

**ADVANCE INFORMATION MARKETING BERHAD**

Registration No. 200401006266 (644769-D)

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED DURING THE TWENTIETH (“20<sup>TH</sup>”) ANNUAL GENERAL MEETING OF ADVANCE INFORMATION MARKETING BERHAD HELD ON VIRTUAL BASIS THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT LOT 4.1, 4<sup>TH</sup> FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 21 JUNE 2024 AT 11:00 A.M.**

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The Chairman commenced the meeting upon confirming with the Secretary that a quorum was present. The Chairman informed all present that in accordance to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of general meeting shall be voted by poll electronically. Workshire Share Registration Sdn. Bhd. has been appointed as the polling administrator and Symphony Corporate Services Sdn. Bhd. has been appointed as the independent scrutineer (“Scrutineer”) for the polling process. The polling administrator showed a presentation on how to vote.

The Chairman then tabled the item on the agenda as set out in the notice of the 20<sup>th</sup> Annual General Meeting (“20<sup>th</sup> AGM”).

Chairman addressed the questions posed by members during the meeting.

Q1. What is the business direction of the Group moving forward?

A1. The Chairman replied that the Board had extensively discussed on the Group’s business direction and future plans. The Group is transitioning towards healthcare sector which is expected to achieve strong business performance and revenue. The Group is planning to have a total of seven (7) pharmacy outlets in various parts of the Klang Valley with the aim to increase its annual revenue to approximately RM20 million by year end.

The Chairman further mentioned that they received business proposal relation to the durian business from China but it is not confirmed at this juncture. He added that the revenue forecasted from the said business proposal is about RM20 million with estimated profits ranging from RM3 million to RM4 million.

Q2. Any door gift in appreciation of shareholders joining?

A2. The Chairman replied that the below door gifts to be given to all shareholders who attended the 20<sup>th</sup> AGM:-

- (i) Product vouchers worth RM80 from online Shopee store (M. gadget); and
- (ii) 1 piece of XOX prepaid Sim card.

The Meeting then proceeded to voting by poll on the resolution on the agenda. The resolution was duly passed by the shareholders as verified by the Scrutineer appointed by the Company. The poll results of the 20<sup>th</sup> AGM are attached for reference. There being no further matters to discuss, the Meeting concluded at 11.55 a.m.

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Summary of Key Matters Discussion during the Twentieth Annual General Meeting held on 21 June 2024

The poll results of the 20<sup>th</sup> AGM is as below:-**ORDINARY RESOLUTION 1****DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM350,000 FOR THE PERIOD FROM THIS 20<sup>TH</sup> ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
21	109,077,482	99.9999	9	150	0.0001	

**ORDINARY RESOLUTION 2****RE-ELECTION OF MEJAR DATO' ISMAIL BIN AHMAD WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
25	109,077,518	99.9999	5	114	0.0001	

**ORDINARY RESOLUTION 3****RE-ELECTION OF MR. KANG TEIK YIH WHO RETIRES BY ROTATION PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
25	109,077,527	99.9999	5	105	0.0001	

**ORDINARY RESOLUTION 4****RE-APPOINTMENT OF MESSRS. UHY AS AUDITORS OF THE COMPANY**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
28	109,077,594	100.0000	2	38	0.0000	

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**ORDINARY RESOLUTION 5****AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
26	109,077,551	99.9999	4	81	0.0001	

**ORDINARY RESOLUTION 6****PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE**

Votes in Favour			Votes Against			Results
No. of Shareholders	No. of Shares	%	No. of Shareholders	No. of Shares	%	Accepted
27	109,077,584	100.0000	3	48	0.0000	