

From:

MAK SIEW WEI
A-12-02 SURIAN RESIDENCES
JLN PJU 7/15 MUTIARA DAMANSARA
47810 PETALING JAYA
SELANGOR

24 August 2021

To:

ADVANCE INFORMATION MARKETING BERHAD
[Registration No. 200401006266 (644769-D)]
Registered Office
Level 5, Block B, Dataran PHB Saujana Resort, Section U2 40150 Shah Alam, Selangor
Fax No.: 03-7890 1032

ADVANCE INFORMATION MARKETING BERHAD
[Registration No. 200401006266 (644769-D)]
No. 18, Jalan Balam 51100 Kuala Lumpur
Fax No.: 03-4643 2690

(Attn: The Board of Directors)

Dear Sirs,

ADVANCE INFORMATION MARKETING BERHAD ("the Company")

1. Notice of Intention to Move Resolutions Requiring Special Notice pursuant to Sections 206(3) and 322 of the Companies Act 2016
2. Notice of Intention to Move Resolutions for Removal of Directors from Office and to Propose Persons for Election as Directors
3. Calling of an Extraordinary General Meeting pursuant to Section 310(b) of the Companies Act 2016

I, Mak Siew Wei (NRIC No. 750130-08-6707), member of the Company, holding at least ten per centum of the issued share capital of the Company in aggregate, hereby give notice of my intention to move the following proposed resolutions as Ordinary Resolutions at an Extraordinary General Meeting ("EGM") of the Company to be held pursuant to Section 310(b) of the Companies Act 2016 on Friday, 8 October 2021 at 11.00 a.m. and at any adjournment thereof:-

Ordinary Resolution 1

"THAT Mr Ang Huat Keat be and is hereby removed as a Director of the Company with immediate effect".

Ordinary Resolution 2

“THAT Mr Lee Kean Teong be and is hereby removed as a Director of the Company with immediate effect”.

Ordinary Resolution 3

“THAT Encik Azizullaili Bin Haji Jalaluddin be and is hereby removed as a Director of the Company with immediate effect”.

Ordinary Resolution 4

“THAT Mejar Dato’ Ismail Bin Ahmad having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.”

Ordinary Resolution 5

“THAT Mr Mak Siew Wei having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.”

Ordinary Resolution 6

“THAT Mr Choong Mun Kit having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.”

Ordinary Resolution 7

“THAT Mr Kang Teik Yih having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.”

Ordinary Resolution 8

“THAT any person appointed as Director of the Company since 24 August 2021 up to the time before the commencement of this EGM and any adjournment thereof, be hereby removed as a Director of the Company with immediate effect”.

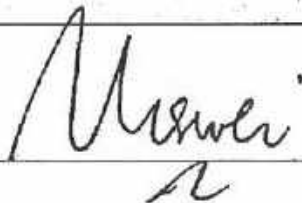
1. The Notice of EGM dated 23 September 2021 and the Proxy Form for the EGM scheduled to be held on Friday, 8 October 2021 at 11.00 a.m. or at any adjournment thereof, is enclosed in Appendix A.
2. The proposed directors have given their consent to act and have declared that they are not disqualified from being appointed or holding office as a director of the Company. We enclose the following documents (Appendices B, C and D) for your attention in respect of the proposed directors: -

- 2.1 Appendix B: Notice of Nomination pursuant to Clause 106 of the Constitution of the Company
- Notice of Nomination of Mejar Dato' Ismail Bin Ahmad
 - Notice of Nomination of Mak Siew Wei
 - Notice of Nomination of Choong Mun Kit
 - Notice of Nomination of Kang Teik Yih
- 2.2 Appendix C: Declaration pursuant to Section 201 of the Companies Act 2016
- Declaration of Mejar Dato' Ismail Bin Ahmad dated 24 August 2021
 - Declaration of Mak Siew Wei dated 24 August 2021
 - Declaration of Choong Mun Kit dated 24 August 2021
 - Declaration of Kang Teik Yih dated 24 August 2021
- 2.3 Appendix D: Profiles of Proposed Directors
- Profile of Mejar Dato' Ismail Bin Ahmad
 - Profile of Mak Siew Wei
 - Profile of Choong Mun Kit
 - Profile of Kang Teik Yih
3. The Company would be aware that under Section 207(1) of the Companies Act 2016, the Company is required to forthwith send a copy of this Special Notice to the Directors who are proposed to be removed as directors.
4. We take it that the Company will, for the benefits of the members, make available this Special Notice together with the documents set out on the paragraphs 2.1, 2.2 and 2.3 above for inspection at Boardroom.com Sdn Bhd during business hours from now until the EGM and any adjournment thereof.
5. Pursuant to Rule 7.16(1) and 7.16(2) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, we hereby request and require the Company to furnish us with the following:-
- (a) Record of Depositors ("ROD") of the Company dated 7 September 2021
This ROD is to be furnished to us on or before 9 September 2021, for the purpose of facilitating the dispatch of Notice of EGM to shareholders; and
- (b) ROD of the Company dated 29 September 2021
This ROD is to be furnished to us before 1 October 2021, for the purpose of determining the shareholders who are entitled to attend and vote at the EGM.
6. We would like to require:-
- (i) A hard copy of each of the RODs mentioned above; and
- (ii) A soft copy (Microsoft Excel format, as furnished by the Bursa Central Depository) each of the RODs mentioned above.

We enclose herewith a cheque for an amount of RM5,000 being the fee for requesting the RODs. Kindly let us have your actual cost in respect of this and we are undertaking to pay for the additional cost of the RODs request, if any.

7. Please liaise and inform the undersigned at Tel No. 012-515 3033 so that that I am able to arrange collection of the above-mentioned RODs:-

Yours faithfully,

Convenor of Meeting	Signatures
Mak Siow Wei (NRIC No. 750130-08-6707)	

cc:

1. **Ang Huat Keat**
No. 36, Jalan 11/18A
Jalan Mastiara Batu 5
Off Jalan Ipoh
51200 Kuala Lumpur
2. **Lee Kean Teong**
18, Jalan Balam
51100 Kuala Lumpur
3. **Azizullaili Bin Haji Jalaluddin**
No. 9, Jalan Pantai 9/7
46000 Petaling Jaya
Selangor Darul Ehsan
4. **Securities Commission Malaysia**
Issues & Investment Division
No. 3, Persiaran Bukit Kiara
Bukit Kiara
50490 Kuala Lumpur
Malaysia
(Attn: Surveillance Unit)
5. **Bursa Malaysia Securities Berhad**
Level 9, Exchange Square
Bukit Kewangan
50200 Kuala Lumpur
Malaysia
(Attn: Listing Division)
6. **Companies Commission of Malaysia**
Menara SSM@Sentral
No 7, Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50623 Kuala Lumpur
Malaysia
(Attn: Compliance Division)
7. **Boardroom.com Sdn Bhd**
Level 5, Block B
Dataran PHB Saujana Resort
Section U2 40150 Shah Alam
Selangor

ADVANCE INFORMATION MARKETING BERHAD

[Registration No. 200401006266 (644769-D)]

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Advance Information Marketing Berhad (“AIM” or “the Company”) will be conducted on a fully virtual basis and entirely via remote participation and voting via online meeting platform of Mlabs VGM as operated by Mlabs Research Sdn Bhd in Malaysia via <https://rebrand.ly/AIM-EGM> on Friday, 8 October 2021 at 11.00 a.m. or at any adjournment thereof to consider, and if thought fit, pass the following ordinary resolutions: -

AGENDA

1.	THAT Mr Ang Huat Keat be and is hereby removed as a Director of the Company with immediate effect.	Resolution 1
2.	THAT Mr Lee Kean Teong be and is hereby removed as a Director of the Company with immediate effect.	Resolution 2
3.	THAT Encik Azizullailli Bin Haji Jalaluddin be and is hereby removed as a Director of the Company with immediate effect.	Resolution 3
4.	THAT Mejar Dato’ Ismail Bin Ahmad having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.	Resolution 4
5.	THAT Mr Mak Siew Wei having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.	Resolution 5
6.	THAT Mr Choong Mun Kit having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.	Resolution 6
7.	THAT Mr Kang Teik Yih having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.	Resolution 7
8.	THAT any person appointed as Director of the Company since 24 August 2021 up to the time before the commencement of this EGM and any adjournment thereof, be hereby removed as a Director of the Company with immediate effect.	Resolution 8

Remark: This members’ meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the member named in the Signature List below, and holding not less than ten per centum of the issued share capital of the Company in aggregate.

Date: 23 September 2021


EXPLANATORY STATEMENT ON SPECIAL BUSINESS

- a) The effect of passing Resolution 1 would be to remove Mr Ang Huat Keat from office as a director of the Company.
- b) The effect of passing Resolution 2 would be to remove Mr Lee Kean Teong from office as a director of the Company.
- c) The effect of passing Resolution 3 would be to remove Encik Azizullaili Bin Haji Jalaluddin from office as a director of the Company.
- d) The effect of passing Resolution 4 would be to appoint Mejar Dato' Ismail Bin Ahmad as a director of the Company.
- e) The effect of passing Resolution 5 would be to appoint Mr Mak Siew Wei as a director of the Company.
- f) The effect of passing Resolution 6 would be to appoint Mr Choong Mun Kit as a director of the Company.
- g) The effect of passing Resolution 7 would be to appoint Mr Kang Teik Yih as a director of the Company.
- h) The effect of passing Resolution 8 would be to remove any person appointed as a director of the Company since 24 August 2021 up to the time before the commencement of this EGM and any adjournment thereof.
- i) The overall effect of passing one or more Resolutions 1 to 8 would be to change or reconstitute the composition of the Board of Directors of the Company.
- j) All the proposed directors have given their consent to act as directors and have declared that they are not disqualified from being appointed as directors of the Company. Copies of the proposed directors' Notice of Nomination under Clause 106 of the Company's Constitution of the Company, declarations pursuant to Section 201 of the Companies Act 2016 and profiles may be inspected at Boardroom.com Sdn Bhd situated at Level 5, Block B, Dataran PHB Saujana Resort, Section U2 40150 Shah Alam, Selangor.
- k) Special Notice of Resolutions 1, 2 and 3 as given to the Company may be inspected at Boardroom.com Sdn Bhd situated at Level 5, Block B, Dataran PHB Saujana Resort, Section U2 40150 Shah Alam, Selangor.

- l) In accordance with the Companies Act 2016, the Company is required to send a copy of the Special Notice referred to in (k) to the directors proposed to be removed.

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Signature List:-

Convenor of Meeting	Signatures
Mak Siew Wei (NRIC No. 750130-08-6707)	

Notes:

- (1) *The EGM will be conducted on a fully virtual basis. Shareholders are to attend, speak and vote remotely at the EGM via remote participation and voting platform.*
- Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely.*
- (2) *For the purpose of determining who shall be entitled to participate in this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the Record of Depositors as at 29 September 2021 ("Record of Depositors") and only a depositor whose name appears on the Record of Depositors shall be entitled to participate at the EGM.*
- (3) *A member of the Company entitled to participate at this meeting is entitled to appoint a proxy to participate instead of him. A proxy need not be a member of the Company. Where a member appoints more than one proxy, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.*
- (4) *In the case of a corporate member, the form of proxy appointing a corporate representative must be executed under seal or under the hand of officer(s) or attorney duly authorised.*
- (5) *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
- (6) *The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at Boardroom.com Sdn Bhd at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.*
- (7) *Pursuant to Rule 8.31A of the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this notice of EGM will be conducted by poll.*
- (8) *The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.*

ADVANCE INFORMATION MARKETING BERHAD

[Registration No. 200401006266 (644769-D)]

(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.
No. of Shares held

I/We, Tel. No.:
(Full name in block and NRIC No. / Registration No.)

of
(Address)

being a member of Advance Information Marketing Berhad ("the Company"), hereby appoint(s):-

Full Name (in block)	NRIC/Passport No.	Proportion of shareholdings to be represented	
		No. of shares	%
Address/Email Address	Contact No.		

*and/or failing him/her,

Full Name (in block)	NRIC/Passport No.	Proportion of shareholdings to be represented	
		No. of shares	%
Address/Email Address	Contact No.		

or failing him/her, the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted on a fully virtual basis and entirely via remote participation and voting via online meeting platform of Mlabs VGM as operated by Mlabs Research Sdn Bhd in Malaysia via <https://rbrand.ly/Aim-EGM> on Friday, 8 October 2021 at 11.00 a.m. or at any adjournment thereof, and to vote as indicated below:-

Ordinary Resolutions	FOR	AGAINST
1 Removal of Mr Ang Huat Keat as Director		
2 Removal of Mr Lee Kean Teong as Director		
3 Removal of Encik Azizullahi Bin Haji Jalaluddin as Director		
4 Proposed Appointment of Mejar Dato' Ismail Bin Ahmad as Director		
5 Proposed Appointment of Mak Siew Wei as Director		
6 Proposed Appointment of Choong Mun Kit as Director		
7 Proposed Appointment of Kang Teik Yih as Director		
8 Removal of any person appointed as Director of the Company since 24 August 2021 up to the time before the commencement of this EGM and any adjournment thereof		

* Delete if not applicable.

Delete the words "the Chairman of the meeting" if you wish to only appoint other person(s) to be your proxy(ies).

Please indicate with an "✓" or "X" in the spaces above on how you wish your votes to be cast. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated:

Signature / Common Seal of Shareholder(s)

Notes:

(1) The EGM will be conducted on a fully virtual basis. Shareholders are to attend, speak and vote remotely at the EGM via remote participation and voting platform.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely.

- (2) *For the purpose of determining who shall be entitled to participate in this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the Record of Depositors as at 29 September 2021 ("Record of Depositors") and only a depositor whose name appears on the Record of Depositors shall be entitled to participate at the EGM.*
- (3) *A member of the Company entitled to participate at this meeting is entitled to appoint a proxy to participate instead of him. A proxy need not be a member of the Company. Where a member appoints more than one proxy, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.*
- (4) *In the case of a corporate member, the form of proxy appointing a corporate representative must be executed under seal or under the hand of officer(s) or attorney duly authorised.*
- (5) *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
- (6) *The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notariably certified copy of that power or authority shall be deposited at Boardroom.com Sdn Bhd at Level 5, Block B, Dataran PNB, Sunjana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.*
- (7) *Pursuant to Rule 8.31A of the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the notice of EGM will be conducted by poll.*
- (8) *The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.*

Fold this flap for sealing

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BOARDROOM.COM SDN BHD
Level 5, Block B, Dataran PHB
Saujana Resort, Section U2
40150 Shah Alam, Selangor
Malaysia.

AFFIX

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ADVANCE INFORMATION MARKETING BERHAD

[Registration No. 200401006266 (644769-D)]
(Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING

ADMINISTRATIVE GUIDE

<u>Date</u>	<u>Time</u>	<u>Mode and Venue</u>
8 October 2021	11.00 a.m.	Fully virtual basis and entirely by way of online meeting platform of Mlabs VGM as operated by Mlabs Research Sdn Bhd in Malaysia via https://rebrand.ly/AIM-EGM

MODE OF MEETING

The Extraordinary General Meeting (“EGM”) will be carried out in the manner as guided by the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020, including any amendments that may be made from time to time. As a result of the implementation of the National Recovery Plan (“NCP”), the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers (“Revised Guidance Note and FAQ”) to state that when a listed issuer conducts its general meeting during NCP Phase 1, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gathering irrespective of size is prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.


All shareholders of the Company, whether Individual Shareholders, Corporate Shareholders, Proxy Holders, Authorised Nominees or Exempt Authorised Nominees who wish to participate at the EGM will have to register to participate remotely by using the Remote Participation and Voting (“RPV”) Facilities, the details of which are set out below.

RPV Facilities

1. The EGM will be conducted on a fully virtual basis and entirely via remote participation and voting. Should you wish to participate at the EGM you will be required to do so by registering yourself using the RPV Facilities in accordance with the instructions set out under Section 4 below.

With the RPV Platform, you may exercise your rights as a Shareholder to participate (including to pose questions and vote at the EGM).

2. If a shareholder is unable to attend the EGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.
3. For proxies or corporate representatives / authorised nominees / exempt authorised nominees who wishes to use the RPV Facilities at the EGM, please ensure the duly executed Form of Proxy or the original certificate of appointment of its corporate representative are submitted/deposited to Boardroom.com Sdn Bhd at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not later than 6 October 2021 at 11.00 a.m.
4. The procedures for the remote participation in respect of the live streaming and remote voting at the EGM are as follows:

Procedures	Action
Before EGM	
1. Register as participant in Virtual EGM 	<ul style="list-style-type: none"> • Using your computer, access the registration website at https://rebrand.lv/AIM-EGM. • Click on the Register link to register for the EGM session. • If you are using mobile devices, you can also scan the QR provided on the left to access the registration page. Click Register and enter your email followed by Next to fill in your details to register for the EGM session. • Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. • The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Refer to the tutorial guide posted on the same page for assistance.
2. Submit your online registration	<ul style="list-style-type: none"> • Shareholders who wish to participate and vote remotely at the EGM via RPV Facilities are required to register prior to the meeting. The registration will be open from 9.00 a.m. on 23 September 2021 and the registration will close at 11.00 a.m. on 7 October 2021. • Clicking on the link mentioned in item 1 will redirect you to the EGM event page. Click on the Register link for the online registration form. • Complete your particulars in the registration page. Your name MUST match your CDS account name (not applicable for proxy): • Insert your CDS account number(s) and indicate the number of shares you hold. • Read and agree to the Terms & Conditions and confirm the Declarations. • Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. • System will send an email to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting Record of Depositors of the Company as at 29 September 2021, the system will send you an email to notify you if your registration is approved or rejected after 30 September 2021. • If your registration is rejected; you can contact the Company's Poll Administrator or the Company for clarifications or to appeal.

On the day of EGM		
3.	Attending Virtual EGM	<ul style="list-style-type: none"> Two reminder emails will be sent to your inbox. First is one day before the EGM day, while the 2nd will be sent 1 hour before the EGM session. Click Join Event in the reminder email to participate the RPV.
4.	Participate with live video	<ul style="list-style-type: none"> You will be given a short brief about the system. Your microphone is muted throughout the whole session. If you have any questions for the Chairman/Board, you may use the Q&A panel to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email. The session will be recorded. Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
5.	Online Remote Voting	<ul style="list-style-type: none"> The Chairman will announce the commencement of the Voting session and the duration allowed at the EGM. The list of resolutions for voting will appear at the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given stipulated time frame. Click on the Submit button when you have completed. Votes cannot be changed once it is submitted.
6.	End of remote participation	Upon the announcement by the Chairman on the closure of the EGM, the live session will end.

Revocation of Proxy

Please note that if a Shareholder has submitted his/her Form of Proxy prior to the EGM and subsequently decides to personally attend and participate in the EGM via RPV Facilities, the Shareholder must contact the Company at its registered address to revoke the appointment of his/her proxy no later than 11.00 a.m. on 6 October 2021.

Poll Voting

The voting at the EGM will be conducted by poll in accordance with Rule 8.31A of the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting. The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed or otherwise.

The results of the voting for all resolutions will be announced at the EGM and on Bursa Malaysia website at www.bursamalaysia.com.

No Recording or Photography

Strictly NO recording or photography of the proceedings of the EGM is allowed.

No Breakfast/Lunch Packs, Door Gifts or Food Vouchers

There will be no distribution of breakfast / lunch packs; door gifts or food vouchers:

Enquiry

If you have any enquiry prior to the meeting, please contact the following officers during office hours (from 9.00 a.m. to 5.30 p.m. (Monday to Friday)):

**For Registration, logging in and system related:
MLABS Research Sdn Bhd**

Name: Mr. Bryan / Mr. Hong
Telephone No: +603 7688 1013
Email: ygm@mlabs.com

NOTICE OF NOMINATION

I, Mejar Dato' Ismail Bin Ahmad (NRIC No. 490106-08-5757) of No. 2, Jalan Kapur 3/3, Seksyen 3, 40000 Shah Alam, Selangor, pursuant to Clause 106 of the Constitution of Advance Information Marketing Berhad [Registration No. 200401006266 (644769-D)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Friday, 8 October 2021 at 11.00 a.m., and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : Mejar Dato' Ismail Bin Ahmad

NRIC No. : 490106-08-5757

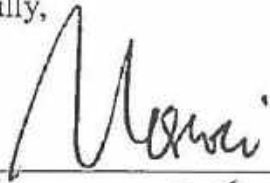
Date : 24 August 2021

NOTICE OF NOMINATION

I, Mak Siew Wei (NRIC No. 750130-08-6707) of A-12-02, Surian Residences, Jalan PJU 7/15, Mutiara Damansara, 47810 Petaling Jaya, Selangor, pursuant to Clause 106 of the Constitution of Advance Information Marketing Berhad [Registration No. 200401006266 (644769-D)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Friday, 8 October 2021 at 11.00 a.m., and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : Mak Siew Wei
NRIC No. : 750130-08-6707
Date : 24 August 2021

NOTICE OF NOMINATION

I, Choong Mun Kit (NRIC No. 750903-08-6021) of No. 108, Jalan First Garden Satu, Taman Pertama, 30100 Ipoh, Perak, pursuant to Clause 106 of the Constitution of Advance Information Marketing Berhad [Registration No. 200401006266 (644769-D)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Friday, 8 October 2021 at 11.00 a.m., and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : Choong Mun Kit
NRIC No. : 750903-08-6021
Date : 24 August 2021

NOTICE OF NOMINATION

I, Kang Teik Yih (NRIC No. 751109-02-5891) of No. 51 Jalan P11 A1/12, Presint 11, 62300 Putrajaya, W. Persekutuan (Putrajaya), pursuant to Clause 106 of the Constitution of Advance Information Marketing Berhad [Registration No. 200401006266 (644769-D)] ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company to be held on Friday, 8 October 2021 at 11.00 a.m., and at any adjournment thereof, and signify my consent for nomination for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name : Kang Teik Yih
NRIC No. : 751109-02-5891
Date : 24 August 2021

Registration No.

200401006266 (644769-D)

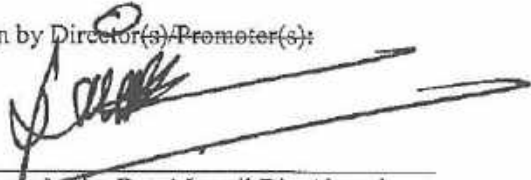
APPENDIX C

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER
BEFORE INCORPORATION OF CORPORATION

ADVANCE INFORMATION MARKETING BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of Advance Information Marketing Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Mejar Dato' Ismail Bin Ahmad NRIC No.: 490106-08-5757 Date of Declaration: 24 August 2021	

Registration No.

200401006266 (644769-D)

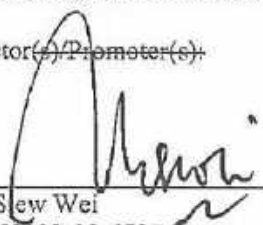
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Sign by Director (s) /Promoter (s)	
	
Name: Mak Siew Wei	
NRIC No.: 750130-08-6707	
Date of Declaration: 24 August 2021	

Registration No.

200401006266 (644769-D)


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6.	I hereby consent to act as director of Advance Information Marketing Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Choong Mun Kit NRIC No.: 750903-08-6021 Date of Declaration: 24 August 2021	

Registration No.

200401006266 (644769-D)


APPENDIX C

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

ADVANCE INFORMATION MARKETING BERHAD

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6.	I hereby consent to act as director of Advance Information Marketing Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Kang Teik Yih NRIC No.: 751109-02-5891 Date of Declaration: 24 August 2021	

PROFILE OF MEJAR DATO' ISMAIL BIN AHMAD

Name	:	Mejar Dato' Ismail Bin Ahmad
NRIC No.	:	490106-08-5757
Nationality/ Race	:	Malaysian/ Malay
Address	:	No. 2, Jalan Kapur 3/3, Seksyen 3, 40000 Shah Alam, Selangor.
Proposed Position	:	Director
Age	:	72
Qualification, working experience and occupation	:	<p><u>Qualification</u></p> <ul style="list-style-type: none"> i) Royal Military College commissioned into Royal Malay Regiment in 1970. Attended several military courses in country and overseas. ii) Post Graduate Diploma in Management Science from National Institute of Public Administration. iii) Master in Management from Asian Institute of Management. iv) LLB Hons University of Wolverhampton. v) Master of Laws from University of London. vi) Post Graduate Diploma in Syariah Law & Practice from UIA. vii) Certificate of Legal Practice. <p><u>Working Experience & Occupation</u></p> <ul style="list-style-type: none"> i) Served in the Malaysian Army for 17 years and attended courses both local and overseas. ii) In 1983, joined Perwira Niaga Malaysia (Pernama), a wholly-owned subsidiary of LTAT, a wholesale & international trading company. iii) Last position in Pernama was Deputy General Manager before left in 1999. iv) Since then, been actively contributing his knowledge and experience to various companies involved in general trading, building and construction including defence and security projects. v) Currently sits on the Board of Mlabs System Berhad as a Non-Independent and Non-Executive. vi) Pasukhas Group Berhad an Independent and Non-Executive Chairman. vii) Brahim's Holding Berhad an Independent and Non - Executive Director.
Directorship in public companies	:	<ul style="list-style-type: none"> i) Mlabs Systems Berhad ii) Pasukhas Group Berhad iii) Brahim's Holdings Berhad
Family relationship with any Directors and/ or major shareholders of the Company	:	None

Any conflict of interests that he has with the Company or its subsidiaries	:	None
Details of any interest in the securities of the listed issuer or its subsidiaries	:	None
List of convictions for offences within the past 5 years other than traffic offences, if any	:	None

APPENDIX D

PROFILE OF MAK SIEW WEI

Name	:	Mak Siew Wei
NRIC No.	:	750130-08-6707
Nationality/ Race	:	Malaysian / Chinese
Address	:	A-12-02, Surian Residences Jalan PJU 7/15 , Mutiara Damansara, 47810 Petaling Jaya, Selangor
Proposed Position	:	Director
Age	:	46
Qualification, working experience and occupation	:	Mr. Mak pursued his education in the United States and graduated with a Bachelor Degree in Management Information System. Mr. Mak worked for Marvic International (NY) Ltd in New York as a Business Development Manager for 3 years. Mr.Mak currently sits on the Board of AT Systematization Berhad, Green Ocean Corporation Berhad, Saudee Group Berhad and Pasukhas Group Berhad as Executive Director.
Directorship in public companies	:	1. AT Systematization Berhad 2. Green Ocean Corporation Berhad 3. Saudee Group Berhad 4. Pasukhas Group Berhad
Family relationship with any Directors and/ or major shareholders of the Company	:	NIL
Any conflict of interests that he has with the Company or its subsidiaries	:	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Direct interest - 71,743,416 shares in Advance Information Marketing Berhad
List of convictions for offences within the past 5 years other than traffic offences, if any	:	NIL

APPENDIX D

PROFILE OF CHOONG MUN KIT

Name	:	CHOONG MUN KIT
NRIC No.	:	750903-08-6021
Nationality/ Race	:	MALAYSIAN /CHINESE
Address	:	A-20-01, Block A, Atmosfera Kondominium, Jalan Pipit 4, Puchong Jaya 47170 Puchong, Selangor
Proposed Position	:	Director
Age	:	46
Qualification, working experience and occupation	:	<p>MK Choong graduated with a Bachelor of Arts (B.A.) International Business Administration degree from University of Lincolnshire & Humberside UK.</p> <p>MK Choong is an established Regional Manager in the Asia Pacific region with over 20 years' experience in many multinationals across the ICT industry in various regional roles which include business development, branding, operations and financial accounting as well as managing in-country P&L and cash flow. He has developed expertise, market knowledge, passion and agility to excel in regional business development role in ASEAN, Japan and Korea region.</p> <p>Currently, MK Choong is with AXELOS Global Best Practice UK, as the Regional Brand Manager Asia Pacific overseeing the Asia Pacific region promoting market activities and demand creation on skilling certification products in ITIL4, PRINCE2, PRINCE2Agile, AgileSHIFT, MSP, MoP, MoR, MoV, P3O as part of AXELOS ProPath learning journey; AXELOS Academia/University/Microcredential market segment on upskilling/reskilling of young professionals; as well as AXELOS Consulting Partner (ACP) and P3M3/ITIL Maturity Model Assessment Consultancy Tool.</p>
Directorship in public companies	:	Does not hold directorship in any other public companies
Family relationship with any Directors and/ or major shareholders of the Company	:	Does not have any family relationship with any Directors and/or major shareholders of the Company
Any conflict of interests that he has with the Company or its subsidiaries	:	Does not have any conflict of interests with the Company or its subsidiaries

Details of any interest in the securities of the listed issuer or its subsidiaries	:	Does not have any interest in securities of Advance Information Marketing Berhad
List of convictions for offences within the past 5 years other than traffic offences, if any	:	No convictions for offences within the past 5 years

PROFILE OF KANG TEIK YIH

Name	:	Kang Teik Yih
NRIC No.	:	751109-02-5891
Nationality/ Race	:	Malaysian/ Chinese
Address	:	11, Jalan PP 4/2, Taman Putra Prima, 47310 Puchong, Malaysia
Proposed Position	:	Director
Age	:	46
Qualification, working experience and occupation	:	<p>Mr. Kang pursued his education at Royal Melbourne Institute of Technology at Australia and graduated with a degree from Royal Melbourne Institute of Technology, Melbourne, Australia majoring in Accountancy. He is a qualified professional Chartered Accountant, who is a member of both the Malaysian Institute of Accountants (MIA) as well as CPA Australia.</p> <p>Mr. Kang has 21 years of rich and varied experiences in Accounting, Auditing, Taxation, Company Secretarial, Financial Budgeting as well as Management Consulting across different industries and disciplines. He has assisted in the merger and acquisition process of a multi-million corporation and helped his clients on tax savings and business growth.</p> <p>Currently he is the founding Managing Partner of his management consulting, accounting and company secretarial practice. In addition, he maintains his active participation in his other business endeavor as outsourcing consultant and a franchised restaurant.</p>
Directorship in public companies	:	<ol style="list-style-type: none"> 1. Trive Property Group Berhad 2. Green Ocean Corporation Berhad
Family relationship with any Directors and/ or major shareholders of the Company	:	NIL
Any conflict of interests that he has with the Company or its subsidiaries	:	NIL

Details of any interest in the securities of the listed issuer or its subsidiaries		Nil
List of convictions for offences within the past 5 years other than traffic offences, if any	:	NIL