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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY 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.

Present : **Directors**

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

Key Senior Management

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

Company Secretaries

Joanna Tan (Representative of Company Secretary)
Nursyahirah Atiqah, Fatin Amirah } Representatives of Ascendserv Corporate Services Sdn. Bhd.

Attendance of Members

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

CHAIRPERSON

On behalf of the Board, the Chairperson welcomed the members and attendees to the Company's Extraordinary General Meeting ("**EGM**").

The Chairperson then introduced the Board members and the representative of Company Secretary to the members.

NOTICE

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

QUORUM

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

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

ADMINISTRATIVE MATTERS

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

Pursuant to the Company's Constitution, the Chairperson declared that the resolution set out in the Notice of EGM be voted by poll. The poll would be conducted after the item on the agenda has been dealt with.

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

The Chairperson then briefed the members on the flow of the meeting and proceeded with the item on the agenda of the EGM.

1. ORDINARY RESOLUTION – PROPOSED AUTHORITY FOR SHARE BUY-BACK

1.1 The Chairperson proceeded to the Ordinary Resolution on the proposed authority for the Company to purchase its own shares of up to 10% of the total number of issued shares ("**Proposed Authority for Share Buy-Back**").

1.2 She informed that the details of the Proposed Authority for Share Buy-Back were set out in the Statement to Shareholders dated 8 June 2026.

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

*"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."

QUESTION AND ANSWER SESSION

There were no questions and comments posed by the members during the meeting.

CONDUCT OF VOTING BY POLL

After having dealt with the item on the agenda, the meeting proceeded to vote on the Ordinary Resolution at 10.40 a.m.

Upon the closing of the voting session, the meeting adjourned for 15 minutes to facilitate the counting of votes by the Poll Administrator and verification of results by the Independent Scrutineer.

ANNOUNCEMENT OF POLL RESULTS

The Chairperson reconvened the meeting at 10.55 a.m. for the declaration of the poll results.

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

Based on the poll results, the Chairperson declared the Ordinary Resolution carried.

CLOSURE

There being no further business, the meeting closed at 11.00 a.m. with a vote of thanks to the Chair.

Dated: 23 June 2026