regulatory Compliance

- (a) Reviewed the ARMC Report and Statement on Risk Management and Internal Control prior to recommending to the Board's approval and inclusion in the Company's Annual Report;
- (b) Reviewed and discussed the Group's readiness for the adoption of the IFRS Sustainability Disclosure Standards, including the proposed engagement of an external consultant to facilitate the adoption of IFRS S1 and S2; and
- (c) Reviewed the revised Anti-Bribery and Anti-Corruption Policy and Guidelines and recommended the same to the Board for approval.



AUDIT AND RISK MANAGEMENT COMMITTEE REPORT

SUMMARY OF ACTIVITIES OF THE INTERNAL AUDIT FUNCTION

The Group had outsourced its internal audit function to Axcelasia Sdn. Bhd. (“Axcelasia”), an independent professional services provider, during the Financial Year 2026. Axcelasia reports directly to the ARMC and affirmed to the ARMC that they are free from any relationships or conflicts of interest in respect of the Group or the Company which could impair their objectivity and independence as Internal Auditors.

The major internal audit activities undertaken during the Financial Year 2026 are as follows:-

- (a) Formulated annual risk-based internal audit plan, taking into account the Group's key risk areas, feedback from KSM and resource requirements for execution of the internal audit and thereafter, presented the internal audit plan to the ARMC for approval;
- (b) Performed internal audit reviews in accordance with the approved annual internal audit plan;
- (c) Issued internal audit reports highlighting the internal audit findings, recommendations for improvement and Management's response; and
- (d) Attended ARMC meetings to present and discuss the internal audit findings as well as update on the progress of Management's execution of action plans in relation to past internal audit recommendations.

During the Financial Year 2026, the Internal Auditors performed internal audit reviews in accordance with the approved risk-based internal audit plan covering the following business processes:-

- (a) Remote Monitoring; and
- (b) Sustainability Management.

The results of the internal audit reviews were discussed with KSM and subsequently, the internal audit findings together with recommendations for improvement were presented to the ARMC for deliberation at their scheduled meetings on semi-annual basis.

The cost incurred in maintaining the outsourced internal audit function of the Group for the Financial Year 2026 was RM54,000.

SUMMARY OF CONFLICT OF INTEREST OR POTENTIAL CONFLICT OF INTEREST SITUATION

No conflict of interest or potential conflict of interest situation has arisen during the Financial Year 2026.

The ARMC Report was approved by the Board on 23 September 2026.



STATEMENT ON RISK MANAGEMENT AND INTERNAL CONTROL

INTRODUCTION

The Board of Directors ("**Board**") is pleased to present its Statement on Risk Management and Internal Control ("**Statement**") for the financial year ended 31 May 2026 ("**Financial Year 2026**"). This Statement, detailing the state of risk management and internal control of the Company and its subsidiaries ("**Group**"), in all material aspects, is prepared pursuant to Rule 15.26(b) of the ACE Market Listing Requirements ("**ACE LR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and in accordance with the Statement on Risk Management and Internal Control: Guidelines for Directors of Listed Issuers ("**Guidelines**").

The Board is committed to achieve the intended outcomes and practices of Part II of Principle B of the Malaysian Code on Corporate Governance relating to risk management and internal control. This Statement outlines the nature and scope of risk management and internal control of the Group for the Financial Year 2026.

BOARD RESPONSIBILITY

The Board acknowledges and affirms its overall responsibility for the establishment and oversight of an effective and adequate system of risk management and internal control of the Group. The Board delegates the responsibility of monitoring the Group's system of risk management and internal control to the Audit and Risk Management Committee ("**ARMC**"), which is empowered by its Terms of Reference.

In view of the limitations inherent in any risk management and internal control systems, the Board recognises that these systems are designed to manage and mitigate risks that may impede the achievement of the Group's business objectives rather than to completely eliminate such risks. The Board is aware that these systems can only provide reasonable but not absolute assurance against the risks of fraud, material misstatement, losses or occurrences of unforeseeable circumstance.

The Board has also delegated the oversight responsibility of the Group's sustainability practices and ethical conduct of the Group's business, including anti-corruption controls to the ARMC, which forms part of the Group's Sustainability Governance Structure (as detailed in the Sustainability Statement on pages 56 to 87 of this Annual Report).

RISK MANAGEMENT

The Board regards risk management as an integral part of the Group's business operations and has oversight over this area through the ARMC. The risk management practices of the Group serve as the on-going process used for identifying, evaluating, monitoring and managing significant risks of the Group for the Financial Year 2026 and up to the date of approval of this Statement.

The Group has established a structured Enterprise Risk Management ("**ERM**") Policy and Framework which is aligned with the principles of the international recognised standard of ISO 31000:2018 and the best practices stipulated in the Guidelines. The Group's ERM Policy and Framework outlines the ERM reporting structure and frequency, roles and responsibilities of the Board, ARMC, Risk Owners and Internal Auditors, as well as the risk parameters and risk rating matrix.

Key aspects of the Group's risk management framework are set out below:-

- (i) The ARMC comprises three (3) Independent Non-Executive Directors, who bring a mix of relevant business and management knowledge and experience, assisting the Board in carrying out, among others, the responsibility of overseeing the Group's risk management framework and policies.
- (ii) The Group undertakes an on-going process to manage risks. This includes identifying potential risks, assessing the impact of risks, treating or mitigating the risks, monitoring their status and communicating relevant information pertaining to the risks. Each risk identified is assigned to a specific "risk owner", who is responsible for conducting regular risk assessments, as well as ensuring effective risk treatments and action plans to mitigate the risks are implemented.

STATEMENT ON RISK MANAGEMENT AND INTERNAL CONTROL

RISK MANAGEMENT (CONTINUED)

Key aspects of the Group's risk management framework are set out below:- (Continued)

- (iii) Updates and any new risks that have emerged since the last review are documented in the risk registers maintained by the respective risk owners. The outcomes of the risk management process, including any significant changes or new risks, are reported to the ARMC for review.
- (iv) The ARMC meets periodically to discuss and deliberate on the significant risks affecting the Group, including sustainability-related matters. Risk profiles, control procedures and status of action plans are presented and deliberated in the ARMC meetings with the Internal Auditors. The recommendation and deliberations by the ARMC are minuted in the Minutes of the ARMC meetings and tabled to the Board for notation, if any.

The ARMC also invites the relevant personnel from the Management team across the Group to attend the meeting to provide updates and pertinent information relevant to the risks being discussed as and when necessary.

- (v) The ARMC has direct access to the expertise and insights of those who are managing the risks. Any significant risks that require the Board's attention are immediately escalated for deliberation.
- (vi) A risk-based internal audit plan was developed, targeting key risk areas to ensure proper controls are in place to mitigate potential threats arising from the risks. The outsourced independent internal audit function performs a walk-through of significant and high-risk areas that are subject to internal audit review, to evaluate Management team's assessment of risks and test the effectiveness of internal controls.
- (vii) The ERM Framework and Policies is subject to periodic review by the outsourced independent Internal Auditors, who also leads the Group's internal audit function for Financial Year 2026. This ensures that the framework remains robust, up-to-date and aligned with the evolving risk landscape.

The Group continuously evaluates risks to the business to ensure any potential threats and disruptions to the business are timely identified and mitigated. This approach ensures a systematic and accountable method for managing risks within the Group, with clear responsibilities and regular updates to Management.

The key risks and mitigation plans identified by the Group for Financial Year 2026 are as follows:-

(i) Project progress disruption

The Group's technology application and infrastructure solution project deliverables are exposed to unforeseen delays or interruptions that are beyond its control. Delays caused by customers hindering project progress will impact the Group's delivery timing and subsequently affect revenue recognition and payment collection from customers, thereby affecting the Group's financial performance.

The control measures implemented to mitigate the risks associated with customer-induced delays in technology and infrastructure solution projects include:

- Establishing clearly defined project timelines and milestones with written agreements from customers to minimise delays;
- Implementing a robust change management process to handle customer-requested changes, clearly communicating the potential impacts of changes on project timelines, costs and revenue recognition, ensuring that requested changes are evaluated and approved with a thorough understanding of their implications; and
- Using contractual agreements that include penalty clauses or incentives to align customer interests with project timelines, specifying responsibilities, dependencies and consequences for delays caused by either party.

STATEMENT ON RISK MANAGEMENT AND INTERNAL CONTROL

RISK MANAGEMENT (CONTINUED)

The key risks and mitigation plans identified by the Group for Financial Year 2026 are as follows:- (Continued)

(ii) Project costing risk

The Group may not be able to accurately estimate the cost required to deliver its technology application and infrastructure solution projects, which is used in its tender process for determining the Group's fees and quotations to customers. There is no assurance that the actual time taken and costs incurred will not exceed the estimated amount. Should discrepancies arise, particularly in fixed-price contracts, the Group's business and financial performance may be adversely affected.

Mitigation strategies to address the risk of inaccurate cost estimation include the following:

- Comprehensive project planning and scoping, involving in-depth analysis of project requirements, resource needs and expert input to estimate costs accurately;
- Contingency budgeting with a portion of the budget earmarked for unforeseen expenses or scope changes, regularly reviewed and adjusted as needed; and
- Continuous monitoring and reporting, tracking project costs and progress against initial estimates, early identification of deviations and promptly communicating findings to stakeholders to facilitate proactive decision-making.

(iii) Technology risk

The Group is vulnerable to rapid technological changes. The Group's future success is dependent on its ability to adapt swiftly to these changes, align services with evolving industry standards and continuously enhance employees' skills and expertise in response to evolving market demands. Failure to adapt to such changes could significantly impact the Group's business operations and financial results.

Measures taken to adapt and remain competitive in the marketplace amidst rapid technological changes include:

- Allocating resources to establish training programs internally, ensuring employees remain up-to-date with industry trends and emerging technologies;
- Cultivating strategic partnerships with technology partners and industry leaders to leverage their expertise in adapting the Group's services to evolving industry standards; and
- Allocating budget for research and development (R&D) initiatives to foster an innovative culture internally, while conducting regular assessments of the competitive landscape to identify opportunities for innovation and differentiation.

INTERNAL CONTROL

The internal control system complements the risk management process, overseen by the Board and Key Senior Management ("KSM") and is designed to provide reasonable assurance of achieving the Group's objectives, as well as safeguarding shareholders' investments and the Group's assets.

Establishing an appropriate control environment is the responsibility of the Board and KSM, which comprises the overall attitude, awareness and actions of Directors and KSM towards the internal control system, reflecting its importance in the Group's operations.

Key elements of the Group's internal control environment are set out below:-

(i) Organisation Structure and Delegation Procedures

Organisational structure is in place, which formally define lines of responsibility and delegation of authority. In addition, authorisation limits are documented and formalised through Limits of Authority.

STATEMENT ON RISK MANAGEMENT AND INTERNAL CONTROL

INTERNAL CONTROL (CONTINUED)

Key elements of the Group's internal control environment are set out below:- (Continued)

(ii) Code of Conduct and Ethics

The Code of Conduct and Ethics is established to promote corporate culture which engenders high ethical conduct and standards at all times.

(iii) Documented Policies and Procedures

Clearly defined policies and procedures are documented and periodically reviewed and updated to reflect evolving risks or to address operational deficiencies.

(iv) Strategic Planning, Monitoring and Reporting

- Strategic planning and annual budgeting process where financial budget and capital expenditure proposals are approved by the Board;
- Actual performance is reviewed and monitored closely by the KSM;
- Periodic review and update of the Group's cashflow position, business development, corporate and other operational matters by the KSM; and
- Updates on the Group's performance are provided to the Board periodically.

(v) Human Resource Management

Documented policies and guidelines covering hiring and termination of employees, training programmes and performance appraisal to enhance the level of employees' competencies in carrying out their duties and responsibilities.

(vi) Information Technology ("IT")

- Established IT policies and procedures;
- Data protection through regular system checks; and
- Employee awareness programme on cybersecurity threats and risks.

INTERNAL AUDIT FUNCTION

The Group's internal audit function assists the Board and the ARMC by providing an independent assessment and sufficient assurance of the adequacy and effectiveness of the Group's internal control system.

For the Financial Year 2026, the Group's internal audit function was outsourced to Axcelasia Sdn Bhd ("**Axcelasia**"), an independent professional service provider whose principal responsibility is to undertake regular and systematic reviews of the internal control systems in accordance with an approved risk-based internal audit plan.

The engagement Executive Director of Axcelasia for Financial Year 2026 was Mr Chang Ming Chew ("**Mr Chang**"), who is a Professional Member of the Institute of Internal Auditors Malaysia, a member of the Malaysian Institute of Accountants and a Fellow Member of the Association of Chartered Certified Accountants, United Kingdom. He is also a Certified Internal Auditor and Certified Information Systems Auditor. Mr Chang has a diverse range of professional experience in internal audits, risk management and corporate governance advisory.

The number of staff deployed from Axcelasia for the internal audit reviews was 3 to 4 staff per cycle including the engagement Executive Director. The staff involved in the internal audit reviews possess professional qualification and/or a university degree. Most of them are members of the Institute of Internal Auditors Malaysia. The internal audit staff on the engagement are free from any relationships or conflicts of interest, which could impair their objectivity and independence. The internal audit reviews were conducted using a risk-based approach and were guided by the International Professional Practice Framework issued by the Institute of Internal Auditors.

Summary of the work carried out by the internal audit function during the Financial Year 2026 are set out in the ARMC Report on pages 106 to 109 of this Annual Report.



STATEMENT ON RISK MANAGEMENT AND INTERNAL CONTROL

WEAKNESSES IN INTERNAL CONTROLS WHICH RESULTED IN MATERIAL LOSSES

The internal audit reviews conducted did not reveal weaknesses that have resulted in any material losses, contingencies or uncertainties requiring separate disclosure in this Annual Report.

REVIEW OF THE STATEMENT BY EXTERNAL AUDITORS

As required by Rule 15.23 of the ACE LR of Bursa Securities, the External Auditors have reviewed this Statement for inclusion in the Annual Report for the Financial Year 2026 of the Company. Their limited assurance review was performed in accordance with the Audit and Assurance Practice Guide 3: Guidance for Auditors on Engagements to Report on the Statement on Risk Management and Internal Control included in the Annual Report, issued by the Malaysian Institute of Accountants.

Based on their review, the External Auditors reported to the Board that nothing has come to their attention that caused them to believe that this Statement is inconsistent with their understanding of the processes adopted by the Board in reviewing the adequacy and integrity of the systems of risk management and internal control of the Group nor is factually inaccurate.

CONCLUSION

The Board has received assurance from the Chief Executive Officer cum Managing Director and the Chief Financial Officer that the Group's risk management and internal control systems are operating adequately and effectively for the Financial Year 2026 in all material aspects, based on the framework adopted by the Group.

The assurance was given based on the risk management and internal control system established and maintained by the Group, work performed and reports provided by the outsourced internal audit function, reviews performed by KSM and respective Board Committees, as well as reliance on written confirmations by Management team.

The Board is of the view that the Group's existing internal control and risk management systems are adequate and effective for the Financial Year 2026 to address the risks which the Group considers relevant and material to its operations. The Board continues to take pertinent measures to sustain and, where required, to continuously improve the Group's risk management and internal control systems in meeting the Group's strategic objectives.

This Statement is approved by the Board on 23 September 2026.



ADDITIONAL COMPLIANCE INFORMATION

1. UTILISATION OF PROCEEDS RAISED FROM CORPORATE PROPOSAL

The Company did not undertake any corporate proposal to raise proceeds during the financial year ended 31 May 2026 ("Financial Year 2026").

The proceeds raised from the public issue undertaken in conjunction with the Company's listing on the ACE Market of Bursa Malaysia Securities Berhad have been fully utilised.

2. EMPLOYEES' SHARE OPTION SCHEME ("ESOS")

The ESOS of the Company governed by the By-Laws was approved by shareholders at the Thirteenth Annual General Meeting held on 18 November 2025. The ESOS was implemented on 15 December 2025 and is in force for a period of five (5) years, expiring on 14 December 2030.

In accordance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the details of the options granted under the ESOS during the Financial Year 2026 are as follows:

- (a) Summary of ESOS Options (offered on 15 December 2025 with an exercise price of RM1.33)

Status During the Financial Year 2026

STATUS OF ESOS OPTIONS	CHIEF EXECUTIVES AND DIRECTORS		ELIGIBLE EMPLOYEES		TOTAL
	NUMBER OF ESOS OPTIONS	%	NUMBER OF ESOS OPTIONS	%	
Outstanding as at 1 June 2025	-	-	-	-	-
Granted	23,750,000	53.7	20,450,000	46.3	44,200,000
Exercised / Vested	-	-	-	-	-
Lapsed / Forfeited	-	-	50,000	0.1	50,000
Outstanding as at 31 May 2026	23,750,000	53.8	20,400,000	46.2	44,150,000
No. of participants	14		88		102

- (b) Options Allocation to Directors and Senior Management

Aggregate maximum allocation: The aggregate maximum allocation applicable to Directors and Senior Management since the commencement of the ESOS up to the Financial Year 2026 is 65% of the total options available under the scheme.

Actual aggregate allocation: The actual aggregate allocation granted to Directors and Senior Management since the commencement of the ESOS up to the Financial Year 2026 is 53.8%.



ADDITIONAL COMPLIANCE INFORMATION

2. EMPLOYEES' SHARE OPTION SCHEME ("ESOS") (CONTINUED)

(c) Options Breakdown for Non-Executive Directors

The status of ESOS options offered to and exercised by the Non-Executive Directors of the Company during the Financial Year 2026 is as follows:

NON-EXECUTIVE DIRECTORS	OUTSTANDING AS AT 1 JUNE 2025	GRANTED	EXERCISED / VESTED	OUTSTANDING AS AT 31 MAY 2026
Saleena Binti Mohd Ali	-	150,000	-	150,000
Nor'Azamin Bin Salleh	-	150,000	-	150,000
Tay Weng Hwee	-	150,000	-	150,000
Muhriz Nor Iskandar Bin Mohamed Murad	-	150,000	-	150,000
Hajar Roslin Binti Mohamad	-	150,000	-	150,000

3. AUDIT AND NON-AUDIT FEES

The total amount of the audit fees and non-audit fees paid or payable to the External Auditors and their member firms for the audit and non-audit services rendered to the Company and the Group respectively for the Financial Year 2026 are as set out below:-

	GROUP (RM'000)	Company (RM'000)
Audit Fees		
- External Auditors	288	268
- Member firms of External Auditors	228	-
Non-Audit Fees		
- External Auditors	8	8
- Member firms of External Auditors	20	12
Total	544	288

4. MATERIAL CONTRACTS

There were no material contracts entered into by the Group involving the interests of the Directors or major shareholders, either still subsisting at the end of the Financial Year 2026 or entered into since the end of the previous financial year.



ADDITIONAL COMPLIANCE INFORMATION

5. RECURRENT RELATED PARTY TRANSACTIONS (“RRPTs”) OF REVENUE OR TRADING NATURE

Save for the RRPTs as disclosed in Note 28 of the audited financial statements, there was no other transactions entered into with the related parties during the Financial Year 2026.

The Company will not seek shareholders' mandate in respect of RRPTs of a revenue or trading nature at the forthcoming Annual General Meeting as no significant RRPTs are expected to be entered into by the Group with the related parties in the next twelve (12) months.

6. LIST OF PROPERTIES

The Group did not own any property of which its net book value is 5% or more of the consolidated total assets during the Financial Year 2026.

7. DISCLOSURE OF FINANCIAL DATA FOR SHARIAH SCREENING

Pursuant to Rule 9.25A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, below are the financial data that are relevant for the purpose of Shariah screening by the Shariah Advisory Council of the Securities Commission Malaysia. These include financial data on Shariah non-permissible income arising from the Group's business activities and interest-based financial position.

a. Group Total Income and Total Assets

GROUP		
Total Income	2026 (RM'000)	2025 (RM'000)
Revenue	275,893	196,682
Other income	1,973	460
Finance income	1,297	766
Total	279,163	197,908
Total Assets	384,116	281,916

b. Business Activities

GROUP		
Shariah Non-Compliance Activities	2026 (RM'000)	2025 (RM'000)
Interest income	659	592
Total	659	592



ADDITIONAL COMPLIANCE INFORMATION

7. DISCLOSURE OF FINANCIAL DATA FOR SHARIAH SCREENING (CONTINUED)

c. Component of Financial Position

i. Cash Component

GROUP		
Islamic Accounts	2026 (RM'000)	2025 (RM'000)
Cash at bank (exclude cash in hand)	6,744	3,086
Deposits with licensed bank	6,851	2,578
Cash in hand	4	3
Total	13,599	5,667

GROUP		
Conventional Account	2026 (RM'000)	2025 (RM'000)
Cash at bank (exclude cash in hand)	102,187	48,100
Deposits with licensed bank	8,231	40,935
Total	110,418	89,035

ii. Debt Component

GROUP		
Islamic Financing	2026 (RM'000)	2025 (RM'000)
Revolving credit and financing	19,032	-
Banker's acceptances	-	371
Total	19,032	371

GROUP		
Conventional Borrowing	2026 (RM'000)	2025 (RM'000)
Current		
Hire purchase payables	294	95
Non-Current		
Hire purchase payables	1,216	652
Total	1,510	747



DIRECTORS' RESPONSIBILITY STATEMENT

IN RESPECT OF THE PREPARATION OF FINANCIAL STATEMENTS

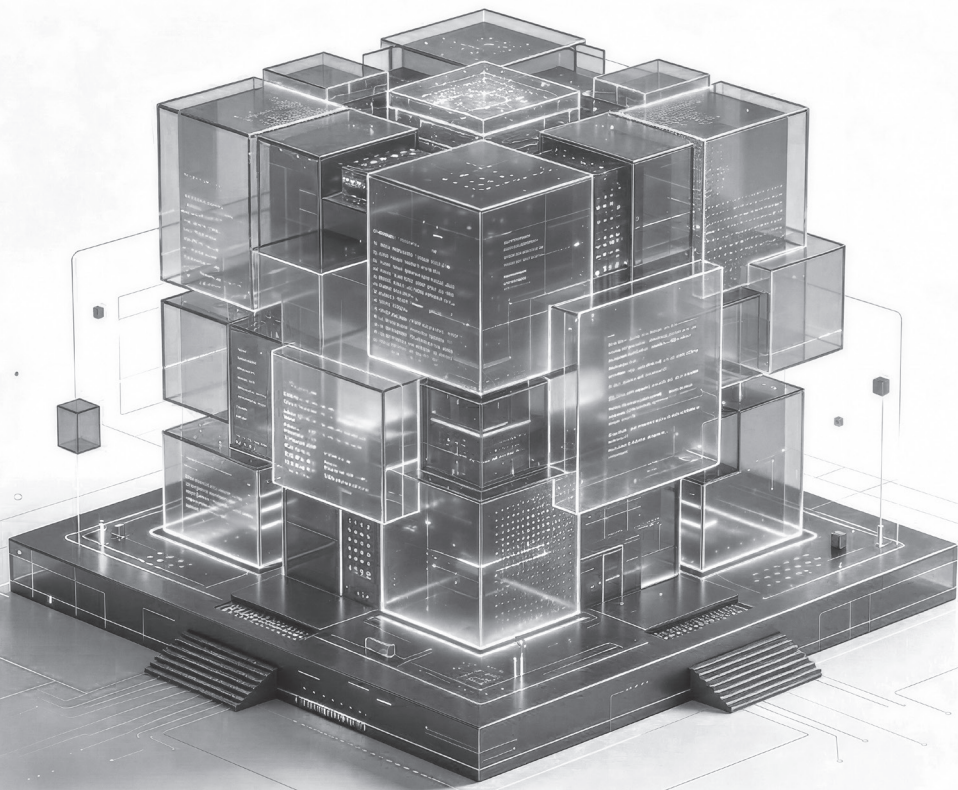
The Directors are required by the Companies Act 2016 to prepare financial statements for each financial year which have been made in accordance with the applicable approved accounting standards so as to give a true and fair view of the state of affairs of the Group and of the Company as at the end of the financial year end, and of the results and cash flows of the Group and of the Company for the financial year.

In preparing the financial statements, the Directors have: -

- adopted and consistently applied the appropriate accounting policies;
- made judgements and estimates that are prudent and reasonable;
- stated whether the applicable accounting standards have been complied with, subject to any material departures disclosed and explained in the financial statements; and
- ensured that the financial statements have been prepared on a going concern basis.

The Directors are responsible for ensuring that the Group and the Company keep accounting records which disclose the financial position of the Group and of the Company with reasonable accuracy, and to enable them to ensure that the financial statements comply with the Companies Act 2016. The Directors are also responsible for taking such steps as are reasonably open to them to safeguard the assets of the Group and of the Company, and to prevent and detect fraud and other irregularities.

INTEGRITY AT THE CORE



Trust is our foundation. We act with responsibility, reliability, and respect in everything we do.

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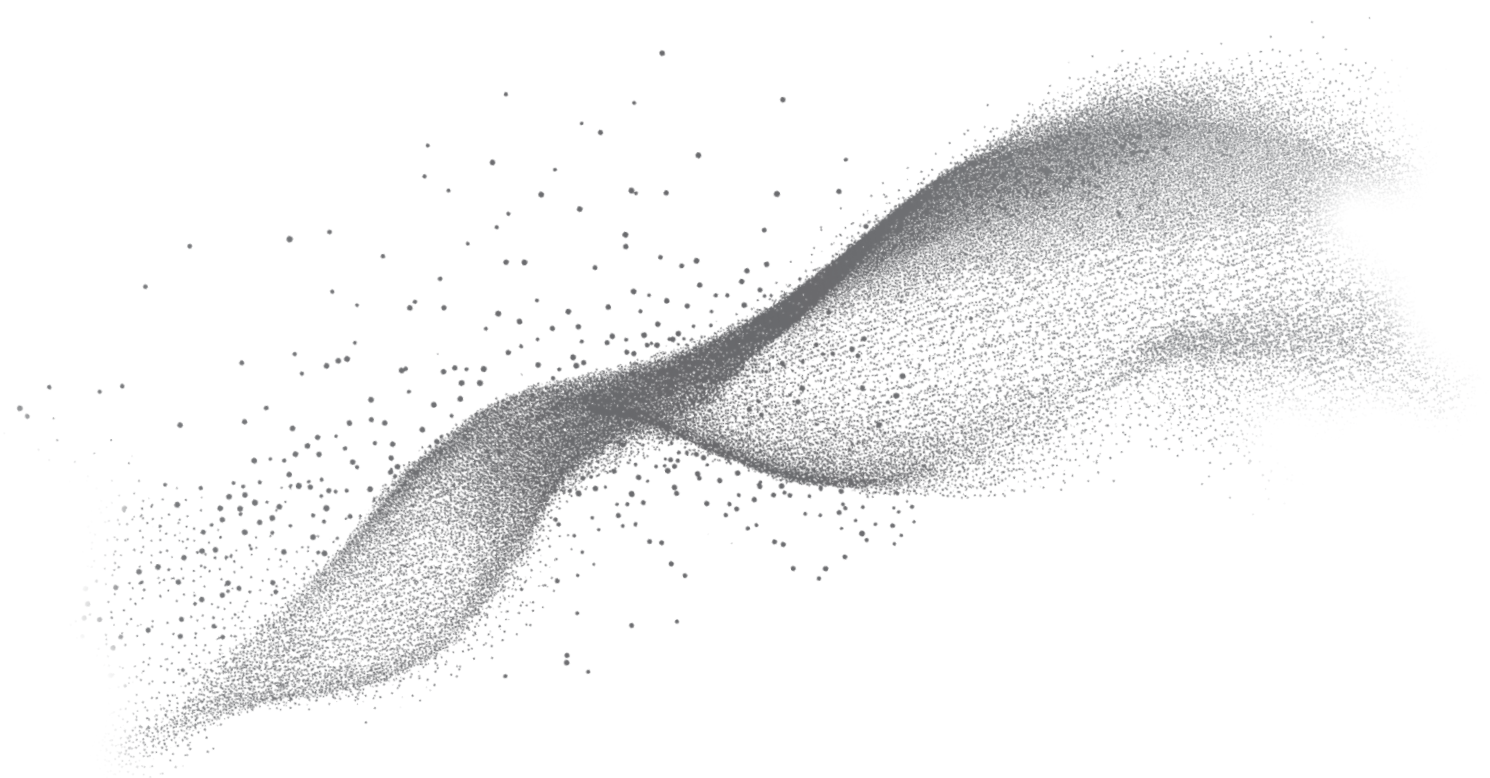
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DIRECTORS' REPORT

The directors hereby submit their report together with the audited financial statements of the Group and of the Company for the financial year ended 31 May 2026.

PRINCIPAL ACTIVITIES

The principal activities of the Company are provision of technology hardware, software, consultancy, support and services and investment holding. The principal activities of its subsidiaries are provision of technology hardware, software, consultancy, data management, maintenance and support services for information and technologies, computer programming activities, computer consulting and other computer facility management, software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in artificial intelligence and related computer software and solutions, import and export of computer software and hardware, storage and archiving, reselling of software and software integration and investment holding.

There have been no significant changes in the nature of these activities during the financial year.

RESULTS

	Group RM'000	Company RM'000
Profit for the financial year, net of tax	33,013	11,827
Attributable to:		
Owners of the Company	33,059	11,827
Non-controlling interests	(46)	-
	33,013	11,827

DIVIDENDS

The amount of dividend declared and paid by the Company since the end of the previous financial year were as follows:

	RM'000
Single-tier interim dividend of RM0.0135 per ordinary share in respect of the financial year ended 31 May 2026, paid on 16 February 2026	8,117

On 22 July 2026, the directors declared a single-tier interim dividend of RM0.0068 per ordinary share, amounting to RM4,076,704 in respect of the financial year ended 31 May 2026, which was paid on 19 August 2026.

The financial statements for the current financial year do not reflect this interim dividend. This dividend will be accounted for in equity as an appropriation of retained earnings in the financial year ending 31 May 2027.

The directors do not recommend the payment of any final dividend in respect of the financial year ended 31 May 2026.

RESERVES OR PROVISIONS

There were no material transfers to or from reserves or provisions during the financial year other than as disclosed in the financial statements.



DIRECTORS' REPORT

BAD AND DOUBTFUL DEBTS

Before the financial statements of the Company were prepared, the directors took reasonable steps to ascertain that action had been taken in relation to the writing off of bad debts and the making of allowance for doubtful debts and had satisfied themselves that there were no known bad debts and that adequate allowance had been made for doubtful debts.

At the date of this report, the directors are not aware of any circumstances which would render it necessary to write off any bad debts or render the amount of allowance for doubtful debts in the financial statements of the Company inadequate to any substantial extent.

CURRENT ASSETS

Before the financial statements of the Group and of the Company were prepared, the directors took reasonable steps to ensure that any current assets which were unlikely to be realised in the ordinary course of business including their values as shown in the accounting records of the Group and of the Company had been written down to an amount which they might be expected to realise.

At the date of this report, the directors are not aware of any circumstances that would render the values attributed to the current assets in the financial statements of the Group and of the Company misleading.

VALUATION METHODS

At the date of this report, the directors are not aware of any circumstances which have arisen which render adherence to the existing method of valuation of assets or liabilities of the Group and of the Company misleading or inappropriate.

CONTINGENT AND OTHER LIABILITIES

At the date of this report, there does not exist:

- (i) any charge on the assets of the Group and of the Company which has arisen since the end of the financial year which secures the liabilities of any other person; and
- (ii) any contingent liabilities in respect of the Group and of the Company which has arisen since the end of the financial year.

In the opinion of the directors, no contingent or other liability of the Group and of the Company have become enforceable, or is likely to become enforceable, within the period of twelve months after the end of the financial year which will or may affect the ability of the Group and of the Company to meet their obligations as and when they fall due.

CHANGE OF CIRCUMSTANCES

At the date of this report, the directors are not aware of any circumstances not otherwise dealt with in this report or the financial statements of the Group and of the Company which would render any amount stated in the financial statements misleading.

DIRECTORS' REPORT

ITEMS OF MATERIAL AND UNUSUAL NATURE

In the opinion of the directors,

- (i) the results of the operations of the Group and of the Company for the financial year were not substantially affected by any item, transaction or event of a material and unusual nature; and
- (ii) no item, transaction or event of a material and unusual nature has arisen in the interval between the end of the financial year and the date of this report which is likely to affect substantially the results of the operations of the Group and of the Company for the financial year in which this report is made.

AUDITORS' REMUNERATION AND INDEMNITY

The auditors' remuneration of the Group and the Company during the financial year are amounted to RM524,740 and RM276,300 respectively.

The Company has agreed to indemnify the auditors of the Company as permitted under Section 289 of the Companies Act 2016 in Malaysia.

ISSUE OF SHARES AND DEBENTURES

During the financial year, no new issue of shares or debentures were made by the Company.

OPTIONS GRANTED OVER UNISSUED SHARES

No options were granted to any person to take up the unissued shares of the Company during the financial year other than the issue of options pursuant to the ESOS.

On 15 December 2025, the Company's shareholders approved the establishment of an ESOS for directors and employees who meet the criteria of eligibility for participation.

The share options granted may be exercised any time from the date of vesting to the date of expiry and settlement is by issuance of fully paid ordinary shares.

The options offered for the subscription of unissued ordinary shares and the respective exercise prices are as follows:

Grant date	Expiry date	Exercise price	Number of option over ordinary shares			
			At 1 June 2025	Granted	Forfeited	At 31 May 2026
15.12.2025	14.12.2030	RM1.33	-	44,200,000	(50,000)	44,150,000



DIRECTORS' REPORT

DIRECTORS

The directors in office during the financial year and during the period from the end of the financial year to the date of this report are:

Mohd Hoshairy Bin Alias*
Nasimah Binti Mohd Zain*
Yee Chee Meng*
Lim Leong Ping @ Raymond Lim*
Nor'Azamin Bin Salleh
Saleena Binti Mohd Ali
Tay Weng Hwee
Muhriz Nor Iskandar Bin Mohamed Murad
Hajar Roslin Binti Mohamad

* Directors of the Company and certain subsidiaries

Other than as stated above, the names of the directors of the subsidiaries of the Company in office during the financial year and during the period from the end of the financial year to the date of this report are:

Tan Siang Pin
Soh Kian Hwa
Koka Faridah
Jimmy S. Soo
Milagros E. Soriano
Nina Sarah D.Cabeza
Low Guan Leong
Ng Oy Moon
Mok Pek Yoke
Thor Joe Hock
Gideon Liau Pitt Seng
Thoo W'y-Kit

DIRECTORS' INTERESTS

According to the Register of Directors' Shareholdings required to be kept by the Company under Section 59 of the Companies Act 2016 in Malaysia, the interests of directors in office at the end of the financial year in shares and share option granted under ESOS in the Company and its related corporations during the financial year were as follows:

	Number of ordinary shares			
	At 1 June 2025	Bought	Sold	At 31 May 2026
Interests in the Company				
Direct interests:				
Yee Chee Meng	38,285,200	1,911,000	-	40,196,200
Lim Leong Ping @ Raymond Lim	35,732,200	-	-	35,732,200
Saleena Binti Mohd Ali	100,000	-	-	100,000
Nor'Azamin Bin Salleh	200,000	-	-	200,000
Tay Weng Hwee	200,000	-	-	200,000
Muhriz Nor Iskandar Bin Mohamed Murad	200,000	-	-	200,000

DIRECTORS' REPORT

DIRECTORS' INTERESTS (CONTINUED)

According to the Register of Directors' Shareholdings required to be kept by the Company under Section 59 of the Companies Act 2016 in Malaysia, the interests of directors in office at the end of the financial year in shares and share option granted under ESOS in the Company and its related corporations during the financial year were as follows: (Continued)

	Number of ordinary shares			
	At 1 June 2025	Bought	Sold	At 31 May 2026
Interests in the Company (Continued)				
<i>Indirect interests:</i>				
Mohd Hoshairy Bin Alias *	333,180,900	-	23,000,000	310,180,900
Nasimah Binti Mohd Zain *	333,180,900	-	23,000,000	310,180,900
Yee Chee Meng *	333,180,900	-	23,000,000	310,180,900
Interests in the holding company				
Infomina Holdings Sdn. Bhd.				
<i>Direct interests:</i>				
Mohd Hoshairy Bin Alias	1,792,500	-	-	1,792,500
Nasimah Binti Mohd Zain	1,792,500	-	-	1,792,500
Yee Chee Meng	1,080,567	-	-	1,080,567
Lim Leong Ping @ Raymond Lim	448,874	-	-	448,874
		Number of Share Options		
	At 1 June 2025	Granted	Exercised	At 31 May 2026
Share options in the Company				
Mohd Hoshairy Bin Alias	-	4,500,000	-	4,500,000
Nasimah Binti Mohd Zain	-	4,500,000	-	4,500,000
Yee Chee Meng	-	4,500,000	-	4,500,000
Lim Leong Ping @ Raymond Lim	-	1,300,000	-	1,300,000
Saleena Binti Mohd Ali	-	150,000	-	150,000
Nor’Azamin Bin Salleh	-	150,000	-	150,000
Tay Weng Hwee	-	150,000	-	150,000
Muhriz Nor Iskandar Bin Mohamed Murad	-	150,000	-	150,000
Hajar Roslin Binti Mohamad	-	150,000	-	150,000

* Shares held through company in which the directors have substantial financial interests.

By virtue of their interests in the ordinary shares of the holding company and pursuant to Section 8 of the Companies Act 2016 in Malaysia, Mohd Hoshairy Bin Alias, Nasimah Binti Mohd Zain and Yee Chee Meng are deemed to have an interest in the ordinary shares of the Company to the extent that the holding company has an interest.

Other than as stated above, none of the other directors in office at the end of the financial year had any interest in ordinary shares or debentures of the Company and its related corporations during the financial year.

DIRECTORS' REPORT

DIRECTORS' BENEFITS

Since the end of the previous financial year, no director of the Company has received or become entitled to receive any benefit (other than benefits included in the aggregate amount of emoluments received or due and receivable, by the directors as shown below) by reason of a contract made by the Company or related corporation with the director or with a firm of which the director is a member, or with a company in which the director has a substantial financial interest.

The directors' benefits of the Group and of the Company are as follows:

	2026	
	Group RM'000	Company RM'000
Directors of the Company		
Executive directors		
- Salaries, allowances and bonuses	3,938	3,938
- Defined contribution plans	362	362
- Other emoluments	32	32
- Benefits-in-kind	73	73
	4,405	4,405
Non-executive directors		
- Directors' fee	385	312
- Other emoluments	29	29
	414	341
	4,819	4,746

Neither during nor at the end of the financial year, was the Company a party to any arrangements where the object is to enable the directors to acquire benefits by means of the acquisition of shares in, or debentures of the Company or any other body corporate.

INDEMNITY TO DIRECTORS AND OFFICERS

During the financial year, there was no indemnity coverage and insurance premium paid for the directors and officers of the Company.

DIRECTORS' REPORT

SUBSIDIARIES

The details of the Company's subsidiaries are as follows:

Name of the company	Principal place of business/ Country of incorporation	Ownership interest 2026 %	Principal activities
Infomina Services Sdn. Bhd.	Malaysia	100	Dormant. Intended for provision of maintenance and support services for information technologies
Infomina Pte. Ltd.	Singapore	100	Provision of technology hardware, software, consultancy and support services
Infomina (Thailand) Co., Ltd.	Thailand	99.99	Import and export of computer software and hardware
PT Infomina Solution Indonesia	Indonesia	99.60	Computer programming activities, computer consulting and other computer facility management
Infomina Philippines, Inc.	Philippines	99.95	Provision of data management, storage and archiving, reselling of software and software integration
Infomina Limited	Hong Kong	100	Provision of technology hardware, software, consultancy and support services
Infomina Japan K.K.	Japan	100	Provision of technology hardware, software, consultancy, support services and investment holding
Infomina AI Sdn. Bhd.	Malaysia	70	Software designing, development, customisation, implementation, maintenance testing and benchmarking, designing, developing and dealing in artificial intelligence and related computer software and solutions
Infomina Geolytik Sdn. Bhd.	Malaysia	51	Software design, development, customisation, implementation, maintenance, testing and related computer software and solutions

INTERESTS IN HOLDING COMPANY AND OTHER RELATED CORPORATIONS

Other than as disclosed elsewhere in this report, the Company does not have any interest in shares in the holding company and its other related corporations during the financial year.

SIGNIFICANT EVENTS SUBSEQUENT TO THE END OF THE FINANCIAL YEAR

On 19 August 2026, Infomina Services Sdn. Bhd. ("ISSB"), a wholly-owned subsidiary of the Company entered into a share sale agreement to acquire 102,000 ordinary shares in Blue Fortress Sdn. Bhd. ("BFSB") representing 51% equity interest in BFSB for a total consideration of RM25,500,000.

HOLDING COMPANY

The directors regard Infomina Holdings Sdn. Bhd., a company incorporated in Malaysia, as the holding company of the Company.



DIRECTORS' REPORT

AUDITORS

The auditors, Messrs Baker Tilly Monteiro Heng PLT, have expressed their willingness to continue in office.

This report was approved and signed on behalf of the Board of Directors in accordance with a resolution of the directors.

.....
YEE CHEE MENG

Director

.....
NASIMAH BINTI MOHD ZAIN

Director

Date: 23 September 2026

STATEMENTS OF FINANCIAL POSITION

AS AT 31 MAY 2026

		Group		Company	
	Note	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
ASSETS					
Non-current assets					
Plant and equipment	5	4,914	3,995	3,947	3,995
Intangible assets	6	15,668	8,049	4,949	1,258
Investment in subsidiaries	7	-	-	10,358	10,137
Other investment	8	-	-	-	-
Deferred tax assets	9	6,134	3,931	-	-
Trade and other receivables	10	1,345	2,299	-	-
Total non-current assets		28,061	18,274	19,254	15,390
Current assets					
Current tax assets		1,220	795	1,220	795
Trade and other receivables	10	216,334	164,456	123,792	72,651
Contract assets	11	14,484	3,689	11,836	3,559
Deposits, cash and bank balances	12	124,017	94,702	35,493	48,511
Total current assets		356,055	263,642	172,341	125,516
TOTAL ASSETS		384,116	281,916	191,595	140,906
EQUITY AND LIABILITIES					
Equity attributable to owners of the Company					
Share capital	13	42,048	42,048	42,048	42,048
Irredeemable preference shares	14	202	65	-	-
Retained earnings		146,695	121,753	21,248	17,538
Reorganisation reserve	15	(5,700)	(5,700)	-	-
Other reserves	16	(22,921)	(6,373)	743	-
		160,324	151,793	64,039	59,586
Non-controlling interests		(7)	(9)	-	-
TOTAL EQUITY		160,317	151,784	64,039	59,586
Non-current liabilities					
Borrowings	17	2,675	2,083	2,453	2,083
Deferred tax liabilities	9	5,879	4,612	3,229	1,888
Total non-current liabilities		8,554	6,695	5,682	3,971
Current liabilities					
Borrowings	17	19,940	984	19,868	984
Current tax liabilities		2,825	1,066	-	-
Trade and other payables	18	96,392	38,455	88,435	69,947
Contract liabilities	11	96,088	82,932	13,571	6,418
Total current liabilities		215,245	123,437	121,874	77,349
TOTAL LIABILITIES		223,799	130,132	127,556	81,320
TOTAL EQUITY AND LIABILITIES		384,116	281,916	191,595	140,906

The accompanying notes form an integral part of these financial statements.



STATEMENTS OF COMPREHENSIVE INCOME

FOR THE FINANCIAL YEAR ENDED 31 MAY 2026

		Group		Company	
	Note	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Revenue	19	275,893	196,682	131,645	60,971
Cost of sales		(204,001)	(137,086)	(110,572)	(46,344)
Gross profit		71,892	59,596	21,073	14,627
Other income	20	1,973	460	16,349	4,994
Administrative expenses		(34,157)	(23,223)	(23,843)	(17,187)
Impairment loss on a trade receivable		-	(10,040)	-	-
		(34,157)	(33,263)	(23,843)	(17,187)
Operating profit		39,708	26,793	13,579	2,434
Finance income	21	1,297	766	2,763	2,417
Finance costs	22	(489)	(543)	(2,475)	(1,974)
Profit before tax	23	40,516	27,016	13,867	2,877
Income tax expense	25	(7,503)	(5,874)	(2,040)	(604)
Profit for the financial year		33,013	21,142	11,827	2,273
Other comprehensive loss for the financial year, net of tax					
<i>Items that may be reclassified subsequently to profit or loss</i>					
Exchange differences on translation of foreign operations		(17,297)	(5,105)	-	-
Other comprehensive loss for the financial year		(17,297)	(5,105)	-	-
Total comprehensive income for the financial year		15,716	16,037	11,827	2,273
Profit/(Loss) attributable to:					
Owners of the Company		33,059	21,171	11,827	2,273
Non-controlling interests		(46)	(29)	-	-
		33,013	21,142	11,827	2,273
Total comprehensive income/(loss) attributable to:					
Owners of the Company		15,768	16,067	11,827	2,273
Non-controlling interests		(52)	(30)	-	-
		15,716	16,037	11,827	2,273
Earnings per shares attributable to ordinary equity holders of the Company					
Basic and diluted	29	0.05	0.04		

The accompanying notes form an integral part of these financial statements.

FOR THE FINANCIAL YEAR ENDED 31 MAY 2026

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STATEMENTS OF CHANGES IN EQUITY

FOR THE FINANCIAL YEAR ENDED 31 MAY 2026

Note	<-----Attributable to owners of the Company----->			
	Share capital RM'000	Other reserves RM'000	Retained earnings RM'000	Total RM'000
Company				
At 1 June 2024	42,048	-	22,480	64,528
Total comprehensive income for the financial year				
Profit for the financial year, representing total comprehensive income	-	-	2,273	2,273
Transaction with owners				
Dividends paid on shares, representing total transaction with owners	26	-	(7,215)	(7,215)
At 31 May 2025	42,048	-	17,538	59,586
Total comprehensive income for the financial year				
Profit for the financial year, representing total comprehensive income	-	-	11,827	11,827
Transactions with owners				
Share option issued	26	-	743	743
Dividends paid on shares		-	(8,117)	(8,117)
Total transactions with owners		-	743	(7,374)
At 31 May 2026	42,048	743	21,248	64,039

The accompanying notes form an integral part of these financial statements.

STATEMENTS OF CASH FLOWS

FOR THE FINANCIAL YEAR ENDED 31 MAY 2026

	Note	Group		Company	
		2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Cash flows from operating activities					
Profit before tax		40,516	27,016	13,867	2,877
Adjustments for:					
Amortisation of intangible assets	6	1,863	261	314	261
Depreciation of plant and equipment	5	1,527	1,874	1,506	1,874
Finance costs		489	543	2,475	1,974
Finance income		(1,297)	(767)	(2,763)	(2,417)
Gain on derecognition of right-of-use assets	20	(12)	-	(12)	-
Gain on disposal of plant and equipment	20	(111)	-	(111)	-
Impairment loss on a trade receivable	10	-	10,041	-	-
Net unrealised foreign exchange (gain)/loss		(1,837)	2,869	851	1,673
Share-based payment		743	-	743	-
Value-added tax written off		-	836	-	-
Operating profit before changes in working capital:		41,881	42,673	16,870	6,242
<u>Changes in working capital:</u>					
Trade and other receivables		(68,785)	(16,226)	(64,292)	3,259
Contract assets		(10,920)	3,726	(8,276)	(905)
Trade and other payables		58,968	9,443	46,894	2,992
Contract liabilities		21,199	14,192	7,154	(338)
Net cash generated from/(used in) operations		42,343	53,808	(1,650)	11,250
Income tax paid, net		(7,258)	(5,535)	(1,124)	(494)
Interest paid		(125)	(144)	(120)	(144)
Net cash from/(used in) operating activities		34,960	48,129	(2,894)	10,612
Cash flows from investing activities					
Additions of intangible assets	6	(10,196)	(6,921)	(4,005)	(149)
Change in pledged deposits	12	(3,983)	2,828	(3,983)	2,828
Interest received		1,297	766	2,763	2,417
Investment in subsidiaries	7	-	-	(221)	(1)
Purchase of plant and equipment	(a)	(829)	-	(151)	-
Proceeds from disposal of plant and equipment		111	-	111	-
Repayment from/ (Advances to) subsidiaries		-	-	11,219	(13,159)
Net cash (used in)/from investing activities		(13,600)	(3,327)	5,733	(8,064)



STATEMENTS OF CASH FLOWS

FOR THE FINANCIAL YEAR ENDED 31 MAY 2026

	Note	Group		Company	
		2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Cash flows from financing activities					
Dividend paid to owners	26	(8,117)	(7,215)	(8,117)	(7,215)
Drawdown of revolving credit		19,032	-	19,032	-
Interest paid		(364)	(399)	(2,355)	(1,830)
Net change in banker acceptance		(371)	(2,329)	(371)	(2,329)
Payments of lease liabilities		(525)	(484)	(509)	(484)
Proceeds from issuance of preference shares		137	-	-	-
(Repayment to)/Advances from a subsidiary		-	-	(26,738)	26,002
(Repayment to)/Advances from directors		(2)	2	(2)	2
Repayment of hire purchase payables		(193)	(207)	(193)	(207)
Subscription of shares by non-controlling interest in subsidiaries		64	-	-	-
Net cash from/(used in) financing activities		9,661	(10,632)	(19,253)	13,939
Net increase/(decrease) in cash and cash equivalents		31,021	34,170	(16,414)	16,487
Cash and cash equivalents at the beginning of the financial year		90,454	62,961	44,263	29,304
Effects of exchange rate changes on cash and cash equivalents		(5,689)	(6,677)	(587)	(1,528)
Cash and cash equivalents at the end of the financial year	12	115,786	90,454	27,262	44,263

(a) The Group and the Company made the following cash payments to purchase plant and equipment:

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Purchase of plant and equipment	2,621	-	1,633	-
Financed by way of lease arrangements	(1,792)	-	(1,482)	-
Cash payments on purchase of plant and equipment	829	-	151	-



STATEMENTS OF CASH FLOWS

FOR THE FINANCIAL YEAR ENDED 31 MAY 2026

(b) Reconciliation of changes in liabilities arising from financing activities are as follows:

		<----- Non-cash----->			
	1 June 2025 RM'000	Cash flows RM'000	Acquisition RM'000	Lease derecognition RM'000	31 May 2026 RM'000
Group					
Amounts owing to directors	2	(2)	-	-	-
Banker acceptance	371	(371)	-	-	-
Hire purchase payables	747	(193)	956	-	1,510
Lease liabilities	1,949	(525)	836	(187)	2,073
Revolving credits	-	19,032	-	-	19,032
	3,069	17,941	1,792	(187)	22,615

		<----- Non-cash----->				
	1 June 2025 RM'000	Cash flows RM'000	Acquisition RM'000	Lease derecognition RM'000	Foreign exchange movement RM'000	31 May 2026 RM'000
Company						
Amounts owing to directors	2	(2)	-	-	-	-
Amount owing to a subsidiary	43,083	(26,738)	-	-	(1,667)	14,678
Banker acceptance	371	(371)	-	-	-	-
Hire purchase payables	747	(193)	956	-	-	1,510
Lease liabilities	1,949	(509)	526	(187)	-	1,779
Revolving credits	-	19,032	-	-	-	19,032
	46,152	(8,781)	1,482	(187)	(1,667)	36,999

	1 June 2024 RM'000	Cash flows RM'000	31 May 2025 RM'000
Group			
Amounts owing to directors	-	2	2
Banker acceptance	2,700	(2,329)	371
Hire purchase payables	954	(207)	747
Lease liabilities	2,433	(484)	1,949
	6,087	(3,018)	3,069

	1 June 2024 RM'000	Cash flows RM'000	Non-cash Foreign exchange movement RM'000	31 May 2025 RM'000
Company				
Amounts owing to directors	-	2	-	2
Amount owing to a subsidiary	20,106	26,002	(3,025)	43,083
Banker acceptance	2,700	(2,329)	-	371
Hire purchase payables	954	(207)	-	747
Lease liabilities	2,433	(484)	-	1,949
	26,193	22,984	(3,025)	46,152

STATEMENTS OF CASH FLOWS

FOR THE FINANCIAL YEAR ENDED 31 MAY 2026

(c) Total cash outflows for leases as a lessee:

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Included in net cash from/(used in)				
operating activities:				
Payments relating to short-term leases	129	109	-	-
Payments relating to leases of low value assets	111	91	89	90
Interest paid in relation to lease liabilities	125	144	120	144
Included in net cash from/(used in)				
financing activities:				
Payments of lease liabilities	525	484	509	484
Total cash outflows for leases	890	828	718	718

The accompanying notes form an integral part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

1. CORPORATE INFORMATION

Infomina Berhad (the “Company”) is a public limited liability company, incorporated and domiciled in Malaysia and is listed on the ACE Market of Bursa Malaysia Securities Berhad. The registered office of the Company is located at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor. The principal place of business of the Company is located at BO3-C-12-1, Menara 3A, No. 3 Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur.

The directors regard Infomina Holdings Sdn. Bhd., a company incorporated in Malaysia, as the holding company of the Company.

The principal activities of the Company are provision of technology hardware, software, consultancy, support and services and investment holding. The principal activities of its subsidiaries are disclosed in Note 7. There have been no significant changes in the nature of the principal activities of the Company and its subsidiaries during the financial year.

The financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the directors on 23 September 2026.

2. BASIS OF PREPARATION

2.1 Statement of compliance

The financial statements of the Group and of the Company have been prepared in accordance with Malaysian Financial Reporting Standards (“MFRSs”), the International Financial Reporting Standards (“IFRS”) and the requirements of the Companies Act 2016 in Malaysia.

2.2 Adoption of amendments to MFRSs

The Group and the Company have adopted the following applicable amendments to MFRS for the current financial year:

Amendments to MFRS

MFRS 121 The Effects of Changes in Foreign Exchange Rates

The adoption of the above amendments to MFRS did not have any significant effect on the financial statements of the Group and of the Company and did not result in significant changes to the Group's and the Company's existing accounting policies.

2.3 New MFRSs and amendments to MFRSs that have been issued, but yet to be effective

The Group and the Company have not adopted the following new MFRSs and amendments to MFRSs that have been issued, but yet to be effective:

		Effective for financial periods beginning on or after
<u>New MFRSs</u>		
MFRS 18	Presentation and Disclosure in Financial Statements	1 January 2027
MFRS 19	Subsidiaries without Public Accountability: Disclosures	1 January 2027
MFRS 20	Regulatory Assets and Regulatory Liabilities	1 January 2029



NOTES TO THE FINANCIAL STATEMENTS

2. BASIS OF PREPARATION (CONTINUED)

2.3 New MFRSs and amendments to MFRSs that have been issued, but yet to be effective (Continued)

The Group and the Company have not adopted the following new MFRSs and amendments to MFRSs that have been issued, but yet to be effective (Continued)

		Effective for financial periods beginning on or after
<u>Amendments to MFRSs</u>		
MFRS 1	First-time Adoption of Malaysian Financial Reporting Standards	1 January 2026
MFRS 7	Financial Instruments: Disclosures	1 January 2026
MFRS 9	Financial Instruments	1 January 2026
MFRS 10	Consolidated Financial Statements	1 January 2026/ Deferred
MFRS 19	Subsidiaries without Public Accountability: Disclosures	1 January 2027
MFRS 107	Statement of Cash Flows	1 January 2026
MFRS 121	The Effects of Changes in Foreign Exchange Rates	1 January 2027
MFRS 128	Investments in Associates and Joint Ventures	1 January 2027/ Deferred

2.3.1 The Group and the Company plan to adopt the above applicable new MFRSs and amendments to MFRSs when they become effective. The initial application of the applicable new MFRSs and amendments to MFRSs is not expected to have material impact to the current period and prior period financial statements of the Group and the Company.

2.4 Functional and presentation currency

The financial statements of the Group and of the Company are measured using the currency at the primary economic environment in which they operate ("the functional currency"). The Group's and the Company's financial statements are presented in Ringgit Malaysia ("RM"), which is also the Company's functional currency and has been rounded to the nearest RM'000, unless otherwise stated.

2.5 Basis of measurement

The financial statements of the Group and of the Company have been prepared on the historical cost basis, except as otherwise disclosed.

3. MATERIAL ACCOUNTING POLICY INFORMATION

Unless otherwise stated, the following material accounting policy information have been applied consistently to all the financial years presented in the financial statements of the Group and of the Company.

3.1 Basis of consolidation

(a) Subsidiary and business combination

The Group applies the acquisition method to account for business combinations from the acquisition date, when the required set of activities meets the definition of a business and control is transferred to the Group.

(b) Non-controlling interests

At the acquisition date, components of non-controlling interests of the Group are measured at their acquisition-date fair values.

NOTES TO THE FINANCIAL STATEMENTS

3. MATERIAL ACCOUNTING POLICY INFORMATION (CONTINUED)

3.2 Separate financial statements

In the Company's statement of financial position, investments in subsidiaries are measured at cost less any accumulated impairment losses.

3.3 Financial instruments

Financial assets - subsequent measurements and gains and losses

Debt instrument at amortised cost

The Group and the Company subsequently measure these assets at amortised cost under the effective interest method. The gross carrying amount is reduced by impairment losses. Interest income, foreign exchange gains and losses and impairment are recognised in profit or loss. Any gain or loss on derecognition is recognised in profit or loss.

Financial liabilities - subsequent measurements and gains and losses

The Group and the Company classify the financial liabilities at amortised cost.

The Group and the Company subsequently measure other financial liabilities at amortised cost under the effective interest method. Interest expense and foreign exchange gains and losses are recognised in profit or loss. Any gain or loss on derecognition is also recognised in profit or loss.

3.4 Plant and equipment

Plant and equipment are measured at cost less accumulated depreciation and any accumulated impairment losses.

All plant and equipment are depreciated on a straight-line basis by allocating their depreciable amounts over their remaining useful lives.

	Useful lives (years)
Computer and software	4
Furniture and fittings	4
Motor vehicles	5
Office equipment	4
Renovation	10

3.5 Leases

Lessee accounting

The Group and the Company present right-of-use assets that do not meet the definition of investment property as plant and equipment in Note 5 and lease liabilities as borrowings in Note 17.

Short-term leases and leases of low value assets

The Group and the Company have elected not to recognise right-of-use assets and lease liabilities for short-term leases (defined as leases with a lease term of 12 months or less) and leases of low value assets. Accordingly, the Group and the Company recognise the lease payments as an operating expense on a straight-line basis over the term of the leases.



NOTES TO THE FINANCIAL STATEMENTS

3. MATERIAL ACCOUNTING POLICY INFORMATION (CONTINUED)

3.5 Leases (Continued)

Lessee accounting (Continued)

Right-of-use assets

The right-of-use assets are measured at cost less accumulated depreciation and any accumulated impairment losses, and adjusted for remeasurement of lease liabilities. The right-of-use assets are depreciated using the straight-line method from the commencement date to the earlier of the end of the useful life of the right-of-use asset or the end of the lease term.

Lease liabilities

The lease liabilities are initially measured at present value of the lease payments that are not paid at the commencement date, discounted by using the incremental borrowing rate.

3.6 Intangible assets

Intangible assets that are developed by the Group and the Company, which have finite useful lives, are measured at cost less any accumulated amortisation and any accumulated impairment losses.

The amortisation methods used and the estimated useful lives are as follows:

	Method	Useful lives (years)
Development costs	Straight-line	5 – 6
Trademarks	Straight-line	6
Market and technical knowledge	Straight-line	3

3.7 Preference shares

The Group and the Company classify preference shares as equity instruments as they do not contain any contractual obligation for the issuer to deliver cash or another financial asset to the holder, nor are they redeemable at a fixed date or at the holder's discretion. Dividends on irredeemable preference shares are recognised as distributions within equity when declared.

3.8 Revenue and other income

(a) Rendering of services

Revenue from a contract to provide services is recognised over time as the services are rendered because the customer simultaneously receives and consumes the benefits as the Group performs. This is determined based on the time elapsed (output method).

Sales are made with credit term of 30 to 60 days and no element of financing is present. A receivable is recognised when the customer accepts the delivery of the goods as the consideration is unconditional other than passage of time before the payment is due.

(b) Revenue from technology infrastructure solutions

Revenue from the technology infrastructure solutions is recognised at a point in time when control of the products has been transferred, being when the customers accept delivery of the goods. Revenue is recognised based on the price specified in the contract, net of volume discounts.

(c) Interest income

Interest income is recognised using the effective interest method.

(d) Management fee income

Management fee and services are recognised when services are rendered.

NOTES TO THE FINANCIAL STATEMENTS

4. SIGNIFICANT ACCOUNTING JUDGEMENTS, ESTIMATES AND ASSUMPTIONS

The preparation of financial statements in conformity with MFRSs requires the use of certain critical accounting estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of the revenue and expenses during the reporting period. It also requires directors to exercise their judgement in the process of applying the Group's and the Company's accounting policies. Although these estimates and judgement are based on the directors' best knowledge of current events and actions, actual results may differ.

The areas involving a higher degree of judgement or complexity that have the most significant effect on the Group's and the Company's financial statements, or areas where assumptions and estimates that have a significant risk of resulting in a material adjustment to the Group's and the Company's financial statements within the next financial year are disclosed as follows:

(a) Impairment of financial assets

The impairment provisions for financial assets are based on assumptions about risk of default and expected loss rate. The Group and the Company use judgement in making these assumptions and selecting inputs to the impairment calculation, based on the Group's and the Company's past history, existing market conditions as well as forward looking estimates at the end of each reporting period.

The Group and the Company use a provision matrix to calculate expected credit losses for trade receivables. The provision rates are depending on the number of days that a trade receivable is past due.

The information about the impairment losses on the Group's and the Company's financial assets are disclosed in Note 27(b)(i).

(b) Revenue recognition

The Group recognised revenue over time for its technology infrastructure operations, maintenance and support services, and design and delivery of technology infrastructure solutions. The contracts with customers consist of various terms depending on the complexity of the services provided. These terms are important to identify whether the entity has an enforceable right to payment for performance completed to date which will affect the method of revenue recognition.

The revenue recognised for technology infrastructure operations, maintenance and support services, and design and delivery of technology infrastructure solutions during the year is disclosed in Note 19.

The carrying amounts of the Group's and of the Company's contract assets and contract liabilities are disclosed in Note 11.

(c) Impairment of amounts owing by subsidiaries

The Company performs impairment review on the amounts owing by subsidiaries whenever the events or changes in circumstances indicate that the amounts by subsidiaries may not be recoverable in accordance with its accounting policy.

Significant judgement is required over assumptions about risk of default and expected loss rate. In making the assumptions, the Company selected inputs to the impairment calculation, based on the Company's past history, existing market conditions as well as forward looking estimates at the end of the reporting period.

The carrying amounts of amounts owing by subsidiaries are disclosed in Note 10.

NOTES TO THE FINANCIAL STATEMENTS

5. PLANT AND EQUIPMENT

	Note	Computer and software RM'000	Furniture and fittings RM'000	Motor vehicles RM'000	Office equipment RM'000	Renovation RM'000	Right-of-use assets RM'000	Total RM'000
Group								
Cost								
At 1 June 2025		3,992	1,113	1,440	411	886	3,184	11,026
Additions		695	7	1,069	8	6	836	2,621
Derecognition		-	-	-	-	-	(1,007)	(1,007)
Disposal		-	-	(317)	-	-	-	(317)
At 31 May 2026		4,687	1,120	2,192	419	892	3,013	12,323
Accumulated depreciation								
At 1 June 2025		3,389	800	833	376	237	1,396	7,031
Depreciation charge for the financial year	23	376	133	360	19	89	550	1,527
Derecognition		-	-	-	-	-	(832)	(832)
Disposal		-	-	(317)	-	-	-	(317)
At 31 May 2026		3,765	933	876	395	326	1,114	7,409
Carrying amount								
At 31 May 2026		922	187	1,316	24	566	1,899	4,914
Cost								
At 1 June 2024/At 31 May 2025		3,992	1,113	1,440	411	886	3,184	11,026
Accumulated depreciation								
At 1 June 2024		2,573	616	610	344	148	866	5,157
Depreciation charge for the financial year	23	816	184	223	32	89	530	1,874
At 31 May 2025		3,389	800	833	376	237	1,396	7,031
Carrying amount								
At 31 May 2025		603	313	607	35	649	1,788	3,995

NOTES TO THE FINANCIAL STATEMENTS

5. PLANT AND EQUIPMENT (CONTINUED)

Company	Note	Computer and software RM'000	Furniture and fittings RM'000	Motor vehicles RM'000	Office equipment RM'000	Renovation RM'000	Right-of-use assets RM'000	Total RM'000
Cost								
At 1 June 2025		3,992	1,113	1,440	411	886	3,184	11,026
Additions		21	7	1,069	4	6	526	1,633
Derecognition		-	-	-	-	-	(1,007)	(1,007)
Disposal		-	-	(317)	-	-	-	(317)
At 31 May 2026		4,013	1,120	2,192	415	892	2,703	11,335
Accumulated depreciation								
At 1 June 2025		3,389	800	833	376	237	1,396	7,031
Depreciation charge for the financial year	23	375	133	360	18	89	531	1,506
Derecognition		-	-	-	-	-	(832)	(832)
Disposal		-	-	(317)	-	-	-	(317)
At 31 May 2026		3,764	933	876	394	326	1,095	7,388
Carrying amount								
At 31 May 2026		249	187	1,316	21	566	1,608	3,947
Cost								
At 1 June 2024/At 31 May 2025		3,992	1,113	1,440	411	886	3,184	11,026
Accumulated depreciation								
At 1 June 2024		2,573	616	610	344	148	866	5,157
Depreciation charge for the financial year	23	816	184	223	32	89	530	1,874
At 31 May 2025		3,389	800	833	376	237	1,396	7,031
Carrying amount								
At 31 May 2025		603	313	607	35	649	1,788	3,995

NOTES TO THE FINANCIAL STATEMENTS

5. PLANT AND EQUIPMENT (CONTINUED)

(a) Right-of-use assets

The Group and the Company lease office premises for their office space and operations. The leases for office premises generally have lease terms between 3 to 6 years (2025: 3 to 6 years). The Group and the Company have options to renew the leases.

Information about leases for which the Group and the Company are lessees is presented below:

	Office buildings RM'000
Group	
Carrying amount	
At 1 June 2024	2,318
Depreciation	(530)
At 31 May 2025	1,788
Additions	836
Derecognition*	(175)
Depreciation	(550)
At 31 May 2026	1,899
Company	
Carrying amount	
At 1 June 2024	2,318
Depreciation	(530)
At 31 May 2025	1,788
Additions	526
Derecognition*	(175)
Depreciation	(531)
At 31 May 2026	1,608

* During the financial year, derecognition of right-of-use assets was a result of termination of certain leases.

Extension and termination options

The Group and the Company have several lease contracts that include extension and termination options. These options are negotiated by the Group and the Company to provide flexibility in managing the leased-asset portfolio and align with the Group's and the Company's business needs.



NOTES TO THE FINANCIAL STATEMENTS

6. INTANGIBLE ASSETS

	Note	Development costs RM'000	Trademarks RM'000	Market and technical knowledge RM'000	Total RM'000
Group					
Cost					
At 1 June 2024		1,400	9	-	1,409
Additions		1,781	-	5,140	6,921
Foreign exchange differences		-	-	19	19
At 31 May 2025		3,181	9	5,159	8,349
Additions		10,196	-	-	10,196
Foreign exchange differences		-	-	(815)	(815)
At 31 May 2026		13,377	9	4,344	17,730
Accumulated amortisation					
At 1 June 2024		39	-	-	39
Amortisation charge for the financial year	23	259	2	-	261
At 31 May 2025		298	2	-	300
Amortisation charge for the financial year	23	312	2	1,549	1,863
Foreign exchange differences		-	-	(101)	(101)
At 31 May 2026		610	4	1,448	2,062
Carrying amount					
At 31 May 2025		2,883	7	5,159	8,049
At 31 May 2026		12,767	5	2,896	15,668

	Note	Development costs RM'000	Trademarks RM'000	Total RM'000
Company				
Cost				
At 1 June 2024		1,400	9	1,409
Additions		149	-	149
At 31 May 2025		1,549	9	1,558
Additions		4,005	-	4,005
At 31 May 2026		5,554	9	5,563
Accumulated amortisation				
At 1 June 2024		39	-	39
Amortisation charge for the financial year	23	259	2	261
At 31 May 2025		298	2	300
Amortisation charge for the financial year	23	312	2	314
At 31 May 2026		610	4	614



NOTES TO THE FINANCIAL STATEMENTS

6. INTANGIBLE ASSETS (CONTINUED)

	Note	Development costs RM'000	Trademarks RM'000	Total RM'000
Company				
Carrying amount				
At 31 May 2025		1,251	7	1,258
At 31 May 2026		4,944	5	4,949

(a) Development costs

Development costs principally comprise internally generated expenditure on major projects where it is reasonably anticipated that the costs will be recovered through future commercial activities.

(b) Trademarks

Trademarks principally comprise the application and trademark fees for computer hardware and software design, consultancy and development.

(c) Market and technical knowledge

Market and technical knowledge is related to marketing and technical knowledge of its employees and experience in the geographical region and industry.

(d) Amortisation

The amortisation of intangible assets of the Group and of the Company amounting to RM1,863,448 (2025: RM260,552) and RM313,950 (2025: RM260,552) respectively are included in the administrative expenses.

7. INVESTMENT IN SUBSIDIARIES

	Company	
	2026 RM'000	2025 RM'000
At cost		
At beginning of the financial year	10,290	10,289
Additions	221	1
	10,511	10,290
Less: Impairment losses	(153)	(153)
At end of the financial year	10,358	10,137

NOTES TO THE FINANCIAL STATEMENTS

7. INVESTMENT IN SUBSIDIARIES (CONTINUED)

Details of the subsidiaries are as follows:

Name of the company	Principal place of business/ Country of incorporation	Ownership interest		Principal activities
		2026 %	2025 %	
Infomina Services Sdn. Bhd.	Malaysia	100	100	Dormant. Intended for provision of maintenance and support services for information technologies
Infomina Pte. Ltd. *	Singapore	100	100	Provision of technology hardware, software, consultancy and support services
Infomina (Thailand) Co., Ltd. *	Thailand	99.99	99.99	Import and export of computer software and hardware
PT Infomina Solution Indonesia *	Indonesia	99.60	99.60	Computer programming activities, computer consulting and other computer facility management
Infomina Philippines, Inc. *	Philippines	99.95	99.95	Provision of data management, storage and archiving, reselling of software and software integration
Infomina Limited *	Hong Kong	100	100	Provision of technology hardware, software, consultancy and services
Infomina Japan K.K. #	Japan	100	100	Provision of technology hardware, software, consultancy, support services and investment holding
Infomina AI Sdn. Bhd.	Malaysia	70	70	Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in artificial intelligence and related computer software and solutions
Infomina Geolytik Sdn. Bhd.	Malaysia	51	51	Software design, development, customisation, implementation, maintenance, testing and related computer software and solutions

Consolidated using unaudited management financial statements, no statutory requirement for financial statements to be audited at financial year end.

* Audited by an independent member firm of Baker Tilly International.

(a) Incorporation of subsidiaries

On 21 May 2025, the Company had incorporated a 51% owned subsidiary, namely Infomina Geolytik Sdn. Bhd., a company incorporated in Malaysia, with an issued and paid-up capital of RM100.



NOTES TO THE FINANCIAL STATEMENTS

7. INVESTMENT IN SUBSIDIARIES (CONTINUED)

(b) Subscription for additional interests in subsidiaries

2026

- (i) On 15 July 2025, the Company had subscribed additional 34,300 ordinary shares at price of RM1.00 each in the share capital of a subsidiary, Infomina AI Sdn. Bhd.
- (ii) On 20 August 2025, the Company had subscribed additional 50,949 ordinary shares at price of RM1.00 each in the share capital of a subsidiary, Infomina Geolytik Sdn. Bhd.
- (iii) On 21 August 2025, the Company had subscribed additional 39,996 ordinary shares at price of THB25 each in the share capital of a subsidiary, Infomina (Thailand) Co., Ltd.

2025

- (i) On 14 November 2024, the Company had subscribed additional 630 ordinary shares at price of RM1.00 each in the share capital of a subsidiary, Infomina AI Sdn. Bhd.

(c) Non-controlling interest in subsidiaries

The Group does not have any material non-controlling interest in subsidiaries. Hence, the summarised financial information of the material non-controlling interests are not disclosed.

8. OTHER INVESTMENTS

	Group and Company	
	2026	2025
	RM'000	RM'000
Financial assets at fair value through profit or loss ("FVPL")		
At fair value:		
- Unquoted equity securities Geolytik Tech Sdn. Bhd.	^	-

^ This represents other investment in Geolytik Tech Sdn. Bhd. amounting to RM20.

9. DEFERRED TAX ASSETS/(LIABILITIES)

Deferred tax relates to the following:

	At 1 June 2025 RM'000	Recognised in profit or loss (Note 25) RM'000	Exchange differences RM'000	At 31 May 2026 RM'000
Group				
Deferred tax assets:				
Contract liabilities	5,430	4,714	(815)	9,329
Lease liabilities	39	2	-	41
Provisions	41	-	(6)	35
Unabsorbed capital allowances	-	685	-	685
Unrealised foreign exchange losses	-	30	(2)	28
	5,510	5,431	(823)	10,118

NOTES TO THE FINANCIAL STATEMENTS

9. DEFERRED TAX ASSETS/(LIABILITIES) (CONTINUED)

Deferred tax relates to the following: (Continued)

	At 1 June 2025 RM'000	Recognised in profit or loss (Note 25) RM'000	Exchange differences RM'000	At 31 May 2026 RM'000
Group				
Deferred tax liabilities:				
Contract assets	-	-	-	-
Unrealised foreign exchange gain	(205)	187	18	-
Plant and equipment	(79)	(518)	-	(597)
Prepayments	(5,907)	(3,789)	430	(9,266)
	(6,191)	(4,120)	448	(9,863)
	(681)	1,311	(375)	255

	At 1 June 2024 RM'000	Recognised in profit or loss (Note 25) RM'000	Exchange differences RM'000	At 31 May 2025 RM'000
Group				
Deferred tax assets:				
Contract liabilities	4,942	658	(170)	5,430
Lease liabilities	19	20	-	39
Provisions	15	28	(2)	41
Unrealised foreign exchange losses	261	(250)	(11)	-
	5,237	456	(183)	5,510

Deferred tax liabilities:				
Contract assets	(637)	637	-	-
Unrealised foreign exchange gain	-	(206)	1	(205)
Plant and equipment	(270)	191	-	(79)
Prepayments	(4,918)	(1,097)	108	(5,907)
	(5,825)	(475)	109	(6,191)
	(588)	(19)	(74)	(681)

	At 1 June 2025 RM'000	Recognised in profit or loss (Note 25) RM'000	At 31 May 2026 RM'000
Company			
Deferred tax assets/(liabilities):			
Contract liabilities	1,540	1,717	3,257
Lease liabilities	39	2	41
Unabsorbed capital allowances	-	685	685
Plant and equipment	(79)	(518)	(597)
Prepayments	(3,388)	(3,227)	(6,615)
	(1,888)	(1,341)	(3,229)

NOTES TO THE FINANCIAL STATEMENTS

9. DEFERRED TAX ASSETS/(LIABILITIES) (CONTINUED)

Deferred tax relates to the following: (Continued)

	At 1 June 2024 RM'000	Recognised in profit or loss (Note 25) RM'000	At 31 May 2025 RM'000
Company			
Deferred tax assets/(liabilities):			
Contract liabilities	1,621	(81)	1,540
Lease liabilities	19	20	39
Contract assets	(637)	637	-
Plant and equipment	(270)	191	(79)
Prepayments	(2,782)	(606)	(3,388)
	(2,049)	161	(1,888)

Presenting after appropriate offsetting as follows:

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Deferred tax assets	6,134	3,931	-	-
Deferred tax liabilities	(5,879)	(4,612)	(3,229)	(1,888)
	255	(681)	(3,229)	(1,888)

Unrecognised deferred tax assets

Deferred tax assets have not been recognised in respect of the following items (stated at gross):

	Group	
	2026 RM'000	2025 RM'000
Deductible temporary differences	8,382	9,988
Unused tax losses	174	63
	8,556	10,051

The availability of unused tax losses for offsetting against future taxable profits of the respective subsidiaries in Malaysia are subject to requirements under the income Tax Act, 1967 and guidelines issued by the tax authority.

The unused tax losses are available for offset against future taxable profits of the Group up to the following financial years:

	2026 RM'000	2025 RM'000
2035	63	63
2036	111	-



NOTES TO THE FINANCIAL STATEMENTS

10. TRADE AND OTHER RECEIVABLES

		Group		Company	
	Note	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Non-current:					
Non-trade					
Other receivables		1,345	2,299	-	-
Current:					
Trade					
Trade receivables		105,845	101,167	30,975	9,193
Less: Impairment losses for trade receivables		(8,488)	(10,043)	-	-
(a)		97,357	91,124	30,975	9,193
Non-trade					
Other receivables		11,457	3,223	2,834	2,654
Deposits		798	395	737	377
Prepayments		103,024	66,978	53,928	14,360
Amounts owing by subsidiaries	(b)	-	-	32,916	46,067
Withholding tax ("WHT") receivable		1,993	-	1,994	-
Service tax on digital services ("SToDS") receivable		408	-	408	-
Goods and services tax ("GST") receivable		308	273	-	-
Japanese consumption tax ("JCT") receivable		120	87	-	-
Value-added tax ("VAT") receivable		869	2,376	-	-
		118,977	73,332	92,817	63,458
Total trade and other receivables (current)		216,334	164,456	123,792	72,651
Total trade and other receivables (non-current and current)		217,679	166,755	123,792	72,651

(a) Trade receivables

Trade receivables are non-interest bearing and normal credit terms offered by the Group and the Company are 30 to 60 days (2025: 30 to 60 days). Other credit terms are assessed and approved on a case by case basis.



NOTES TO THE FINANCIAL STATEMENTS

10. TRADE AND OTHER RECEIVABLES (CONTINUED)

(a) Trade receivables (Continued)

Receivables that are impaired

The Group's trade receivables that are impaired at the reporting date and the reconciliation of movement in the impairment of trade receivables are as follows:

		Group	
	Note	2026 RM'000	2025 RM'000
At beginning of the financial year		10,043	58
Charge for the financial year			
- Individually assessed	23	-	10,041
Foreign exchange differences		(1,555)	(56)
At end of the financial year		8,488	10,043

The information about the credit exposures are disclosed in Note 27(b)(i).

(b) Amounts owing by subsidiaries

Amounts owing by subsidiaries are non-trade in nature, unsecured, non-interest bearing, repayable on demand and are expected to be settled in cash except for amounts of RM15,446,571 (2025: RM30,563,364) which bear interests at rates ranging from 5.34% to 5.43% (2025: 5.34% to 5.45%) per annum.

11. CONTRACT ASSETS/(LIABILITIES)

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Contract assets relating to information technology service contracts	14,484	3,689	11,836	3,559
Contract liabilities relating to information technology service contracts	(96,088)	(82,932)	(13,571)	(6,418)



NOTES TO THE FINANCIAL STATEMENTS

11. CONTRACT ASSETS/(LIABILITIES) (CONTINUED)

(a) Significant changes in contract balances

	2026		2025	
	Contract assets increase/ (decrease) RM'000	Contract liabilities (increase)/ decrease RM'000	Contract assets increase/ (decrease) RM'000	Contract liabilities (increase)/ decrease RM'000
Group				
Revenue recognised that was included in contract liabilities at the beginning of the financial year	-	86,940	-	66,521
Increase due to consideration received from customers, but revenue not recognised	-	(108,203)	-	(80,713)
Increase due to revenue recognised but no right to consideration	14,602	-	3,926	-
Transfer from contract assets recognised at the beginning of the period to receivables	(3,682)	-	(7,652)	-
Exchange differences	(125)	8,107	115	970
Company				
Revenue recognised that was included in contract liabilities at the beginning of the financial year	-	14,822	-	4,610
Increase due to consideration received from customers, but revenue not recognised	-	(21,975)	-	(4,272)
Increase due to revenue recognised but no right to consideration	11,836	-	3,793	-
Transfer from contract assets recognised at the beginning of the period to receivables	(3,559)	-	(2,888)	-



NOTES TO THE FINANCIAL STATEMENTS

11. CONTRACT ASSETS/(LIABILITIES) (CONTINUED)

(b) Revenue recognised in relation to contract balances

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Revenue recognised that was included in contract liabilities at the beginning of the financial year	86,940	66,521	14,822	4,610

Revenue recognised that was included in the contract liabilities balances at the beginning of the year represented primarily revenue from information technology services contract.

12. DEPOSITS, CASH AND BANK BALANCES

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Cash and bank balances	108,935	51,189	20,411	4,998
Short-term deposits placed with licensed banks	15,082	43,513	15,082	43,513
	124,017	94,702	35,493	48,511

For the purpose of the statements of cash flows, cash and cash equivalents comprise of the following:

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Short-term deposits placed with licensed banks	15,082	43,513	15,082	43,513
Less: Pledged deposits	(8,231)	(4,248)	(8,231)	(4,248)
	6,851	39,265	6,851	39,265
Cash and bank balances	108,935	51,189	20,411	4,998
	115,786	90,454	27,262	44,263

Included in the deposits placed with licensed banks of the Group and of the Company are amounts of RM8,230,758 (2025: RM4,247,871) respectively pledged for banking facilities granted to the Group as disclosed in Note 17.

The deposits of the Group and of the Company bear interest at rates ranging from 1.65% to 2.55% (2025: 2.10% to 4.35%) per annum and mature within 12 months or less.

NOTES TO THE FINANCIAL STATEMENTS

13. SHARE CAPITAL

	Group and Company			
	Number of ordinary shares		<----- Amount ----->	
	2026 Unit'000	2025 Unit'000	2026 RM'000	2025 RM'000
Issued and fully paid-up: (no par value)				
At beginning/end of the financial year	601,250	601,250	42,048	42,048

The holders of ordinary shares are entitled to receive dividends as declared from time to time and are entitled to one vote per share in the meetings of the Company. All ordinary shares rank equally with regard to the Company's residual assets.

14. IRREDEEMABLE PREFERENCE SHARES

The salient features of the preference shares are as follows: -

- The preference shares carry voting rights of 1 vote per 20 preference shares;
- The preference shares are not redeemable at a fixed date; and
- The preference shares carry a dividend of 5% of the par value of the preferred shares in the event the company has a profit after the legal reserve and other necessary reserves have been completed without accumulated loss.

15. REORGANISATION RESERVE

The reorganisation reserve arose from the differences between the carrying value of the investment and the nominal value of the shares of the subsidiary upon consolidation under the merger accounting principles.

16. OTHER RESERVES

	Note	Group		Company	
		2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Exchange reserve	(a)	(23,714)	(6,426)	-	-
Legal reserve	(b)	50	53	-	-
Share option reserve	(c)	743	-	743	-
		(22,921)	(6,373)	743	-

(a) Exchange reserve

The translation reserve comprises all foreign currency differences arising from the translation of the financial statements of foreign operations whose functional currencies are different from that of the Group's presentation currency as well as the foreign currency differences arising from monetary items which form part of the Group's net investment in foreign operations, where the monetary item is denominated in either the functional currency of the reporting entity or the foreign operation or another currency.



NOTES TO THE FINANCIAL STATEMENTS

16. OTHER RESERVES (CONTINUED)

(b) Legal reserve

Under the provisions of the Civil and Commercial Code, Infomina (Thailand) Co., Ltd. is required to set aside as a legal reserve at least 5% of its net profit at each dividend declaration until the reserve reaches 10% of authorised capital. The reserve is not available for dividend distribution.

As at 31 May 2026, the legal reserve of Infomina (Thailand) Co., Ltd. is equal to 10% of authorised capital.

(c) Share option reserve

The share option reserve comprises the cumulative value of services received from directors and employees for the issue of share options. The reserve is recorded over the vesting period commencing from the grant date and is reduced by the expiry or exercise of the share options. When the option is exercised, the amount from the share option reserve is transferred to share capital. When the share options expire, the amount from the share option reserve is transferred to retained earnings.

Vesting period of the share option offered:

- (i) First 10%: 15 December 2026
- (ii) Second 20%: 15 December 2027
- (iii) Third 30%: 15 December 2028
- (iv) Remaining 40%: 15 December 2029

On 15 December 2025, the Group granted share options with a total number of 44,200,000 to eligible directors and employees of the Group to acquire shares in the Company under the Employees Share Options Scheme ("ESOS") approved by the shareholders of the Company. The share options granted may be exercised any time from the date of vesting to the date of expiry and settlement is by issuance of fully paid ordinary shares.

Movement of share options during the financial year

The following table illustrates the number and weighted average exercise prices ("WAEP") of, and movement in, share options:

	Group and Company			
	Number 2026 Unit'000	WAEP 2026	Number 2025 Unit'000	WAEP 2025
At beginning of the financial year	-	-	-	-
Granted during the year	44,200	RM1.33	-	-
Forfeited during the year	(50)	RM1.33	-	-
At end of the financial year	44,150	RM1.33	-	-
Exercisable at end of the year	-	-	-	-

The options outstanding at 31 May 2026 have exercise price of RM1.33 and the weighted average remaining contractual life for the share options outstanding as at 31 May 2026 is 3.55 years.

NOTES TO THE FINANCIAL STATEMENTS

16. OTHER RESERVES (CONTINUED)

(c) Share option reserve (Continued)

The fair value of the share options granted were determined using a modified black-scholes model, and the inputs were:

	2026
Fair value of share options and assumptions	
Weighted average fair value of share option at grant date (RM)	0.1077
Weighted average share price (RM)	1.3342
Option life (years)	4
Risk-free rate (%)	2.77 - 3.12
Expected dividend (%)	1.064
Expected volatility (%)	6.21

The expected volatility reflected the assumption that the historical volatility was an indicative of future trends, which may also not necessarily be the actual outcome.

17. BORROWINGS

		Group		Company	
	Note	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Non-current:					
Hire purchase payables	(b)	1,216	652	1,216	652
Lease liabilities	(c)	1,459	1,431	1,237	1,431
		2,675	2,083	2,453	2,083
Current:					
Banker acceptance	(a)	-	371	-	371
Hire purchase payables	(b)	294	95	294	95
Lease liabilities	(c)	614	518	542	518
Revolving credit	(d)	19,032	-	19,032	-
		19,940	984	19,868	984
Total loan and borrowings					
Banker acceptance	(a)	-	371	-	371
Hire purchase payables	(b)	1,510	747	1,510	747
Lease liabilities	(c)	2,073	1,949	1,779	1,949
Revolving credit	(d)	19,032	-	19,032	-
		22,615	3,067	22,321	3,067

(a) Banker acceptance

In the previous financial year, the banker acceptance of the Group and of the Company bore interest at a rate of 5.29% per annum and was secured by the following:

- (i) Debenture incorporating a fixed and floating charge; and
- (ii) Pledge of fixed deposit together with interest accrued as disclosed in Note 12.



NOTES TO THE FINANCIAL STATEMENTS

17. BORROWINGS (CONTINUED)

(b) Hire purchase payables

Hire purchase payables of the Group and of the Company of RM1,509,688 (2025: RM747,302) bear interests at rates ranging from 4.02% to 9.20% (2025: 4.74% to 9.20%) per annum.

Future minimum lease payments together with the present value of net minimum lease payments are as follows:

	Group and Company	
	2026	2025
	RM'000	RM'000
Minimum lease payments:		
Not later than one year	366	154
Later than one year and not later than five years	1,302	726
	1,668	880
Less: Future finance charges	(158)	(133)
Present value of minimum lease payments	1,510	747
Present value of minimum lease payments payable:		
Not later than one year	294	95
Later than one year and not later than five years	1,216	652
	1,510	747
Less: Amount due within twelve months	(294)	(95)
Amount due after twelve months	1,216	652

(c) Lease liabilities

The interest rates implicit in the leases of the Group and of the Company range from 6.40% to 6.67% (2025: 6.65% to 6.67%).

Future minimum lease payments together with the present value of net minimum lease payments are as follows:

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Minimum lease payments:				
Not later than one year	728	628	640	628
Later than one year and not later than five years	1,562	1,578	1,321	1,578
	2,290	2,206	1,961	2,206
Less: Future finance charges	(217)	(257)	(182)	(257)
Present value of minimum lease payments	2,073	1,949	1,779	1,949

NOTES TO THE FINANCIAL STATEMENTS

17. BORROWINGS (CONTINUED)

(c) Lease liabilities (Continued)

Future minimum lease payments together with the present value of net minimum lease payments are as follows: (Continued)

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Present value of minimum lease payments payable:				
Not later than one year	614	518	542	518
Later than one year and not later than five years	1,459	1,431	1,237	1,431
	2,073	1,949	1,779	1,949
Less: Amount due within twelve months	(614)	(518)	(542)	(518)
Amount due after twelve months	1,459	1,431	1,237	1,431

(d) Revolving credit

The revolving credit of the Group and of the Company bears effective interest rates ranging from 4.16% to 4.53% per annum.

18. TRADE AND OTHER PAYABLES

		Group		Company	
	Note	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Current:					
Trade	(a)				
- Third parties		67,808	15,335	57,175	15,321
- Trade accruals		12,123	8,447	11,734	8,242
		79,931	23,782	68,909	23,563
Non-trade					
Other payables		259	667	75	596
Accruals		2,732	2,232	1,647	1,792
Amount owing to a subsidiary	(b)	-	-	14,678	43,083
Amounts owing to directors	(c)	-	2	-	2
Withholding tax ("WHT") payable		408	383	408	-
Value-added tax ("VAT") payable		10,343	10,478	-	-
Sales and service tax ("SST") payable		2,719	911	2,718	911
		16,461	14,673	19,526	46,384
Total trade and other payables		96,392	38,455	88,435	69,947

NOTES TO THE FINANCIAL STATEMENTS

18. TRADE AND OTHER PAYABLES (CONTINUED)

(a) Trade payables

Trade payables are non-interest bearing and the normal credit terms granted to the Group and the Company are 30 days (2025: 30 days).

(b) Amount owing to a subsidiary

Amount owing to a subsidiary is non-trade in nature, unsecured, repayable on demand, expected to be settled in cash and bears interest at a rate of 7% (2025: 7%) per annum.

(c) Amounts owing to directors

Amounts owing to directors are non-trade in nature, unsecured, non-interest bearing, repayable upon demand and are expected to be settled in cash.

For explanation on the Group's and the Company's liquidity risk management processes, refer to Note 27(b)(ii).

19. REVENUE

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Revenue from contract customers:				
Technology infrastructure operations, maintenance, and support services	226,435	170,877	82,234	35,214
Design and delivery of technology infrastructure solutions	49,458	25,805	49,411	25,757
	<u>275,893</u>	<u>196,682</u>	<u>131,645</u>	<u>60,971</u>
Time of revenue recognition:				
At a point in time	19,714	1,754	19,666	1,754
Over time	256,179	194,928	111,979	59,217
	<u>275,893</u>	<u>196,682</u>	<u>131,645</u>	<u>60,971</u>

20. OTHER INCOME

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Dividend income	-	-	9,516	-
Net realised foreign exchange gain	-	-	3	2
Net unrealised foreign exchange gain	1,837	-	-	-
Gain on derecognition of right-of-use assets	12	-	12	-
Gain on disposal of plant and equipment	111	-	111	-
Management fee	-	-	6,701	4,753
Miscellaneous	13	460	6	239
	<u>1,973</u>	<u>460</u>	<u>16,349</u>	<u>4,994</u>



NOTES TO THE FINANCIAL STATEMENTS

21. FINANCE INCOME

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Interest income on:				
- Deposits, cash and bank balances	1,297	766	1,211	750
- Amounts owing by subsidiaries	-	-	1,552	1,667
	1,297	766	2,763	2,417

22. FINANCE COSTS

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Interest expense on:				
- Banker acceptance	51	329	51	329
- Revolving credit	234	-	234	-
- Hire purchase payables	79	70	79	70
- Lease liabilities	125	144	120	144
- Amount owing to a subsidiary	-	-	1,991	1,431
	489	543	2,475	1,974

23. PROFIT BEFORE TAX

Other than as disclosed elsewhere in the financial statements, the following items have been charged in arriving at profit before tax:

		Group		Company	
	Note	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Auditors' remuneration:					
<u>Statutory audit:</u>					
- Baker Tilly Monteiro Heng PLT		288	259	268	254
- Member firms of Baker Tilly International		228	243	-	-
<u>Other services:</u>					
- Baker Tilly Monteiro Heng PLT		8	7	8	7
- Member firms of Baker Tilly International		20	11	12	11
Amortisation of intangible assets	6	1,863	261	314	261
Depreciation of plant and equipment	5	1,527	1,874	1,506	1,874
Employee benefits expense	24	32,733	19,254	28,365	18,528
Expenses relating to short-term leases		129	109	-	-
Expenses relating to leases of low value assets		111	91	89	90
Impairment loss on a trade receivable	10	-	10,041	-	-
Net realised foreign exchange loss		2,116	241	-	-
Net unrealised foreign exchange loss		-	2,869	851	1,673
Value-added tax written off		-	836	-	-



NOTES TO THE FINANCIAL STATEMENTS

24. EMPLOYEE BENEFITS EXPENSE

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Directors' fee	385	395	312	316
Salaries, allowances and bonuses	27,723	16,396	23,432	15,752
Defined contribution plans	2,587	2,074	2,587	2,074
Other related expenses	1,222	315	1,218	312
Benefits-in-kind	73	74	73	74
Share-based payment	743	-	743	-
	32,733	19,254	28,365	18,528

Included in employee benefits expense are:

Directors of the Company

Executive directors:

Salaries, allowances and bonuses	3,938	2,930	3,938	2,930
Defined contribution plans	362	310	362	310
Other emoluments	32	32	32	32
Benefits-in-kind	73	74	73	74
	4,405	3,346	4,405	3,346

Non-executive directors:

Directors' fee	385	395	312	316
Other emoluments	29	29	29	29
	414	424	341	345
	4,819	3,770	4,746	3,691

25. INCOME TAX EXPENSE

The major components of income tax expense for the financial years ended 31 May 2026 and 31 May 2025 are as follows:

	Group		Company	
	2026	2025	2026	2025
	RM'000	RM'000	RM'000	RM'000
Statements of comprehensive income				
Current income tax:				
Taxation in Malaysia:				
- Current income tax charge	-	327	-	327
- Adjustment in respect of prior years	699	438	699	438
	699	765	699	765
Taxation in outside Malaysia:				
- Current income tax charge	8,230	6,083	-	-
- Adjustment in respect of prior years	(115)	(993)	-	-
	8,115	5,090	-	-



NOTES TO THE FINANCIAL STATEMENTS

25. INCOME TAX EXPENSE (CONTINUED)

The major components of income tax expense for the financial years ended 31 May 2026 and 31 May 2025 are as follows: (Continued)

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Statements of comprehensive income (Continued)				
Deferred tax (Note 9):				
- Origination of temporary differences	(1,251)	669	1,401	489
- Adjustment in respect of prior years	(60)	(650)	(60)	(650)
	(1,311)	19	1,341	(161)
Income tax expense recognised in profit or loss	7,503	5,874	2,040	604

Domestic income tax is calculated at the Malaysian statutory income tax rate of 24% (2025: 24%) of the estimated assessable profit for the financial year. Tax expense for other jurisdiction is calculated at the rate prevailing in the jurisdiction.

The reconciliations from the tax amount at the statutory income tax rate to the Group's and the Company's tax expense are as follows:

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Profit before tax	40,516	27,016	13,867	2,877
Tax at Malaysian statutory rate of 24% (2025: 24%)	9,724	6,484	3,328	690
Adjustments:				
Different tax rate in other countries	(589)	(611)	-	-
Non-taxable income	(3,790)	(1,330)	(2,657)	(877)
Non-deductible expenses	2,221	135	958	1,003
Bilateral tax credit	(228)	-	(228)	-
Adjustment in respect of current income tax of prior years	584	(555)	699	438
Deferred tax assets not recognised during the financial year	(359)	2,401	-	-
Adjustment in respect of deferred tax of prior years	(60)	(650)	(60)	(650)
Income tax expense	7,503	5,874	2,040	604



NOTES TO THE FINANCIAL STATEMENTS

26. DIVIDENDS

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Recognised during the financial year:				
Dividends on preference shares:				
- Single-tier dividend of RM0.15 per preference share in respect of the financial year ended 31 May 2025	-	3	-	-
Dividends on ordinary shares:				
- Single-tier interim dividend of RM0.0135 per ordinary share in respect of the financial year ended 31 May 2026, paid on 16 February 2026	8,117	-	8,117	-
- Single-tier interim dividend of RM0.012 per ordinary share in respect of the financial year ended 31 May 2025, paid on 23 December 2024	-	7,215	-	7,215
	8,117	7,218	8,117	7,215

27. FINANCIAL INSTRUMENTS

(a) Categories of financial instruments

The following table analyses the financial instruments in the statements of financial position by the classes of financial instruments to which they are assigned:

	Carrying amount RM'000	Amortised cost RM'000
Group		
2026		
Financial assets		
Trade and other receivables, excluding prepayments, STODs, GST, JCT, VAT and WHT	110,957	110,957
Deposits, cash and bank balances	124,017	124,017
	234,974	234,974
Financial liabilities		
Borrowings, excluding lease liabilities	20,542	20,542
Trade and other payables, excluding SST, VAT and WHT	82,922	82,922
	103,464	103,464

NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(a) Categories of financial instruments (Continued)

The following table analyses the financial instruments in the statements of financial position by the classes of financial instruments to which they are assigned: (Continued)

	Carrying amount RM'000	Amortised cost RM'000
Group 2025		
Financial assets		
Trade and other receivables, excluding prepayments, GST, JCT and VAT	97,041	97,041
Deposits, cash and bank balances	94,702	94,702
	<u>191,743</u>	<u>191,743</u>
Financial liabilities		
Borrowings, excluding lease liabilities	1,118	1,118
Trade and other payables, excluding SST, VAT and WHT	26,683	26,683
	<u>27,801</u>	<u>27,801</u>
Company 2026		
Financial assets		
Trade and other receivables, excluding prepayments, SToDs and WHT	67,462	67,462
Deposits, cash and bank balances	35,493	35,493
	<u>102,955</u>	<u>102,955</u>
Financial liabilities		
Borrowings, excluding lease liabilities	20,542	20,542
Trade and other payables, excluding SST, VAT and WHT	85,309	85,309
	<u>105,851</u>	<u>105,851</u>
2025		
Financial assets		
Trade and other receivables, excluding prepayments	58,291	58,291
Deposits, cash and bank balances	48,511	48,511
	<u>106,802</u>	<u>106,802</u>
Financial liabilities		
Borrowings, excluding lease liabilities	1,118	1,118
Trade and other payables, excluding SST, VAT and WHT	69,036	69,036
	<u>70,154</u>	<u>70,154</u>



NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(b) Financial risk management

The Group's and the Company's activities are exposed to a variety of financial risks arising from their operations and the use of financial instruments. The key financial risks include credit risk, liquidity risk and foreign currency risk. The Group's and the Company's overall financial risk management objective is to optimise value for their shareholders. The Group and the Company do not trade in financial instruments.

The Board of Directors reviews and agrees to policies and procedures for the management of these risks, which are executed by the Group's and the Company's senior management. The audit committee provides independent oversight to the effectiveness of the risk management process.

(i) Credit risk

Credit risk is the risk of financial loss to the Group and the Company that may arise on outstanding financial instruments should a counterparty default on its obligations. The Group and the Company are exposed to credit risk arising from their operating activities (primarily from trade receivables, including deposits with licensed banks and foreign exchange transactions). The Group and the Company have a credit policy in place and the exposure to credit risk is managed through the application of credit approvals, credit limits and monitoring procedures.

The Group and the Company consider a financial asset to be in default when:

- the counterparty is unable to pay its credit obligations to the Group and the Company in full, without taking into account any credit enhancements held by the Group and the Company; or
- the contractual payment of the financial asset is more than 30 to 60 days past due unless the Group and the Company have reasonable and supportable information to demonstrate that a more lagging default criterion is more appropriate.

At each reporting date, the Group and the Company assess whether financial assets carried at amortised cost are credit-impaired. A financial asset is credit-impaired when one or more events that have a detrimental impact on the estimated future cash flows of that financial asset have occurred. Evidence that a financial asset is credit-impaired include observable data about the following events:

- significant financial difficulty of the counterparty;
- a breach of contract, including a default event;
- a concession or restructuring of loans granted by the lender of the counterparty relating to the counterparty's financial difficulty; or
- it is becoming probable that the counterparty will enter bankruptcy or other financial reorganisation.

The gross carrying amount of a financial asset is written off (either partially or in full) to the extent that there is no realistic prospect of recovery. This is generally the case when the Group and the Company determine that the debtor does not have assets or source of income that could generate sufficient cash flows to repay the amounts subject to the write-off. However, financial assets that are written off could still be subject to enforcement activities in order to comply with the Group's and the Company's procedure for recovery of amounts due.

NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(b) Financial risk management (Continued)

(i) Credit risk (Continued)

Trade receivables and contract assets

As at the reporting date, the maximum exposure to credit risk arising from trade receivables and contract assets is represented by their carrying amounts in the statements of financial position.

The carrying amount of trade receivables and contract assets are not secured by any collateral or supported by any other credit enhancements. In determining the recoverability of these receivables, the Group and the Company consider any change in the credit quality of the receivables from the date the credit was initially granted up to the reporting date. The Group and the Company have adopted a policy of dealing with creditworthy counterparties as a means of mitigating the risk of financial loss from defaults.

Credit risk concentration profile

At the end of the reporting period, the Group and the Company have a concentration of credit risk in the form of three (3) and two (2) (2025: one (1) and four (4)) major trade receivables which made up of approximately 85% and 61% (2025: 84% and 94%) of the Group's and Company's total trade receivables respectively.

The Group and the Company apply the simplified approach to provide for impairment losses prescribed by MFRS 9, which permits the use of the lifetime expected credit losses provision for all trade receivables and contract assets. The Group and the Company use a provision matrix to measure expected credit losses for trade receivables. To measure the expected credit losses, trade receivables have been assessed individually based on shared credit risk characteristics and the days past due. The impairment losses also incorporate forward looking information. Forward-looking information considered includes consideration of various external sources of actual and forecast economic information that relate to the Group's and the Company's core operations. The Group and the Company believe that changes in economic conditions over these periods would not materially impact the impairment calculation of the receivables.

The information about the credit risk exposure on the Group's and the Company's trade receivables and contract assets are as follows:

	Gross carrying amount at default	
	2026	2025
	RM'000	RM'000
Group		
Contract assets	14,484	3,689
Trade receivables		
Current	2,653	115
1 to 30 days past due	6,595	8,354
31 to 60 days past due	14,769	3,360
61 to 90 days past due	6	1,288
91 to 120 days past due	-	-
>120 days past due	73,334	78,007
	97,357	91,124
Impairment losses		
- Individually assessed	8,488	10,043
	105,845	101,167
	120,329	104,856



NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(b) Financial risk management (Continued)

(i) Credit risk (Continued)

Trade receivables and contract assets (Continued)

Credit risk concentration profile (Continued)

The information about the credit risk exposure on the Group's and the Company's trade receivables and contract assets are as follows: (Continued)

	Gross carrying amount at default	
	2026	2025
	RM'000	RM'000
Company		
Contract assets	11,836	3,559
Trade receivables		
Current	2,418	115
1 to 30 days past due	6,604	4,381
31 to 60 days past due	12,921	2,202
61 to 90 days past due	6	1,288
91 to 120 days past due	-	-
>120 days past due	9,026	1,207
	30,975	9,193
Impairment losses		
- Individually assessed	-	-
	30,975	9,193
	42,811	12,752

Other receivables and other financial assets

For other receivables and other financial assets (including deposits, cash and bank balances), the Group and the Company minimise credit risk by dealing exclusively with high credit rating counterparties. At the reporting date, the Group's and the Company's maximum exposure to credit risk arising from other receivables and other financial assets is represented by the carrying amount of each class of financial assets recognised in the statements of financial position.

The Group and the Company consider the probability of default upon initial recognition of asset and whether there has been a significant increase in credit risk on an ongoing basis throughout each reporting period. To assess whether there is a significant increase in credit risk the Group and the Company compare the risk of a default occurring on the asset as at the reporting date with the risk of default as at the date of initial recognition. It considers available reasonable and supportive forward-looking information.

Macroeconomic information (such as market interest rates or growth rates) is incorporated as part of the internal rating model.

Regardless of the analysis above, a significant increase in credit risk is presumed if a debtor is more than the credit term in making a contractual payment.

NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(b) Financial risk management (Continued)

(i) Credit risk (Continued)

Other receivables and other financial assets (Continued)

Some intercompany balances between entities within the Group comprise loans or advances which are repayable on demand. The Company regularly monitors the financial performance and position of these entities on an individual basis. When these entities' financial performance and position deteriorates significantly, the Company assumes that there is a significant increase in credit risk, and thereby a lifetime expected credit loss assessment is necessary. As the Company is able to determine the timing of repayment of the loans or advances, the Company will consider the loans or advances to be in default when these entities are unable to pay based on the expected manner of recovery and recovery period. The Company determines the probability of default for these loans or advances using internally available information. The Company considers the loans or advances to be credit-impaired when the entities are unlikely to repay their debts.

As at the end of the reporting date, the Group and the Company consider the other receivables and other financial assets as low credit risk and any loss allowance would be negligible.

(ii) Liquidity risk

Liquidity risk is the risk that the Group and the Company will encounter difficulty in meeting financial obligations when they fall due. The Group's and the Company's exposure to liquidity risk arises primarily from mismatches of the maturities between financial assets and liabilities. The Group's and the Company's exposure to liquidity risk arises principally from trade and other payables and borrowings.

The Group's and the Company's objective is to maintain a balance between continuity of funding and flexibility through the use of stand-by facilities. The Group and the Company maintain sufficient liquidity and available funds to meet daily cash needs, while maintaining controls and security over cash movements. The Group and the Company use a series of processes to obtain maximum benefits from its flow of funds, such that they are efficiently managed to maximise income from investment and minimise cost on borrowed funds. The Group's and the Company's finance and account department also ensures that there are sufficient unutilised stand-by facilities, funding and liquid assets available to meet both short-term and long-term funding requirements.

Maturity analysis

The maturity analysis of the Group's and the Company's financial liabilities by their relevant maturity at the reporting date based on contractual undiscounted repayment obligations are as follows:

	<----- Contractual undiscounted cash flows ----->				
	Carrying amount RM'000	On demand or within 1 year RM'000	Between 1 and 5 years RM'000	More than 5 years RM'000	Total RM'000
Group					
2026					
Trade and other payables, excluding SST, VAT and WHT	82,922	82,922	-	-	82,922
Hire purchase payables	1,510	366	1,302	-	1,668
Lease liabilities	2,073	728	1,562	-	2,290
Revolving credit	19,032	19,032	-	-	19,032
	105,537	103,048	2,864	-	105,912



NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(b) Financial risk management (Continued)

(ii) Liquidity risk (Continued)

Maturity analysis (Continued)

The maturity analysis of the Group's and the Company's financial liabilities by their relevant maturity at the reporting date based on contractual undiscounted repayment obligations are as follows: (Continued)

Group	<----- Contractual undiscounted cash flows ----->				
	Carrying amount RM'000	On demand or within 1 year RM'000	Between 1 and 5 years RM'000	More than 5 years RM'000	Total RM'000
2025					
Trade and other payables, excluding SST, VAT and WHT	26,683	26,683	-	-	26,683
Banker acceptance	371	375	-	-	375
Hire purchase payables	747	154	726	-	880
Lease liabilities	1,949	628	1,578	-	2,206
	29,750	27,840	2,304	-	30,144
Company					
2026					
Trade and other payables, excluding SST, VAT and WHT	85,309	85,309	-	-	85,309
Hire purchase payables	1,510	366	1,302	-	1,668
Lease liabilities	1,779	640	1,321	-	1,961
Revolving credit	19,032	19,032	-	-	19,032
	107,630	105,347	2,623	-	107,970
2025					
Trade and other payables, excluding SST, VAT and WHT	69,036	69,036	-	-	69,036
Banker acceptance	371	375	-	-	375
Hire purchase payables	747	154	726	-	880
Lease liabilities	1,949	628	1,578	-	2,206
	72,103	70,193	2,304	-	72,497

(iii) Foreign currency risk

Foreign currency risk is the risk of fluctuation in fair value or future cash flows of a financial instrument as a result of changes in foreign exchange rates. The Group's and the Company's exposure to the risk of changes in foreign exchange rates relates primarily to the Group's and the Company's operating activities (when sales and purchases are denominated in a foreign currency) and the Group's net investments in foreign subsidiaries.

The Group and the Company also hold cash and cash equivalents denominated in foreign currencies for working capital purposes.

NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(b) Financial risk management (Continued)

(iii) Foreign currency risk (Continued)

The Group's and the Company's unhedged financial assets and liabilities that are not denominated in their functional currencies are as follows:

	Functional currencies	
	2026	2025
	RM'000	RM'000
Group		
Trade and other receivables		
Singapore Dollar ("SGD")	14	296
United States Dollar ("USD")	186	-
	200	296
Deposits, cash and bank balances		
SGD	681	1,074
USD	37,849	55,835
	38,530	56,909
Trade and other payables		
SGD	(81)	-
USD	(5,103)	(82)
Japanese Yen ("JPY")	-	(80)
	(5,184)	(162)
Company		
Trade and other receivables		
USD	7,804	27,069
Deposits, cash and bank balances		
SGD	5	5
USD	13,891	38,640
	13,896	38,645
Trade and other payables		
USD	(19,781)	(43,084)

Sensitivity analysis for foreign currency risk

The Group's and the Company's principal foreign currency exposure relates mainly to SGD, USD and JPY.

NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(b) Financial risk management (Continued)

(iii) Foreign currency risk (Continued)

Sensitivity analysis for foreign currency risk (Continued)

The following table demonstrates the sensitivity to a reasonably possible change in the SGD, USD and JPY with all other variables held constant on the Group's and the Company's total equity and profit for the financial year.

		Change in rate	Effect on profit for the financial year/total equity RM'000
Group			
2026			
SGD		+5%	23
		-5%	(23)
USD		+5%	1,251
		-5%	(1,251)
2025			
SGD		+5%	52
		-5%	(52)
USD		+5%	2,119
		-5%	(2,119)
JPY		+5%	(3)
		-5%	3
Company			
2026			
SGD		+5%	-
		-5%	-
USD		+5%	73
		-5%	(73)
2025			
SGD		+5%	-
		-5%	-
USD		+5%	860
		-5%	(860)

NOTES TO THE FINANCIAL STATEMENTS

27. FINANCIAL INSTRUMENTS (CONTINUED)

(c) Fair value measurement

The carrying amounts of deposits, cash and bank balances, short-term receivables and payables and short-term borrowings are reasonably approximate to their fair values due to the relatively short-term nature of these financial instruments.

There have been no transfer between Level 1 and Level 2 during the financial year (2025: no transfer in either directions).

The following table provides the fair value measurement hierarchy of the Group's and the Company's financial instruments:

	Carrying amount RM'000	Fair value of financial instruments not carried at fair value			Total RM'000
		Level 1 RM'000	Level 2 RM'000	Level 3 RM'000	
Group and Company					
2026					
Financial liabilities					
Hire purchase payables	1,510	-	-	1,076	1,076
2025					
Financial liabilities					
Hire purchase payables	747	-	-	629	629

Level 3 fair value

Fair value of instruments not carried at fair value

The fair value of hire purchase payables are determined using the discounted cash flows method based on discount rates that reflects the issuer's borrowing rate as at the end of the reporting period.

28. RELATED PARTIES

(a) Identification of related parties

Parties are considered to be related to the Group and the Company if they have the ability, directly or indirectly, to control the party or exercise significant influence over the party in making financial and operational decisions, or vice versa, or where the Group and the Company and the party are subject to common control. Related parties may be individuals or other entities.

Related parties of the Group and the Company include:

- (i) Holding company;
- (ii) Subsidiaries;
- (iii) Entity in which director has substantial financial interests; and
- (iv) Key management personnel of the Group and of the Company, comprise persons (including directors) having the authority and responsibility for planning, directing and controlling the activities directly or indirectly.



NOTES TO THE FINANCIAL STATEMENTS

28. RELATED PARTIES (CONTINUED)

(b) Significant related party transactions

Significant related party transactions other than disclosed elsewhere in the financial statements are as follows:

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Sales of services				
Subsidiary	-	-	(16)	-
Purchases of services				
Subsidiary	-	-	830	-
Management fee income				
Subsidiaries	-	-	(6,701)	(4,753)
Rental expense				
Director	96	96	96	96
Key management personnel	96	96	96	96
Interest income				
Subsidiary	-	-	(1,552)	(1,667)
Interest expense				
Subsidiary	-	-	1,991	1,431
Dividend income				
Subsidiary	-	-	(9,516)	-
Advances/Loans to				
Subsidiaries	-	-	5,666	49,825
Loan from				
Subsidiary	-	-	43,354	16,877

Significant outstanding balances with related parties at the end of the reporting period are as disclosed in Notes 10 and 18.

(c) Compensation of key management personnel

	Group		Company	
	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Directors' fee	385	395	312	316
Salaries, allowances and bonuses	7,455	4,600	7,455	4,600
Defined contribution plans	781	579	781	579
Other emoluments	37	37	37	37
Benefits-in-kind	124	103	124	103
	8,782	5,714	8,709	5,635

NOTES TO THE FINANCIAL STATEMENTS

29. EARNINGS PER SHARE

(a) Basic earnings per ordinary share

Basic earnings per share are based on the profit for the financial year attributable to owners of the Company and the weighted average number of ordinary shares outstanding during the financial year, calculated as follows:

	Group	
	2026 RM'000	2025 RM'000
Profit attributable to ordinary equity holders of the Company	33,059	21,171
Weighted average number of ordinary shares for basic earnings per share	601,250	601,250
Basic earnings per share attributable to ordinary equity holders of the Company	0.05	0.04

(b) Diluted earnings per ordinary share

The diluted earnings per ordinary share of the Group for the financial year ended 31 May 2026 are same as the basic earnings per ordinary share of the Group as the Company's potential ordinary shares were anti-dilutive.

30. CAPITAL MANAGEMENT

The primary objective of the Group's and the Company's capital management is to ensure that they maintain a strong credit rating and healthy capital ratio in order to support their business and maximise shareholders' value. The Group and the Company manage their capital structure and make adjustments to it, in light of changes in economic conditions. To maintain or adjust the capital structure, the Group and the Company may adjust the dividend payment to shareholders, return capital to shareholders or issue new shares. No changes were made in the objectives, policies and processes during the financial years ended 31 May 2026 and 31 May 2025.

The Group and the Company monitor capital using gearing ratio. The gearing ratio is calculated as total borrowings divided by total equity. The Group's and the Company's policy is to keep the gearing ratio within reasonable levels. The gearing ratio at 31 May 2026 and 31 May 2025 are as follows:

		Group		Company	
	Note	2026 RM'000	2025 RM'000	2026 RM'000	2025 RM'000
Borrowings	17	22,615	3,067	22,321	3,067
Total equity		160,317	151,784	64,039	59,586
Gearing ratio		14%	2%	35%	5%

There were no changes in the Group's and the Company's approach to capital management during the financial year under review.

The Company shall not declare or pay any dividends that exceed or will exceed 50% (2025: 50%) of the after-tax profit, unless with prior written consent from the Bank.

31. SIGNIFICANT EVENTS SUBSEQUENT TO THE END OF THE FINANCIAL YEAR

On 19 August 2026, Infomina Services Sdn. Bhd. ("ISSB"), a wholly-owned subsidiary of the Company entered into a share sale agreement to acquire 102,000 ordinary shares in Blue Fortress Sdn. Bhd. ("BFSB") representing 51% equity interest in BFSB for a total consideration of RM25,500,000.

NOTES TO THE FINANCIAL STATEMENTS

32. LITIGATION

On 5 August 2025, Infomina Philippines, Inc. (“Infomina PHP”), a 99.95%-owned subsidiary of the Company, filed a Civil Complaint against the Bank of the Philippine Islands (“BPI”) at the Regional Trial Court of Makati in the Philippines.

Infomina PHP has commenced legal proceedings against BPI based on the following:

- (i) BPI’s invalid termination of the Agreement for the resale of mainframe software products, which BPI purportedly terminated on 22 September 2022; and
- (ii) BPI’s failure to report according to the terms of the Agreement of its usage or consumption of the software resold under the Agreement, which resulted in the imposition of overage fees in accordance with the provisions of the Agreement.

Based on the Civil Complaint served to BPI, Infomina PHP is claiming, amongst others, the following from BPI:

- (i) Second-year subscription fee amounting to PHP390,268,552.51, inclusive of Value- Added Tax (“VAT”);
- (ii) Compensatory interest on claim for invalid termination or software retention amounting to PHP179,181,380.90 (inclusive of additional interest rate of 18% per annum on the unpaid subscription fee until full settlement);
- (iii) Overage fees amounting to PHP738,757,433.37 (inclusive of VAT) (“Overage Fees”);
- (iv) Compensatory interest on Overage Fees amounting to PHP337,723,466.70 (inclusive of additional interest rate of 18% per annum on the Overage Fees until full payment of the Overage Fees);
- (v) Compound interest of 6% per annum on the compensatory interest until full payment of the compound interest;
- (vi) Attorney’s fees in an amount not less than PHP5,000,000.00; and
- (vii) Costs of suit.

A total claim amount of PHP1,650,930,833.48 (equivalent to approximately RM133 million) has been filed against BPI and such amount shall be due and payable to Infomina PHP by BPI.

In view of the above, Infomina PHP has recognised an impairment loss of PHP131,724,679 (equivalent to approximately RM10 million) on the trade receivable from BPI in the previous financial year.

BPI filed an omnibus motion for partial reconsideration of the Joint Orders issued by the Court on 27 November 2025 (“Omnibus Motion for Partial Reconsideration”).

On 20 January 2026, counsel for both parties appeared before the Court and were afforded the opportunity to present oral arguments on their respective positions in relation to the Omnibus Motion for Partial Reconsideration. Both parties subsequently submitted their respective summaries of arguments to the Court on 30 January 2026.

On 16 February 2026, the Court issued the order denying BPI’s Omnibus Motion for Partial Reconsideration on all points for lack of merit.

33. SEGMENT INFORMATION

The Group prepared the following segment information in accordance with MFRS 8 Operating Segments based on the internal reports of the Group’s strategic business units which are regularly reviewed by the directors for the purpose of making decisions about resource allocation and performance assessment.

The two reportable operating segments are as follows:

Segments	Services
Technology infrastructure operations, maintenance, and support services	Provision of support services related to technology infrastructure
Design and delivery of technology infrastructure solutions	Technology infrastructure design

Segment profit

Segment profit is used to measure performance as the Group’s Chief Executive Officer cum Managing Director (“CEO cum MD”) believes that such information is the most relevant in evaluating the results of certain segments relative to other entities that operate within these industries.



NOTES TO THE FINANCIAL STATEMENTS

33. SEGMENT INFORMATION (CONTINUED)

Segment assets

Segment assets are not included in the internal reports that are reviewed by the Group's CEO cum MD, hence no disclosures are made on segment assets.

Segment liabilities

Segment liabilities are not included in the internal reports that are reviewed by the Group's CEO cum MD, hence no disclosures are made on segment liabilities.

	Technology infrastructure operations, maintenance, and support services RM'000	Design and delivery of technology infrastructure solutions RM'000	Total RM'000
2026			
Revenue:			
Revenue from external customers	226,435	49,458	275,893
Segment profit	64,882	7,010	71,892
Other income			1,973
Unallocated expenses			(34,157)
Finance income			1,297
Finance costs			(489)
Income tax expense			(7,503)
Profit for the financial year			33,013
Results:			
<i>Included in the measure of segment profit is:</i>			
Employee benefits expense			10,748
2025			
Revenue:			
Revenue from external customers	170,877	25,805	196,682
Segment profit	54,854	4,742	59,596
Other income			460
Unallocated expenses			(23,223)
Impairment loss on a trade receivable			(10,040)
Finance income			766
Finance costs			(543)
Income tax expense			(5,874)
Profit for the financial year			21,142
Results:			
<i>Included in the measure of segment profit is:</i>			
Employee benefits expense			8,749



NOTES TO THE FINANCIAL STATEMENTS

33. SEGMENT INFORMATION (CONTINUED)

Geographical information

Revenue and non-current assets (other than deferred tax assets and trade and other receivables) information based on the geographical location are as follows:

	Revenue RM'000	Non-current assets RM'000
2026		
Malaysia	131,704	17,686
Singapore	17,516	-
Thailand	66,016	-
Philippines	41,390	-
Indonesia	2,939	-
Hong Kong	1,678	-
Japan	14,650	2,896
	275,893	20,582
2025		
Malaysia	60,986	6,885
Singapore	20,573	-
Thailand	70,706	-
Philippines	35,791	-
Indonesia	3,185	-
Japan	5,441	5,159
	196,682	12,044

Information about major customers

For technology infrastructure operations, maintenance and support services segment, the revenue from two (2) (2025: one (1)) major customer represented RM95,770,008 (2025: RM40,280,197) or 35% (2025: 20%) of the Group's total revenue.

For design and delivery of technology infrastructure solutions segment, the revenue from four (4) (2025: four (4)) major customers represented RM34,483,409 (2025: RM20,414,819) or 12% (2025: 10%) of the Group's total revenue.

STATEMENT BY DIRECTORS

(PURSUANT TO SECTION 251(2) OF THE COMPANIES ACT 2016)

We, **YEE CHEE MENG** and **NASIMAH BINTI MOHD ZAIN**, being two of the directors of Infomina Berhad, do hereby state that in the opinion of the directors, the accompanying financial statements set out on pages 130 to 179 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 2016 in Malaysia so as to give a true and fair view of the financial position of the Group and of the Company as at 31 May 2026 and of their financial performance and cash flows for the financial year then ended.

Signed on behalf of the Board of Directors in accordance with a resolution of the directors:

.....
YEE CHEE MENG

Director

Kuala Lumpur

Date: 23 September 2026

.....
NASIMAH BINTI MOHD ZAIN

Director

STATUTORY DECLARATION

(PURSUANT TO SECTION 251(1) OF THE COMPANIES ACT 2016)

I, **THOO W'Y-KIT**, being the officer primarily responsible for the financial management of Infomina Berhad, do solemnly and sincerely declare that to the best of my knowledge and belief, the accompanying financial statements set out on pages 130 to 179 are correct, and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

.....
THOO W'Y-KIT
(MIA Membership No: 31394)

Subscribed and solemnly declared by the abovenamed at Kuala Lumpur in the Federal Territory on 23 September 2026.

Before me,

.....
Commissioner for Oaths

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF INFOMINA BERHAD

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of Infomina Berhad, which comprise the statements of financial position as at 31 May 2026 of the Group and of the Company, and the statements of comprehensive income, statements of changes in equity and statements of cash flows of the Group and of the Company for the financial year then ended, and notes to the financial statements, including material accounting policy information, as set out on pages 130 to 179.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Group and of the Company as at 31 May 2026, and of their financial performance and their cash flows for the financial year then ended in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 2016 in Malaysia.

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence and Other Ethical Responsibilities

We are independent of the Group and of the Company in accordance with the *By-Laws (on Professional Ethics, Conduct and Practice)* of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' *International Code of Ethics for Professional Accountants (including International Independence Standards)* ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of financial statements of the Group and of the Company for the current financial year. These matters were addressed in the context of our audit of the financial statements of the Group and of the Company as a whole, and in forming our opinion thereon, and we do not provide separate opinion on these matters.

Group

Trade receivables (Notes 4(a) and 10 to the financial statements)

The Group and the Company have significant trade receivables as at 31 May 2026 which include certain amounts which are long outstanding.

We focused on this area because the Group's and the Company's expected credit losses assessment requires the exercise of significant judgement to be made by the directors, especially in determining the risk of default and expected credit loss rate, which are based on the Group's and the Company's past history, existing market conditions as well as forward looking estimates at the end of the reporting period. These judgements and assumptions are inherently uncertain.

Our audit response:

Our audit procedures included, among others:

- understanding the significant credit exposures which were significantly overdue or deemed to be in default through analysis of ageing reports and other collection or legal reports;
- obtaining confirmation of balances from selected receivables;
- checking subsequent receipts, customer correspondence, and considering level of activity with the customer and the directors' explanation on recoverability with significantly past due balances; and
- testing the mathematical computation of expected credit losses as at the end of the reporting period.

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF INFOMINA BERHAD

Key Audit Matters (Continued)

Group (Continued)

Revenue recognition (Notes 4(b) and 19 to the financial statements)

The Group and the Company have significant contracts with its customers during the financial year. The terms of these contracts vary depending on the nature of the services provided.

We focused on this area as there is an inherent risk over the accuracy of revenue recognised given the complexity of the contracts with customers. This involved significant judgement in determining the method and timing of revenue recognition.

Our audit response:

Our audit procedures included, among others:

- reading the terms and conditions of agreements with selected customers;
- understanding the composition of the revenue and its attributes, discussing the specific risk areas associated with revenue recognition;
- discussing with the Group and the Company on management's controls and testing the controls over the sales and receipts cycle;
- understanding the basis in determining transaction price and satisfaction of performance obligation;
- performing cut-off test related to sale; and
- checking the mathematical computation of recognised revenue during the financial year.

Company

Amounts owing by subsidiaries (Notes 4(c) and 10 to the financial statements)

The Company has significant balance of amounts owing by subsidiaries. At the end of the financial year, the directors are required to determine the amount of expected credit losses on the amounts owing by subsidiaries.

We focused on this area because the Company's expected credit losses assessment requires the exercise of significant judgement to be made by the directors, especially in determining the risk of default and expected credit loss rate, which are based on the Company's past history, existing market conditions as well as forward looking estimates at the end of the reporting period. These judgements and assumptions are inherently uncertain.

Our audit response:

Our audit procedures included, among others:

- understanding the design and implementation of controls associated with monitoring of outstanding amounts by subsidiaries;
- checking the shareholders' fund and expected manner of recovery of each subsidiary;
- obtaining confirmation of balances from subsidiaries;
- checking subsequent receipts, correspondence and considering explanation on recoverability with significantly past due balances; and
- assessing the reasonableness and calculation of expected credit loss as at the end of the reporting period.

Information Other than the Financial Statements and Auditors' Report Thereon

The directors of the Company are responsible for the other information. The other information comprises the information included in the annual report, but does not include the financial statements of the Group and of the Company and our auditors' report thereon.

Our opinion on the financial statements of the Group and of the Company does not cover the other information and we do not express any form of assurance conclusion thereon.



INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF INFOMINA BERHAD

Information Other than the Financial Statements and Auditors' Report Thereon (Continued)

In connection with our audit of the financial statements of the Group and of the Company, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements of the Group and of the Company or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Directors for the Financial Statements

The directors of the Company are responsible for the preparation of financial statements of the Group and of the Company that give a true and fair view in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 2016 in Malaysia. The directors are also responsible for such internal control as the directors determine is necessary to enable the preparation of financial statements of the Group and of the Company that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Group and of the Company, the directors are responsible for assessing the Group's and the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Group or the Company or to cease operations, or have no realistic alternative but to do so.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of the Group and of the Company as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- identify and assess the risks of material misstatement of the financial statements of the Group and of the Company, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's and of the Company's internal control.
- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's and the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Group and of the Company or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group or the Company to cease to continue as a going concern.



INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF INFOMINA BERHAD

Auditor's Responsibilities for the Audit of the Financial Statements (Continued)

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:
(Continued)

- evaluate the overall presentation, structure and content of the financial statements of the Group and of the Company, including the disclosures, and whether the financial statements of the Group and of the Company represent the underlying transactions and events in a manner that achieves fair presentation.
- plan and perform the group audit to obtain sufficient appropriate audit evidence regarding the financial information of the entities or business units within the Group as a basis for forming an opinion on the group financial statements. We are responsible for the direction, supervision and review of the audit work performed for the purposes of the group audit. We remain solely responsible for our audit opinion.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide the directors with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with the directors, we determine those matters that were of most significance in the audit of financial statements of the Group and of the Company for the current financial year and are therefore the key audit matters. We describe these matters in our auditors' reports unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

In accordance with the requirements of the Companies Act 2016 in Malaysia, we report that the subsidiaries of which we have not acted as auditors, are disclosed in Note 7 to the financial statements.

Other Matters

This report is made solely to the members of the Company, as a body, in accordance with Section 266 of the Companies Act 2016 and for no other purpose. We do not assume responsibility to any other person for the contents of this report.

Baker Tilly Monteiro Heng PLT
201906000600 (LLP0019411-LCA) & AF 0117
Chartered Accountants

Kenny Yeoh Khi Khen
No. 03229/09/2026 J
Chartered Accountant

Kuala Lumpur

Date: 23 September 2026

ANALYSIS OF SHAREHOLDING

AS AT 21 AUGUST 2026

Class of Shares : Ordinary Shares
Total Number of Issued Shares : 601,250,000
Number of Treasury Shares : 3,027,900
Voting Rights : One Vote per Ordinary Share

DISTRIBUTION OF SHAREHOLDINGS

SIZE OF HOLDINGS	NO. OF HOLDERS	%	NO. OF ISSUED SHARES	% ⁽¹⁾
1 – 99	41	3.183	200	0.000
100 – 1,000	371	28.804	154,100	0.026
1,001 – 10,000	571	44.332	2,612,900	0.437
10,001 – 100,000	213	16.537	7,075,400	1.183
100,001 to less than 5% of issued shares	90	6.988	257,090,400	42.976
5% and above of issued shares	2	0.155	331,289,100	55.379
TOTAL	1,288	100.00	598,222,100	100.00

Pursuant to the Bursa Malaysia Depository Disclosure Framework, reports on the list of shareholders and transactions are based on a settlement cycle of two (2) trading days after the transaction date. Accordingly, the Record of Depositors (“**ROD**”) reflects transactions settled up to 18 August 2026, which were subsequently captured in the ROD dated 21 August 2026.

SUBSTANTIAL SHAREHOLDERS (As per Register of Substantial Shareholders)

NAME	DIRECT INTEREST		INDIRECT INTEREST	
	NO. OF ISSUED SHARES	% ⁽¹⁾	NO. OF ISSUED SHARES	% ⁽¹⁾
INFOMINA HOLDINGS SDN BHD	310,180,900	51.850	-	-
YEE CHEE MENG	40,396,200	6.753	310,180,900 ⁽²⁾	51.850
LIM LEONG PING @ RAYMOND LIM	35,732,200	5.973	-	-
MOHD HOSHAIRY BIN ALIAS	-	-	310,180,900 ⁽²⁾	51.850
NASIMAH BINTI MOHD ZAIN	-	-	310,180,900 ⁽²⁾	51.850
TAN SIANG PIN	31,108,200	5.200	-	-

ANALYSIS OF SHAREHOLDING

AS AT 21 AUGUST 2026

DIRECTORS' SHAREHOLDINGS (As per Register of Directors' Shareholdings)

	NO. OF ISSUED SHARES	% ⁽¹⁾	NO. OF ISSUED SHARES	% ⁽¹⁾
SALEENA BINTI MOHD ALI	100,000	0.017	-	-
YEE CHEE MENG	40,396,200	6.753	310,180,900 ⁽²⁾	51.850
LIM LEONG PING @ RAYMOND LIM	35,732,200	5.973	-	-
MOHD HOSHAIRY BIN ALIAS	-	-	310,180,900 ⁽²⁾	51.850
NASIMAH BINTI MOHD ZAIN	-	-	310,180,900 ⁽²⁾	51.850
NOR'AZAMIN BIN SALLEH	200,000	0.033	-	-
TAY WENG HWEE	200,000	0.033	-	-
MUHRIZ NOR ISKANDAR BIN MOHAMED MURAD	200,000	0.033	-	-
HAJAR ROSLIN BINTI MOHAMAD	-	-	-	-

⁽¹⁾ Excluding a total of 3,027,900 shares bought back by the Company and retained as treasury shares based on the ROD dated 21 August 2026.

⁽²⁾ Deemed interest by virtue of his/her indirect interest held via Infomina Holdings Sdn. Bhd. pursuant to Section 8(4) of the Companies Act 2016.

LIST OF TOP 30 HOLDERS

NO.	NAME	NO. OF ISSUED SHARES	% ⁽¹⁾
1	INFOMINA HOLDINGS SDN BHD	300,180,900	50.1788
2	TAN SIANG PIN	31,108,200	5.2001
3	LIM LEONG PING @ RAYMOND LIM	27,732,200	4.6358
4	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EXEMPT AN FOR AIA BHD	17,994,100	3.0079
5	MAYBANK NOMINEES (TEMPATAN) SDN BHD MAYBANK PRIVATE WEALTH MANAGEMENT FOR YEE CHEE MENG (12023109) (445789)	17,011,000	2.8436
6	AMSEC NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT - AMBANK (M) BERHAD FOR YEE CHEE MENG (SMART)	14,931,287	2.4959
7	CITIGROUP NOMINEES (TEMPATAN) SDN BHD GREAT EASTERN LIFE ASSURANCE (MALAYSIA) BERHAD (LEEF)	14,209,200	2.3752
8	DB (MALAYSIA) NOMINEE (TEMPATAN) SENDIRIAN BERHAD EXEMPT AN FOR AHAM ASSET MANAGEMENT BERHAD (TSTAC/CLNTT)	13,149,800	2.1981
9	CITIGROUP NOMINEES (TEMPATAN) SDN BHD URUSHARTA JAMAAH SDN. BHD. (2)	10,843,300	1.8126
10	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EXEMPT AN FOR AIA PUBLIC TAKAFUL BHD.	10,749,200	1.7969
11	TOKIO MARINE LIFE INSURANCE MALAYSIA BHD AS BENEFICIAL OWNER (TMEF)	10,670,000	1.7836
12	MAYBANK NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR INFOMINA HOLDINGS SDN BHD	10,000,000	1.6716



ANALYSIS OF SHAREHOLDING

AS AT 21 AUGUST 2026

LIST OF TOP 30 HOLDERS (CONTINUED)

NO.	NAME	NO. OF ISSUED SHARES	% ⁽¹⁾
13	MAYBANK INVESTMENT BANK BERHAD IVT (13) ECD OTCSP-H	8,854,900	1.4802
14	YEE CHEE MENG	8,353,913	1.3965
15	AFFIN HWANG NOMINEES (TEMPATAN) SDN. BHD. PLEDGED SECURITIES ACCOUNT FOR LIM ZEE PING	8,000,000	1.3373
16	AMSEC NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT - AMBANK (M) BERHAD FOR LIM LEONG PING @ RAYMOND LIM (SMART)	8,000,000	1.3373
17	CITIGROUP NOMINEES (TEMPATAN) SDN BHD GREAT EASTERN LIFE ASSURANCE (MALAYSIA) BERHAD (LGF)	6,216,200	1.0391
18	UNIVERSAL TRUSTEE (MALAYSIA) BERHAD KAF CORE INCOME FUND	6,030,000	1.0080
19	CGS INTERNATIONAL NOMINEES MALAYSIA (TEMPATAN) SDN. BHD. PLEDGED SECURITIES ACCOUNT FOR JONATHAN LAI JUN FEI (MY4536)	5,350,000	0.8943
20	RHB BANK BERHAD	4,639,200	0.7755
21	HSBC NOMINEES (TEMPATAN) SDN BHD HSBC (M) TRUSTEE BHD FOR PRINCIPAL ISLAMIC SMALL CAP OPPORTUNITIES FUND	4,191,800	0.7007
22	CITIGROUP NOMINEES (TEMPATAN) SDN BHD LEMBAGA TABUNG HAJI (UOB)	4,115,800	0.6880
23	CGS INTERNATIONAL NOMINEES MALAYSIA (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR WON WEI ZHANG (MY3382)	4,100,000	0.6854
24	AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LIM SIM TONG	3,650,000	0.6101
25	TOKIO MARINE LIFE INSURANCE MALAYSIA BHD AS BENEFICIAL OWNER (PF)	2,700,000	0.4513
26	UNIVERSAL TRUSTEE (MALAYSIA) BERHAD TA DANA FOKUS	2,620,000	0.4380
27	AFFIN HWANG NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LIM CHAI BENG	2,300,000	0.3845
28	ALLIANCEGROUP NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR JONATHAN LAI JUN FEI (7013331)	2,250,000	0.3761
29	CITIGROUP NOMINEES (TEMPATAN) SDN BHD EMPLOYEES PROVIDENT FUND BOARD(MBBESGSCEQ)	2,170,700	0.3629
30	HLB NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LIM ZEE PING	1,600,000	0.2675
	TOTAL	563,721,700	94.2328

⁽¹⁾ Excluding a total of 3,027,900 shares bought back by the Company and retained as treasury shares based on the ROD dated 21 August 2026.

NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING

NOTICE IS GIVEN THAT the 14th Annual General Meeting (“AGM”) of the Company will be held at **Infinity Hub at INC, KL Eco City, Lot L1-11, Level 1, INC, 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur** on **Wednesday, 18 November 2026 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 2026 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, as Directors of the Company:
 - (i) Nasimah Binti Mohd Zain **(Resolution 1)**
 - (ii) Yee Chee Meng **(Resolution 2)**
 - (iii) Mohd Hoshairy Bin Alias **(Resolution 3)**
3. To approve the payment of Directors’ fees up to an aggregate amount of RM312,000 to the Independent Non-Executive Directors for the period from the 14th AGM until the next AGM of the Company. **(Resolution 4)**
4. To approve the payment of Directors’ benefits up to an aggregate amount of RM60,000 to the Independent Non-Executive Directors for the period from the 14th AGM until the next AGM of the Company. **(Resolution 5)**
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 6)**

Special Business

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

6. **ORDINARY RESOLUTION** **(Resolution 7)**
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**”).

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;



NOTICE OF FOURTEENTH (14TH) ANNUAL 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 8)

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES OF UP TO TEN PER CENT (10%) OF THE TOTAL NUMBER OF ISSUED SHARES ("PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK")

"THAT subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**Listing Requirements**") and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (i) the aggregate number of issued shares in the Company ("**Shares**") purchased ("**Purchased Shares**") and/or held as treasury shares pursuant to this ordinary resolution does not exceed ten per cent (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,

("Proposed Share Buy-Back")

THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the general meeting at which such resolution was passed at which time it will lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
- (ii) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting;



NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

- (i) to cancel all or part of the Purchased Shares;
- (ii) to retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- (iii) to distribute all or part of the treasury shares as dividends to the shareholders of the Company;
- (iv) to resell all or part of the treasury shares;
- (v) to transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
- (vi) to transfer all or part of the treasury shares as purchase consideration;
- (vii) to sell, transfer or otherwise use the treasury shares for such other purposes as the Minister charged with responsibility for companies may by order prescribe; and/or
- (viii) to deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient, including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into agreements, arrangements and guarantee with any party or parties to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities."

8. 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)
CYNTHIA GLORIA LOUIS (SSM PC NO. 201908003061) (MAICSA 7008306)
Company Secretaries

Selangor Darul Ehsan
28 September 2026



NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING

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 6 November 2026**. 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 of Bursa Malaysia Securities Berhad (**"Listing Requirements"**).
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 Share Registrar of the Company at Unit 705, Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor.
 - (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 <https://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 **Monday, 16 November 2026 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 Independent 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 Share Registrar of the Company at Unit 705, Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan 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.



NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING

NOTES (Cont'd):-

13. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Share Registrar of the Company at Unit 705, Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if it has not been deposited at the Share Registrar's 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.

EXPLANATORY NOTES ON ORDINARY BUSINESS

1. Audited Financial Statements for the Financial Year Ended 31 May 2026

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

Nasimah Binti Mohd Zain, Yee Chee Meng and Mohd Hoshairy Bin Alias (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 14th 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 Listing Requirements and Directors’ Fit and Proper Policy on character, experience, integrity, competence and time to effectively discharge their role as Directors.

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 5 – 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 14th AGM until the date of next AGM under Resolutions 4 to 5 are calculated based on the current Board composition and the number of scheduled Board and Committee meetings from the 14th 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 14th AGM until the next AGM of the Company. In the event the Company appoints additional Non-Executive Directors or the proposed amount is insufficient due to more meetings, approval will be sought at the next AGM for the shortfall.

4. Resolution 6 – Re-appointment of Auditors

The Board had on 23 September 2026 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 Listing Requirements.



NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING

EXPLANATORY NOTES ON SPECIAL BUSINESS

1. **Resolution 7 – Authority to Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016**

The proposed Resolution 7 is for the purpose of granting a renewed 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, will 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.

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

The purpose of this renewed 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 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, the Company did not issue any shares pursuant to the 10% General Mandate granted to the Directors at the Thirteenth AGM.

2. **Resolution 8 – Proposed Renewal of Authority for Share Buy-Back**

The proposed Resolution 8, if passed, will give the Company the authority to purchase its own ordinary shares of up to ten per cent (10%) of the total number of issued shares of the Company. For further information on the Proposed Renewal of Authority for Share Buy-Back, please refer to the Statement to Shareholders dated 28 September 2026.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

PURSUANT TO RULE 8.29(2) OF THE ACE MARKET LISTING REQUIREMENTS OF
BURSA MALAYSIA SECURITIES BERHAD

Authority for Directors to allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.

Kindly refer to item (1) of Explanatory Notes on Special Business on page 193.

ADMINISTRATIVE DETAILS

ADMINISTRATIVE DETAILS FOR THE FOURTEENTH (14TH) ANNUAL GENERAL MEETING (“AGM”)

Date : Wednesday, 18 November 2026
Time : 10.30 a.m.
Venue : Infinity Hub at INC, KL Eco City, Lot L1-11,
 Level 1, INC, 3, Jalan Bangsar, KL Eco City,
 59200 Kuala Lumpur

MEMBERS’ ENTITLEMENT TO ATTEND, SPEAK AND VOTE AT THE 14TH AGM

Only members whose names appear on the **Record of Depositors as of 6 November 2026** of the Company shall be eligible to attend, speak and vote (collectively, “**participate**”) in the 14th AGM or to appoint proxy(ies), authorised representative(s) or attorney(s) to participate on their behalf in the 14th AGM.

Members who are unable to participate in the 14th AGM are encouraged to appoint proxy(ies) or the Chairperson of the Meeting to vote on their behalf in the 14th AGM by indicating the voting instructions in the Proxy Form in accordance with the notes printed therein.

Members who wish to participate in the 14th AGM, please **DO NOT** submit any Proxy Form for the 14th AGM. A member will not be allowed to participate in the 14th AGM together with the appointed proxy(ies).

PROCEDURES TO REGISTER AND PARTICIPATE AT THE 14TH AGM

Member(s), proxy(ies), authorised representative(s) or attorney(s) who wish to participate in the 14th AGM are **required to register as a Dvote user** at **<https://www.dvote.my>**. Once you have successfully registered and activated your Dvote user account, please proceed to pre-register your attendance for the 14th AGM.

Kindly refer to the following procedures for guidance on registering as a Dvote user and pre-meeting registration for the 14th AGM:

Prior to the 14th AGM Day

Signing Up

DigitizeVote®

Welcome back
Sign in to your account

Email

Password

Login

[Sign up](#) [Forgot password?](#)

DigitizeVote®

Sign up to DigitizeVote

Email

Name

Please enter your name as per your CDS Account.

MyKad

Please enter your ID no as per your CDS Account.

Phone No

Select your country code, then enter your mobile number.

Password

DigitizeVote - Account Activated
[Summarise this email](#)

Thank you for your registration. Your User Account has been activated.

[Click here to sign in](#) using the same email address and password that you have set during account registration.

If you forgot your password, you can reset by clicking on this <https://www.digitizevote.my/Identity/Account/ForgotPassword>

Thank you.

Regards
Administrator

DigitizeVote

Please do not reply this email as it is system generated.

Click on Sign up

Fill in your details

Once verified and approved you will receive an email

ADMINISTRATIVE DETAILS

Pre-Registration (Prior to Meeting Day)

1

Welcome back
Sign in to your account

Email

Password

Login

2

☐ Scheduled events

MEETING	DATE / TIME	TYPE	ACTION
Meeting Today	🕒 Saturday, 29 August 2026, 4:00 PM	Hybrid	✓ Select

Meeting Today

Meeting Date/Time : *Thursday, 10 September 2026, 4:00 PM*

Hi, HELLO

Registration Status

Log into your account

Select the correct meeting

Click Register Now

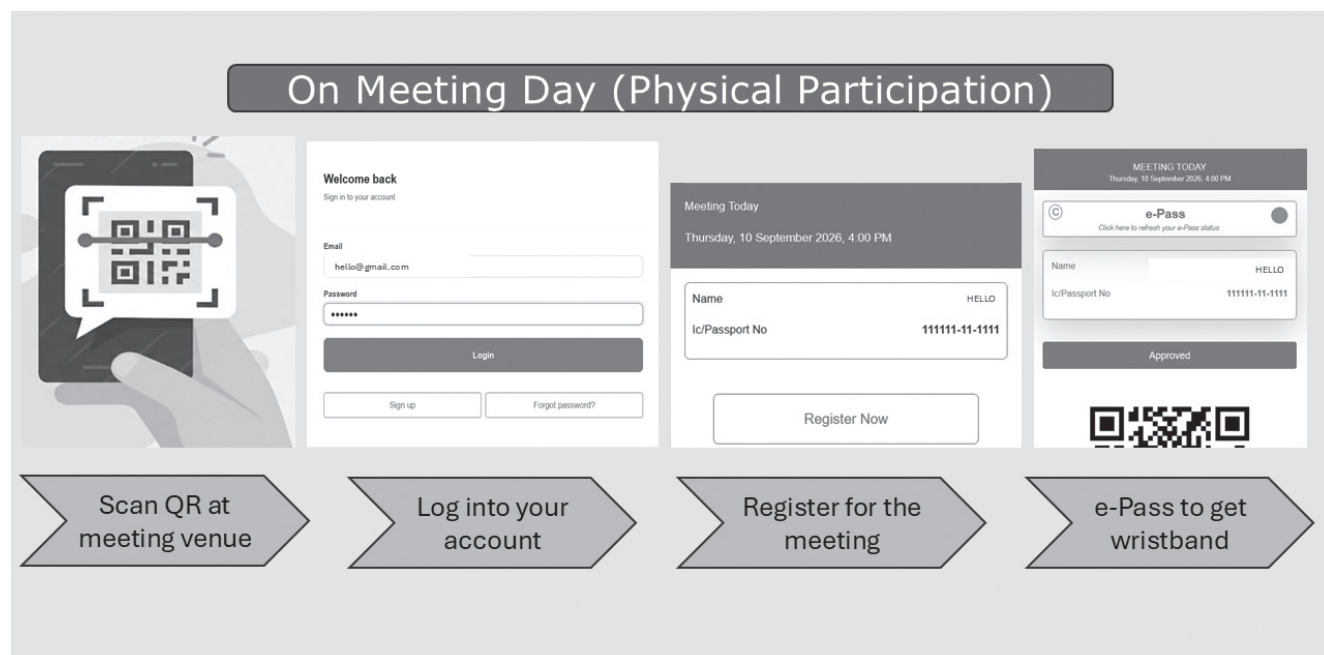
WE STRONGLY ENCOURAGE ALL MEMBER(S) AND PROXY(IES) TO REGISTER FOR THE EVENT PRIOR TO THE MEETING DAY. THIS WILL ALLOW THE COMPANY TO HAVE THE NECESSARY INFORMATION TO PREPARE THE MEETING VENUE AND THE NECESSARY ARRANGEMENTS.

THERE WILL BE NO REGISTRATION COUNTER AT THE MEETING VENUE. MEMBER(S) OR PROXY(IES) WHO HAVE NOT REGISTERED IN ADVANCE BEFORE THE MEETING DAY WILL BE REQUIRED TO SPEND MORE TIME DOING THE ONLINE REGISTRATION ON-SITE (USING YOUR OWN DEVICE) BEFORE YOU ARE ALLOWED TO ENTER THE MEETING VENUE.

REGISTRATION OF ATTENDANCE ON THE DAY OF THE 14TH AGM

1. There **will be no registration counter** set-up to mark attendance. Members and proxies are required to mark your attendance by scanning the QR code provided at the meeting venue using your own device via **Dvote Online** platform and obtain an identification wristband before entering the meeting venue. For this purpose, please ensure you have the following:
 - (i) Mobile device that has a camera function to scan QR code; and
 - (ii) Active data plan to access **Dvote Online** platform.

ADMINISTRATIVE DETAILS



- The 14th AGM will start promptly at 10.30 a.m. We strongly encourage everyone to arrive early to facilitate a smooth registration process. You may enter the meeting venue from 10.00 a.m. onwards.
- Please bring your **ORIGINAL** National Registration Identity Card (“**NRIC**”) or passport (for non-Malaysian). The Poll Administrator and/or Independent Scrutineer may request you to present your identification wristband and your NRIC or passport for verification purposes, upon marking your attendance via **Dvote Online** system. A photocopy of your NRIC or passport **WILL NOT BE ACCEPTED**.
- No person will be allowed to enter the meeting venue without the identification wristband. If you are attending the 14th AGM as both a shareholder and a proxy, you will only need to register once and will be given a single identification wristband to enter the meeting venue. Please note that no replacement will be provided in the event the wristband is lost or misplaced.
- All members and proxies are encouraged to enter the meeting venue and be seated at least ten (10) minutes before the commencement of the 14th AGM.

POLL VOTING AT THE MEETING

The voting at the 14th AGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company has appointed AscendServ Capital Markets Services Sdn. Bhd. (“**AscendServ**”) as the Poll Administrator to conduct the poll by way of electronic voting via its **Dvote Online** platform at <https://www.dvote.my> and Scrutineer Solutions Sdn. Bhd. as Independent Scrutineers to verify the poll results.

All eligible voters will be required to cast their votes via Dvote Online platform using their own smartphone or mobile device. The voting session will take place concurrently upon the commencement of the 14th AGM and will end upon the closing of the voting session announced by the Chairperson.



ADMINISTRATIVE DETAILS

Poll Voting

MEETING TODAY
Thursday, 10 September 2026, 4:30 PM

e-Pass
Click here to refresh your e-Pass status

Name HELLO
Id/Passport No 111111-11-1111

Approved

QR Code

Poll Station

Poll Slip
212
Account 000-000-123123123
Name HELLO
Units 100

Vote

Quick Vote Cast the same vote for all resolutions.

All For All Against All Abstain

Resolution No
Description

Resolution 1
To approve dividend Payment

For Against Abstain

Please verify before submitting your votes.

Submit Cancel

Tap on Poll Station Tap on vote Cast your vote Remember to submit your vote

Upon completion of the voting session for the 14th AGM, the Independent Scrutineers will verify the poll results, followed by the Chairperson's declaration whether the resolutions tabled for voting are carried or otherwise.

APPOINTMENT OF PROXY/AUTHORISED REPRESENTATIVE/ATTORNEY

The appointment of a proxy/authorised representative/attorney for the 14th AGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/authorised representative/ attorney must be deposited or submitted in the following manner, no later than **Monday, 16 November 2026 at 10.30 a.m.**:

(i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Share Registrar of the Company at Unit 705 Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor. ("**Share Registrar's Office**"); **OR**

(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 <https://www.dvote.my>.

Corporate member(s) who wish to appoint authorised representative(s) instead of a proxy(ies), please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Share Registrar's Office before the 14th AGM or bring the **ORIGINAL** certificate of appointment of authorised representative to the 14th AGM.

Attorney(s) appointed by Power of Attorney **MUST** deposit the **ORIGINAL** Power of Attorney at the Share Registrar's Office no later than **Monday, 16 November 2026 at 10.30 a.m.** to participate in the 14th AGM.

ADMINISTRATIVE DETAILS

Submission of Electronic Proxy Form

1 Scheduled events

MEETING	DATE / TIME	TYPE	ACTION
Meeting Today	⌚ Saturday, 29 August 2026, 4:00 PM	Hybrid	✓ Select

2 Pre-meeting Submission
Closing Date/Time 15-09-2026 04:00 PM

e-Proxy

3 Account
Name 123-123-123123
HELLO

← Back Proceed →

4

Name MyKad exp: 101010-10-1010
Proportion % 100

☐ OR failing him/her, the Chairman of The Meeting as my proxy.

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf and to represent my/our security holdings as per the proportion indicated above.

My/our proxy/proxies is/are to vote as indicated below;

For Against Abstain

Resolution 2
To re-elect Directors

For Against Abstain

Resolution 3
To re-appoint Auditor

For Against Abstain

Ordinary Resolution 4

For Against Abstain

Ordinary Resolution 5

For Against Abstain

Submit Cancel

Select the correct meeting

Select e-Proxy submission

Ensure correct CDS account to appoint proxy

Fill in details of proxy and/or voting instruction and click submit

REVOCATION OF PROXY

If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to participate in the 14th AGM, please write in to the Company's Share Registrar at **generalmeeting@ascendserv.com** no later than **Monday, 16 November 2026 at 10.30 a.m.**

Upon revocation, your proxy(ies) will not be allowed to participate in the 14th AGM. Please advise your proxy(ies) accordingly.

PARKING

A total of 200 parking bays are available at the meeting venue on a first-come, first-served basis. Parking charges are applicable to all meeting participants in accordance with the rates imposed by the building management.

REFRESHMENT

Refreshments will be served.

NO DOOR GIFTS OR VOUCHERS

There will be **no distribution** of door gifts or vouchers for the 14th AGM.

ANNUAL REPORT AND/OR STATEMENT TO SHAREHOLDERS

You may request for a printed copy of the Annual Report 2026 and/or Statement to Shareholders of the Company by emailing to AscendServ at **generalmeeting@ascendserv.com**.

NO RECORDING

Strictly no recording of the 14th AGM proceedings is allowed.

ENQUIRY

If you have any enquiries on the above, please contact AscendServ during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

AscendServ Capital Markets Services Sdn Bhd

Contact Person : Mr Alven Lai /
Ms Stephanie Wee /
Mr Mikael Osman
Telephone Number : +603-78900238
E-mail Address : generalmeeting@ascendserv.com

**INFOMINA BERHAD**Registration No.: 200701018579 (776590-U)
Incorporated in Malaysia**PROXY FORM**

CDS account no.	No. of shares held

I/We, ... Tel No.
(Full name in **block**, NRIC/Passport/Registration No.)of
(Address)being member(s) of **Infomina Berhad**, hereby appoint:

Full Name (in block capitals and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

^and/or

Full Name (in block capitals and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her, the Chairperson of the Meeting, as ^my/our proxy/proxies to vote for ^me/us and on ^my/our behalf at the Fourteenth (14th) Annual General Meeting ("AGM") of the Company, which will be held at **Infinity Hub at INC, KL Eco City, Lot L1-11, Level 1, INC, 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur** on **Wednesday, 18 November 2026 at 10.30 a.m.** or any adjournment thereof, and to vote as indicated below:

RESOLUTION NO.	DESCRIPTION OF RESOLUTION	FOR	AGAINST
1	Re-election of Nasimah Binti Mohd Zain as Director of the Company.		
2	Re-election of Yee Chee Meng as Director of the Company.		
3	Re-election of Mohd Hoshairy Bin Alias as Director of the Company.		
4	Approval on payment of Director's fees up to an aggregate amount of RM312,000 to the Independent Non-Executive Directors for the period from the 14th AGM until the next AGM of the Company.		
5	Approval on payment of Directors' benefits up to an aggregate amount of RM60,000 to the Independent Non-Executive Directors for the period from the 14th AGM until the next AGM of the Company.		
6	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company.		
7	Authority to allot shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016.		
8	Proposed renewal of authority for share buy-back.		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fits.

Signed this..... day of, 2026

.....
Signature*
Member

^ Delete whichever is inapplicable

* Manner of execution:

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.



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 6 November 2026**. 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 of Bursa Malaysia Securities Berhad ("**Listing Requirements**").
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 Share Registrar of the Company at Unit 705 Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan.
 - (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 <https://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 **Monday, 16 November 2026 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 Independent 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 Share Registrar of the Company at Unit 705, Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan 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 Share Registrar of the Company at Unit 705, Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if it has not been deposited at the Share Registrar's 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.

Fold Here

Affix
stamp

The Share Registrar

INFOMINA BERHAD

Registration No.: 200701018579 (776590-U)

c/o AscendServ Capital Markets Services Sdn Bhd

Registration No.: 202401031272 (1577121-P)

Unit 705, Block G
Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor Darul Ehsan.

Fold Here



infomina.co

INFOMINA BERHAD
200701018579(776590-U)

BO3-C-12-1 & BO3-C-13-1, Menara 3A
No. 3, Jalan Bangsar, KL Eco City
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E investor@infomina.co