

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Advance Information Marketing Berhad ("AIM" or "the Company") will be held at Crown 1, Level 1, Crystal Crown Hotel Kuala Lumpur, No. 3, Jalan Jambu Mawar, Off Jalan Kepong, 52000 Kuala Lumpur on Friday, 8 June 2018 at 11.00 a.m. or immediately after the conclusion or adjournment (as the case maybe) of Fourteenth (14th) Annual General Meeting of the Company which will be held at same venue and on the same day at 10.00 am, whichever is later, or at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED PAYMENT OF SETTLEMENT SUM OF RM200,000.00 TO MS TAN CHIN YEN, THE FORMER EXECUTIVE DIRECTOR OF THE COMPANY PURSUANT TO SECTION 227 OF THE COMPANIES ACT, 2016 ("PROPOSED SETTLEMENT")

"THAT the Proposed payment of settlement sum of RM200,000.00 to Ms Tan Chin Yen ("TCY"), the former Executive Director of the Company pursuant to Section 227 of the Companies Act, 2016 be and is hereby approved subject to the terms and conditions as stipulated in the Deed of Settlement entered into between the Company and TCY.

AND THAT the Directors of the Company be and are hereby empowered to do all acts, deeds and things to give full effect to the Proposed Settlement."

BY ORDER OF THE BOARD

Tan Tong Lang (MAICSA 7045482)
Thien Lee Mee (f) (LS0009760)
Company Secretaries

Kuala Lumpur
30 April 2018

Notes:-

- (i) *A member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend, vote and speak instead of him/her. A proxy may but need not be a member of the Company.*
- (ii) *A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (iii) *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.*
- (iv) *Where a member or authorised nominee or an exempt authorised nominee 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.*
- (v) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- (vi) *The instrument appointing a proxy and the power of attorney or other authority, if any under which it is signed or naturally certified copy of that power or authority shall be deposited at the Company's Share Registrar Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time appointed for holding the Meeting or adjourned meeting.*
- (vii) *For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 1 June 2018. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, vote and speak on his/her behalf.*