

THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant, or other professional advisers immediately.

Bursa Malaysia Securities Berhad ("**Bursa Securities**") has not perused the contents of this Statement prior to its issuance as it is an exempt document pursuant to Paragraph 2.1 of the Guidance Note 22 of the ACE Market Listing Requirements of Bursa Securities.

Bursa Securities takes no responsibility for the contents of this Statement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Statement.



INFOMINA BERHAD

Registration No.: 200701018579 (776590-U)
(Incorporated in Malaysia)

**STATEMENT TO SHAREHOLDERS IN RELATION TO
PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES
OF UP TO TEN PER CENT (10%) OF THE TOTAL NUMBER OF ISSUED SHARES**

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM")

The ordinary resolution in respect of the above proposal will be tabled at the EGM of Infomina Berhad ("**Infomina**" or "**the Company**") to 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 Tuesday, 23 June 2026 at 10.30 a.m. This Statement is available at <https://infomina.co> together with the Notice of EGM, Proxy Form and the Administrative Details for the EGM.

You are entitled to attend, speak and vote (collectively, "**participate**") at this EGM of the Company. If you are unable to participate at this EGM, you may appoint proxy(ies) to do so on your behalf by depositing the completed Proxy Form at the Company's registered office at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan or alternatively, you may submit the proxy appointment electronically to the Company's Share Registrar via **Dvote Online** website at <https://www.dvote.my>, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.

The lodging of the Proxy Form will not preclude you from attending and voting in person at the EGM, should you subsequently wish to do so, and in such an event, please write in to the Company's Share Registrar at generalmeeting@ascendserv.com no later than Sunday, 21 June 2026 at 10.30 a.m.

Last date and time for lodging the Proxy Form : Sunday, 21 June 2026 at 10.30 a.m.

Date and time of the EGM : Tuesday, 23 June 2026 at 10.30 a.m.

This Statement is dated 8 June 2026

DEFINITIONS

For the purposes of this Statement, except where the context otherwise requires or stated, the following definitions shall apply:

Act	: Companies Act 2016, as amended from time to time and any re-enactment thereof for the time being in force
AGM	: Annual General Meeting
Board	: Board of Directors of Infomina
Bursa Securities	: Bursa Malaysia Securities Berhad [Registration No.: 200301033577 (635998-W)]
Code	: Malaysian Code on Take-Over and Mergers 2016 read together with the Rules on Take-Overs, Mergers and Compulsory Acquisitions, including any amendments thereto
Constitution	: Constitution of the Company
Director	: Has the meaning given in Section 2(1) of the Capital Markets and Services Act 2007
EGM	: Extraordinary General Meeting
EPS	: Earnings per share
ESOS	: Employees' Share Option Scheme
IHSB	: Infomina Holdings Sdn. Bhd. [Registration No.: 202101019217 (1419517-U)]
Infomina or Company	: Infomina Berhad [Registration No.: 200701018579 (776590-U)]
Infomina Group or Group	: Infomina and its subsidiaries, collectively
Listing Requirements	: ACE Market Listing Requirements of Bursa Securities, including any amendments that may be made from time to time
LPD	: 20 May 2026, being the latest practicable date prior to the printing of this Statement
Major Shareholder	: A person who has an interest or interests in one or more voting shares in Infomina, and the number or aggregate number of those shares, is: (a) 10% or more of the total number of voting shares in Infomina; or (b) 5% or more of the total number of voting shares in Infomina where such person is the largest shareholder of Infomina. For the purpose of this definition, "interest" shall have the meaning of "interest in shares" given in Section 8 of the Act.
NA	: Net assets
Person(s) Connected	: Has the same meaning as provided in Rule 1.01 of the Listing Requirements
Proposed Share Buy-Back	: Proposed purchase of up to ten per cent (10%) of Infomina's total number of issued shares
Proposed Share Buy-Back Mandate	: Proposed authority for the Company to purchase its own shares of up to ten per cent (10%) of the total number of issued shares

DEFINITIONS (Cont'd)

Purchased Shares	:	Infomina Shares purchased by the Company pursuant to the Proposed Share Buy-Back Mandate
RM and sen	:	Ringgit Malaysia and sen, respectively
SC	:	Securities Commission Malaysia
Shares	:	Ordinary Shares in Infomina
Shareholders	:	Shareholders of Infomina
Share Registrar	:	AscendServ Capital Market Services Sdn. Bhd. [Registration No.: 202401031272 (1577121-P)]
Statement	:	This statement to Shareholders dated 8 June 2026

All references to “our Company” in this Statement are to Infomina. References to “our Group” are to our Company and our subsidiaries collectively. All references to “we”, “us”, “our” and “ourselves” are to our Company, or where the context requires, our Group. All references to “you” and “your” in this Statement are to the shareholders of the Company.

Unless specifically referred to, words denoting the singular shall, where applicable, include the plural and vice versa and words denoting the masculine gender shall, where applicable, include the feminine and/or neuter gender, and vice versa. Any reference to persons shall include corporations, unless otherwise specified.

Any reference to any legislation or guideline in this Statement is a reference to that legislation or guideline as amended or re-enacted from time to time.

Any reference to time of day in this Statement is a reference to Malaysian time, unless otherwise stated.

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NOTICE OF EGMENCLOSED

PROXY FORMENCLOSED



INFOMINA BERHAD
Registration No.: 200701018579 (776590-U)
(Incorporated in Malaysia)

Registered Office

Office Suite No. 603, Block C
Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11
Off Jalan Damansara
46350 Petaling Jaya
Selangor, Malaysia

8 June 2026

Board of Directors:

Saleena Binti Mohd Ali (*Independent Non-Executive Chairperson*)
Yee Chee Meng (*Chief Executive Officer cum Managing Director*)
Lim Leong Ping @ Raymond Lim (*Executive Director*)
Mohd Hoshairy Bin Alias (*Executive Director*)
Nasimah Binti Mohd Zain (*Executive Director*)
Nor'Azamin Bin Salleh (*Independent Non-Executive Director*)
Tay Weng Hwee (*Independent Non-Executive Director*)
Muhriz Nor Iskandar Bin Mohamed Murad (*Independent Non-Executive Director*)
Hajar Roslin Binti Mohamad (*Independent Non-Executive Director*)

To: The Shareholders of Infomina

Dear Sir/Madam,

PROPOSED SHARE BUY-BACK MANDATE

1. INTRODUCTION

On 4 June 2026, the Board announced that the Company proposes to seek Shareholders' approval for the Proposed Share Buy-Back Mandate at the forthcoming EGM.

The purpose of this Statement is to provide you with the relevant details relating to the Proposed Share Buy-Back Mandate together with the Board's recommendation thereon and to seek your approval for the ordinary resolution pertaining to the Proposed Share Buy-Back Mandate to be tabled at the forthcoming EGM. The Notice of the EGM together with the Proxy Form are enclosed in this Circular.

SHAREHOLDERS ARE ADVISED TO READ AND CONSIDER THE CONTENTS OF THIS STATEMENT CAREFULLY BEFORE VOTING ON THE RESOLUTION PERTAINING TO THE PROPOSED SHARE BUY-BACK MANDATE.

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2. INFORMATION OF THE PROPOSED SHARE BUY-BACK MANDATE

2.1 Details of the Proposed Share Buy-Back Mandate

The Board is seeking Shareholders' approval to purchase up to ten per cent (10%) of the total number of issued shares of the Company through stockbroker(s) to be appointed at a later date, subject to the Act, Listing Requirements and any prevailing laws, rules, regulations and guidelines issued by the relevant authorities at the time of purchase.

The approval from the Shareholders would be effective immediately upon the passing of the ordinary resolution for the Proposed Share Buy-Back Mandate at the forthcoming EGM and shall continue to be in force until:

- (a) the conclusion of the next 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; or
- (b) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting;

whichever occurs first.

2.2 Maximum Number or Percentage of Shares to be Acquired

Based on the total issued Shares of 601,250,000 as at LPD, a maximum of 60,125,000 Shares, representing 10% of the total number of issued Shares may be purchased and/or held by the Company pursuant to the Proposed Share Buy-Back Mandate.

However, the actual number of Shares to be purchased by the Company pursuant to the Proposed Share Buy-Back Mandate, the total amount of funds involved for each purchase and the timing of the purchase(s) will depend on inter-alia, the market conditions and sentiments of the stock market, as well as the availability of financial resources and the retained profits of the Company at the time of the purchase(s).

2.3 Maximum Amount of Funds to be Allocated and the Source of Funds

The funding for the Proposed Share Buy-Back will be derived from internally generated funds and/or external bank borrowings or a combination of both and the maximum amount of funds to be utilised for the Proposed Share Buy-Back shall not exceed the retained profits of the Company.

Based on the latest audited financial statements for the financial year ended 31 May 2025, the retained profits of the Company were RM17,537,895. As at the date of this Statement, the retained profits based on the latest unaudited quarterly results for the third quarter ended 28 February 2026 stood at RM10,323,446.

The Proposed Share Buy-Back, if funded via internally generated funds, is not expected to have a material impact on the cash flow position of the Company. The amount of internally generated funds and/or external bank borrowings to be utilised will only be determined later depending on the availability of internally generated funds and bank borrowings at the time of the purchase(s), actual number of Shares to be purchased, the economic and market conditions and other cost factors. In the event the Company purchases and holds its own Shares using external bank borrowings, the Board will ensure that the Company has sufficient funds to repay such borrowings as and when they are due, and that the repayment thereof is not expected to have a material effect on the cash flow of the Company.

In addition, the Board will ensure that the Company satisfies the solvency test as stated in Section 112(2) of the Act before implementing the Proposed Share Buy-Back.

2.4 Treatment of Purchased Shares

In accordance with Section 127(4) of the Act, the Directors may, at its discretion, deal with the Shares bought pursuant to the Proposed Buy-Back Mandate in the following manner:

- (a) to cancel all or part of the Purchased Shares; or
- (b) to retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act.

Based on Section 127(7) of the Act, where such Purchased Shares are held as treasury shares, our Directors may at their discretion:

- (a) distribute all or part of the treasury shares as dividends to the Shareholders, such dividends to be known as "share dividends";
- (b) resell all or part of the treasury shares in accordance with the relevant rules of Bursa Securities;
- (c) transfer all or part of the treasury shares for the purposes of or under an employees' share scheme established by the Company and/or its subsidiaries;
- (d) transfer all or part of the treasury shares as purchase consideration;
- (e) cancel all or part of the treasury shares;
- (f) sell, transfer or otherwise use the treasury shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or
- (g) deal with the treasury shares in any other manner 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.

While the Purchased Shares are held as the treasury shares, the treasury shares shall not be taken into account in calculating the number or percentage of shares, or of a class of shares in our Company for any purposes including, without limiting the generality of the provision of Section 127 of the Act, the provision of any law or the requirements of the Company's Constitution or the Listing Requirements on substantial shareholdings, take-overs, notices, the requisitioning of meetings, the quorum for a meeting and the result of a vote on a resolution at a meeting. An immediate announcement will be made to Bursa Securities in respect of the intention of the Board on the treatments of the Purchased Shares, i.e. notification of purchase, resale or transfer or cancellation of the Purchased Shares as per the Listing Requirements.

Where the Directors resolve to cancel the Shares so purchased or cancel any treasury shares, the Company's issued shares shall be diminished by the Shares so cancelled and the costs of the Shares shall be applied in the reduction of the profits otherwise available for distribution as dividends. It is pertinent to note that the cancellation of Shares made pursuant to Section 127(15) of the Act shall not be deemed to be a reduction in share capital.

As at the date of this Statement, the Board has yet to make any decision with regards to the treatment of the Shares so purchased in the future.

3. RATIONALE FOR THE PROPOSED SHARE BUY-BACK

The Proposed Share Buy-Back, if implemented, will enable the Company to utilise its surplus financial resources to purchase the Shares from the open market of Bursa Securities. It may also assist in stabilising the supply and demand, as well as the market price of the Shares traded on Bursa Securities, thereby supporting the Company's fundamental value.

The Purchased Shares, whether to be held as treasury shares or subsequently cancelled, will effectively reduce the number of Shares carrying voting and participation rights. Therefore, the Shareholders may enjoy an increase in the value of their investment in Infomina due to improvement to the consolidated EPS and/or NA per Share, as a result of the decreased share capital base used for the computation of the EPS and NA.

The Purchased Shares can be held as treasury shares and resold on Bursa Securities at a higher price with the intention of realising capital gain without affecting the total number of issued Shares of the Company. Should any treasury shares be distributed as share dividends, this would serve to reward the Shareholders.

4. POTENTIAL ADVANTAGES AND DISADVANTAGES OF THE PROPOSED SHARE BUY-BACK

4.1 Potential Advantages

The potential advantages of the Proposed Share Buy-Back to the Company and its shareholders are as follows:

- (a) The Proposed Share Buy-Back, if implemented, will allow the Company to utilise its financial resources where there is no immediate use, to purchase the Shares. If the Shares purchased are held as treasury shares or cancelled immediately, this may strengthen the Company's consolidated EPS and NA per share;
- (b) It allows the Company to take preventive measures against excessive speculation, particularly when the Shares are undervalued, which would in turn stabilise the market price of the Shares and hence, enhancing investors' confidence;
- (c) The resultant reduction of share capital base (in respect of the Shares so purchased which are then cancelled) is expected to improve the EPS and improve the NA per Share as well as the probability of permitting the Company to declare a higher quantum of dividend in future;
- (d) The Company is able to exercise flexibility in dealing with the treasury shares, including but not limited to distribution to Shareholders as share dividends, transfer the treasury shares as purchase consideration and transfer pursuant to an employees' share scheme by the Company and/or its subsidiaries; and
- (e) The Proposed Share Buy-Back will provide the Company opportunities for potential capital gains if the Purchased Shares which are retained as treasury shares are resold at prices higher than the purchase prices and such proceeds may be subsequently used for investment opportunities arising in the future, working capital and/or distribution as dividends to shareholders.

4.2 Potential Disadvantages

The potential disadvantages of the Proposed Share Buy-Back to the Company and its shareholders are as follows:

- (a) The Proposed Share Buy-Back, if implemented, will reduce the amount of financial resources of the Group which could be retained and used for other better investment opportunities that may emerge in the future;
- (b) If the Company decides to utilise bank borrowings to finance the Proposed Share Buy-Back, the cash flow of the Company may be affected to the extent of the interest costs associated with such borrowings; and
- (c) As the funds to be allocated for the Proposed Share Buy-Back must be made wholly out of the Company's retained profits, the amount of retained profits available for distribution as dividends to the shareholders of the Company may be reduced accordingly.

The Proposed Share Buy-Back, however, is not expected to have any potential material disadvantages to the Company or its shareholders, as it will be implemented only after due consideration of the financial resources of Infomina Group, which need to be balanced against investment opportunities and other proposals that can enhance the value to its shareholders. The Board, in exercising any decision to implement the Proposed Share Buy-Back, will be mindful of the interests of the Company and its shareholders.

5. PUBLIC SHAREHOLDING SPREAD

As at LPD, the public shareholding spread of the Company was 30.36%. The Proposed Share Buy-Back will be carried out in accordance with the prevailing laws at the time of the purchase, including compliance with 25% public shareholding spread as required under Rule 8.02(1) of the Listing Requirements.

The Board will endeavour to ensure that the Company complies with the public shareholding spread requirements and shall not buy back the Company's Shares if the purchase(s) would result in the public shareholding spread requirements under the Rule 8.02(1) of the Listing Requirements not being met.

6. FINANCIAL EFFECTS OF THE PROPOSED SHARE BUY-BACK

The financial effects of the Proposed Share Buy-Back on the share capital, NA, earnings, working capital, dividends and shareholdings of Directors and Substantial Shareholders of the Company or Group are set out below:

6.1 Share Capital

The effect of the Proposed Share Buy-Back on the share capital of the Company will depend on whether the Purchased Shares are cancelled or retained as treasury shares. The Proposed Share Buy-Back will result in a reduction of the issued share capital of the Company if the Purchased Shares are cancelled.

In the event that the Proposed Share Buy-Back is carried out in full and all the Purchased Shares are cancelled, the issued share capital of the Company will be reduced by the number of Shares so cancelled as below:

	Minimum Scenario⁽¹⁾	Maximum Scenario⁽²⁾
	No. of Shares	No. of Shares
Existing share capital as at LPD	601,250,000	601,250,000
Assuming full exercise of all outstanding ESOS Options	-	44,200,000
Enlarged share capital after the exercise of ESOS Options	601,250,000	645,450,000
Less: The maximum Shares which can be bought back	(60,125,000)	(64,545,000)
Reduced share capital	541,125,000	580,905,000

Notes:-

⁽¹⁾ Assuming none of the outstanding options granted under the ESOS are exercised into new Infomina Shares.

⁽²⁾ Assuming all the 44,200,000 outstanding options granted under the ESOS as at LPD are fully exercised into new Infomina Shares, prior to Infomina's purchase of its own Shares pursuant to the Proposed Share Buy-Back.

Conversely, if the Purchased Shares are retained as treasury shares, the Proposed Share Buy-Back will not have any effect on the share capital and the issued shares of Infomina, although the rights attached to the treasury shares as to voting, dividends and participation in other distribution or otherwise would be suspended.

6.2 NA

The effect of the Proposed Share Buy-Back on the NA of Infomina Group is dependent on the number and purchase price of the Infomina Shares, the treatment of the Purchased Shares and the funding cost, if any.

If the maximum allowable number of Shares are purchased and cancelled, the Proposed Share Buy-Back would reduce the NA per share of Infomina Group if the purchase price exceeds the NA per share at the relevant point in time. Conversely, the NA per share of the Group would increase if the purchase price is less than the NA per share at the relevant point in time.

The NA per share of Infomina Group would decrease by the cost of the treasury shares if the Shares so purchased are retained as treasury shares, due to the requirement for treasury shares to be carried at cost and be offset against equity. If the treasury shares are resold on the share market, the NA per share of Infomina Group will increase if the Company realises a gain from the resale, and vice versa. If the treasury shares are distributed as share dividends, the NA per share will decrease by the cost of the treasury shares.

6.3 Earnings

The effect of the Proposed Share Buy-Back on the EPS of Infomina Group is dependent on the number and the purchase price of the Shares, the effective funding cost and/or the interest income foregone in connection with funding such purchase of Shares.

Assuming that the Purchased Shares are retained as treasury shares or cancelled subsequently, the number of shares applied in the computation of the EPS will be reduced and this may improve the consolidated EPS of the Group.

If the Purchased Shares which are retained as treasury shares are subsequently resold, the effect on the EPS of Infomina Group will depend on the actual selling price, the number of treasury shares resold, and the effective gain or interest savings arising from the exercise.

6.4 Working Capital

The Proposed Share Buy-Back, as and when implemented, will result in an outflow of cash and thereby reduce the working capital and cash flow of Infomina Group. The quantum of the reduction in working capital depends on the purchase prices and the number of Infomina Shares purchased and the funding cost, if any.

However, for the Shares so purchased and kept as treasury shares, upon their resale at a higher selling price than the initial purchase price, the working capital and the cash flow of Infomina Group will increase. The quantum of the increase in the working capital and cash flow will depend on the actual selling price(s) of the treasury shares and the number of treasury shares resold.

6.5 Dividends

Barring any unforeseen circumstances, the Proposed Share Buy-Back is not expected to have any impact on the dividend payment as the Board will take into consideration the Company's profit, cash flow and capital commitments before proposing any dividend payment.

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(b) **Maximum Scenario**

Name	Number of Shares held as at LPD				(i) After full exercise of outstanding ESOS options				After (i) and Proposed Share Buy-Back [^]			
	Direct		Indirect		Direct		Indirect		Direct		Indirect	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Directors and Substantial Shareholders												
Yee Chee Meng	40,196,200	6.69	310,180,900 ⁽¹⁾	51.59	44,696,200	6.92	310,180,900 ⁽¹⁾	48.06	44,696,200	7.69	310,180,900 ⁽¹⁾	53.40
Lim Leong Ping @ Raymond Lim	35,732,200	5.94	-	-	37,032,200	5.74	-	-	37,032,200	6.37	-	-
Mohd Hoshairy Bin Alias	-	-	310,180,900 ⁽¹⁾	51.59	4,500,000	0.70	310,180,900 ⁽¹⁾	48.06	4,500,000	0.77	310,180,900 ⁽¹⁾	53.40
Nasimah Binti Mohd Zain	-	-	310,180,900 ⁽¹⁾	51.59	4,500,000	0.70	310,180,900 ⁽¹⁾	48.06	4,500,000	0.77	310,180,900 ⁽¹⁾	53.40
Directors												
Saleena Binti Mohd Ali	100,000	0.02	-	-	250,000	0.04	-	-	250,000	0.04	-	-
Nor'Azamin Bin Salleh	200,000	0.03	-	-	350,000	0.05	-	-	350,000	0.06	-	-
Tay Weng Hwee	200,000	0.03	-	-	350,000	0.05	-	-	350,000	0.06	-	-
Muhriz Iskandar	200,000	0.03	-	-	350,000	0.05	-	-	350,000	0.06	-	-
Mohamed Murad Hajar Roslin Binti Mohamad	-	-	-	-	150,000	0.02	-	-	150,000	0.03	-	-
Substantial Shareholders												
IHSB	310,180,900	51.59	-	-	310,180,900	48.06	-	-	310,180,900	53.40	-	-
Tan Siang Pin	31,108,200	5.17	-	-	33,608,200	5.21	-	-	33,608,200	5.79	-	-

Notes:

[^] Assuming the Proposed Share Buy-Back is implemented in full, i.e. up to 10% of the total number of issued shares of the Company are held as treasury shares and that the Directors and the Substantial Shareholders' shareholding in Infomina remain unchanged.

⁽¹⁾ Deemed interest by virtue of his/her indirect interest in Infomina held via IHSB pursuant to Section 8(4) of the Act.

7. IMPLICATIONS RELATING TO THE CODE

Pursuant to the Code, a mandatory offer obligation arises when as a result of the Proposed Share Buy-Back, a person or a group of persons acting in concert:

- (a) obtains control in the Company (which is the holding of, or entitlement to exercise or control the exercise of, more than 33% of the voting shares or voting rights of the Company); or
- (b) increases his/their existing shareholdings of the Company (which is more than 33% but not more than 50% of the voting shares or voting rights of the Company) by more than 2% in any six (6) months period.

As it is not intended for the Proposed Share Buy-Back to trigger the obligation to undertake a mandatory general offer under the Code by any of its substantial shareholders and/or parties acting in concert with them, the Board will ensure that only such number of Shares are purchased, retained as treasury shares, cancelled or distributed such that the Code will not be triggered.

Nonetheless, if the obligation to undertake a mandatory general offer under the Code is expected to be triggered resulting from the Proposed Share Buy-Back, which is an action outside its direct participation, the substantial shareholders and their respective parties acting in concert will apply for an exemption from the SC. Such exemption may be granted by the SC under Paragraph 4.15(1) of Rule 4 of the Code, subject to there being no disqualifying transaction, approval has been obtained from the independent shareholders of Infomina at a meeting to waive their rights to receive the mandatory offer from the substantial shareholders and their respective parties acting in concert; and the names of the parties that have abstained from voting at the meeting have been submitted to the SC.

8. PURCHASE OF INFOMINA SHARES, RESALE, TRANSFER AND/OR CANCELLATION OF TREASURY SHARES IN THE PRECEDING TWELVE (12) MONTHS

There have not been any purchases of Infomina Shares, resale, transfer and/or cancellation of treasury shares of the Company in the previous 12 months preceding this Statement.

As at the date of this Statement, the Company does not hold any treasury shares.

9. HISTORICAL MARKET PRICE OF THE COMPANY'S SHARES

The following table sets out the monthly highest and lowest market prices of Infomina Shares traded on Bursa Securities for the preceding twelve (12) months from June 2025 up to May 2026:

Month	Highest (RM)	Lowest (RM)
2025		
June	0.80	0.69
July	1.20	0.73
August	1.18	1.03
September	1.42	1.06
October	1.55	1.27
November	1.50	1.33
December	1.48	1.32
2026		
January	1.55	1.32
February	1.39	1.13
March	1.22	1.02
April	1.24	1.02
May	1.24	1.05

The last transacted market price of Infomina Shares on LPD was RM1.16.

(source: <https://www.investing.com/equities/infomina-bhd-historical-data>)

10. INTERESTS OF THE DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

Save for the proportionate increase in the percentage of shareholdings and/or voting rights in their capacities as shareholders of the Company pursuant to the Proposed Share Buy-Back, none of the Directors and/or Major Shareholders of Infomina and/or persons connected with them, has any interest, direct or indirect, in the Proposed Share Buy-Back Mandate or the subsequent resale of treasury shares, if any.

11. DIRECTORS' RECOMMENDATION

The Board, after having considered all aspects of the Proposed Share Buy-Back Mandate, is of the opinion that the Proposed Share Buy-Back Mandate is in the best interest of the Company. Accordingly, the Board recommends that you vote in favour of the ordinary resolution pertaining to the Proposed Share Buy-Back Mandate to be tabled at the forthcoming EGM.

12. EGM

The ordinary resolution in respect of the above Proposed Share Buy-Back Mandate will be tabled at the EGM of the Company. This Statement is available at <https://infomina.co> together with the Notice of EGM, Proxy Form and the Administrative Details for the EGM.

The EGM 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 Tuesday, 23 June 2026 at 10.30 a.m. for the purpose of considering and if thought fit, passing with or without modifications, among others, the ordinary resolution on the Proposed Share Buy-Back Mandate.

You are entitled to attend, speak and vote (collectively, “**participate**”) at this EGM of the Company. If you are unable to participate at this EGM, you may appoint proxy(ies) to do so on your behalf by completing, signing and depositing the Proxy Form at the Company’s registered office at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan or alternatively, you may submit the proxy appointment electronically to the Company’s Share Registrar via **Dvote Online** website at <https://www.dvote.my>, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof. The lodging of the Proxy Form will not preclude you from attending and voting in person at the EGM, should you subsequently wish to do so, and in such an event, please write in to the Company’s Share Registrar at generalmeeting@ascendserv.com no later than Sunday, 21 June 2026 at 10.30 a.m.

13. FURTHER INFORMATION

You are advised to refer to Appendix I set out in this Statement for further information.

Yours faithfully,
For and on behalf of the Board of
INFOMINA BERHAD

SALEENA BINTI MOHD ALI
Independent Non-Executive Chairperson

FURTHER INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors of Infomina have seen and approved the content of this Statement and they collectively and individually accept full responsibility for the accuracy of the information given herein and confirm, after making all reasonable enquiries, that to the best of their knowledge and belief, there are no other facts the omission of which would make any statement herein misleading.

2. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection by members of the Company at the registered office of Infomina at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays) from the date of this Statement up to and including the date of the forthcoming EGM:

- (a) The Constitution of Infomina;
- (b) The audited consolidated financial statements of Infomina for the past two (2) financial years ended 31 May 2024 and 31 May 2025; and
- (c) The latest unaudited quarterly results for the third quarter ended 28 February 2026.

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INFOMINA BERHAD
Registration No.: 200701018579 (776590-U)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS GIVEN THAT an Extraordinary General Meeting (“**EGM**”) 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 Tuesday, 23 June 2026 at 10.30 a.m. to consider and if thought fit, to pass the following resolution, with or without modifications:

ORDINARY RESOLUTION PROPOSED 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:

- (a) 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;
- (b) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in 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.”

By Order of the Board

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

Selangor Darul Ehsan
 8 June 2026

NOTES:-

1. For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 12 June 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM 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 EGM 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 EGM.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements (“**ACE LR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”).
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote:
- (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - (ii) By electronic means (for individual members only)
The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at <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 **Sunday, 21 June 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 Scrutineers for verification upon request:
- (i) Identity card (NRIC) (Malaysian); or
 - (ii) Police report (for loss of NRIC)/Temporary NRIC (Malaysian); or
 - (iii) Passport (Foreigner).
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the registered office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if it has not been deposited at the Company's registered office earlier. The certificate of appointment of authorised representative should be executed in the following manner:
- (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

EXPLANATORY NOTE ON ORDINARY RESOLUTION

Proposed Authority for Share Buy-Back

The proposed Ordinary Resolution, 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. Please refer to the Statement to Shareholders dated 8 June 2026 for further information.



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 Extraordinary General Meeting 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 **Tuesday, 23 June 2026 at 10.30 a.m.** or any adjournment thereof, and to vote as indicated below:

Description of Resolution	For	Against
Proposed 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:

- For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at **12 June 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM or appoint a proxy to attend, speak and vote (collectively, "**participate**") on his/her behalf.
- A member who is entitled to participate in this EGM 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.
- 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 EGM.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements ("**ACE LR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**").
- 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.
- 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.
- 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.
- 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 EGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By electronic means (for individual members only)
The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at **www.dvote.my**.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is **Sunday, 21 June 2026 at 10.30 a.m.**
- Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the Poll Administrator and/or Scrutineers for verification upon request:
 - Identity card (NRIC) (Malaysian); or
 - Police report (for loss of NRIC) / Temporary NRIC (Malaysian); or
 - Passport (Foreigner).
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if it has not been deposited at the Company's Registered Office earlier. The certificate of appointment of authorised representative should be executed in the following manner:
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 - 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:
 - 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 the corporate member is incorporated.



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stamp

The Company Secretaries

INFOMINA BERHAD

Registration No.: 200701018579 (776590-U)

c/o AscendServ Corporate Services Sdn Bhd

Registration No.: 202401002515 (1548365-H)

Office Suite No. 603, Block C,
Pusat Dagangan Phileo Damansara 1,
No. 9, Jalan 16/11, Off Jalan Damansara,
46350 Petaling Jaya,
Selangor Darul Ehsan

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