INFOLINE TEC GROUP BERHAD

Registration No. 202101032489 (1432789-M)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Infoline Tec Group Berhad ("**Infoline**" or the "**Company**") will be held at Mutiara 3, Royale Chulan Damansara, No. 2, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan ("**Meeting Venue**") on Friday, 28 August 2026 at 11:00 a.m. or immediately following the conclusion or adjournment (as the case may be) of Fifth Annual General Meeting which is scheduled to be held on the same day at 9:30 a.m., whichever is later, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION BY INFOLINE IT SOLUTIONS SDN BHD ("INFOLINE IT SOLUTIONS"), A WHOLLY-OWNED SUBSIDIARY OF INFOLINE TEC GROUP BERHAD ("INFOLINE"), OF 2 ADJOINING INTERMEDIATE UNITS OF 3 STOREY SEMI-DETACHED FACTORY BUILDINGS BUILT ON LEASEHOLD LAND, H.S.(D) 296779, PT NO. 12703, PEKAN BARU SUNGAI BULOH, DAERAH PETALING, NEGERI SELANGOR ("LOT 10") AND H.S.(D) 296780, PT NO.12704, PEKAN BARU SUNGAI BULOH, DAERAH PETALING, NEGERI SELANGOR ("LOT 11"), (COLLECTIVELY, "PROPERTIES") FOR A TOTAL PURCHASE CONSIDERATION OF RM18,577,776, TO BE SATISFIED VIA CASH ("PROPOSED ACQUISITION")

THAT, subject to the conditions precedent stipulated in the conditional sale and purchase agreements dated 8 April 2026 entered into between Infoline IT Solutions and the registered and beneficial owners of Lot 10, being Huayi (SEA) Sdn Bhd and the beneficial owner of Lot 11, being Orionis Technology (M) Sdn Bhd, approval be and is hereby given to the Company to acquire the Properties, for a total purchase consideration of RM18,577,776, which is to be satisfied via a combination of bank borrowings and internally generated funds;

THAT, the entry by Infoline IT Solutions into the conditional sale and purchase agreements for the Proposed Acquisition be and are hereby ratified;

AND THAT, the Board of Directors of the Company ("**Board**") and Infoline IT Solutions, be and is hereby authorised and empowered to do all acts, deeds and things and to execute, sign and deliver, on behalf of the Company and/or Infoline IT Solutions, all such agreements, arrangements and documents to give effect to the Proposed Acquisition, with full power to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Acquisition in any manner in the best interest of the Company and/or Infoline IT Solutions or as may be required or imposed by any relevant authorities and/or parties and to take all such steps as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition.

ORDINARY RESOLUTION 2

PROPOSED ESTABLISHMENT OF AN EMPLOYEE SHARE OPTION SCHEME ("ESOS") OF UP TO 10% OF THE TOTAL NUMBER OF THE ISSUED SHARE CAPITAL OF INFOLINE (EXCLUDING TREASURY SHARES) AT ANY POINT IN TIME DURING THE DURATION OF THE ESOS FOR THE ELIGIBLE DIRECTORS AND EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES WHICH ARE NOT DORMANT ("PROPOSED ESOS")

"**THAT**, subject to the approvals of all relevant authorities and/or parties being obtained (where applicable), the Board be and is hereby authorised and empowered to:

(i) establish, implement and administer the Proposed ESOS, where amongst others, the number of ordinary shares in the Company ("**Shares**") made available under the Proposed ESOS shall be a maximum of ten percent (10%) of the total number of issued Shares (excluding treasury shares), at any point in time during the duration of the Proposed ESOS (which will be valid for 5 years with an option of 5 years extension) for the eligible Directors and the employees of Infoline and its subsidiaries which are not dormant ("**Infoline Group**") who fulfil the eligibility criteria as determined by the ESOS Committee (as defined below) ("**Eligible Persons**"), at the sole and absolute discretion of the ESOS Committee subject to the terms and conditions set out in the by-laws governing the Proposed ESOS ("**By-Laws**");

(ii) the Proposed ESOS will be administered by a committee which will comprise such Directors and/or senior management personnel of Infoline Group as appointed by the Board ("**ESOS Committee**"). The ESOS Committee will have the sole and absolute discretion in administering the Proposed ESOS in accordance with the proposed By-Laws as set out in **Appendix IV** of the Circular to Shareholders of the Company in relation to the Proposed Acquisition and Proposed ESOS dated 27 July 2026 ("**Circular**"), and the terms of reference of the ESOS Committee;

(iii) issue and allot from time to time such number of new Shares as may be required to be issued and allotted to the Eligible Persons pursuant to the exercise of ESOS Options granted under the Proposed ESOS, subject to the terms and conditions of the By-Laws, provided that the total number of new Shares to be issued and allotted shall not exceed an aggregate maximum of ten percent (10%) of the total number of issued Shares (excluding treasury shares) at any point of time during the duration of the Proposed ESOS;

(iv) pursuant to Section 85(1) of the Companies Act 2016 read together with Clause 54 of the Constitution, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new Shares ranking equally to the existing issued Shares arising from any issuance of new Shares pursuant to the Proposed ESOS; and

(v) add, amend, modify and/or delete all or any part of the terms and conditions as set out in the By-Laws governing the Proposed ESOS from time to time provided that such addition, amendment, modification and/or deletion are effected in accordance with the provisions of the By-Laws, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed ESOS;

THAT, the proposed By-Laws, as set out in **Appendix IV** of the Circular, which is in compliance with the Main Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), be and is hereby approved and adopted;

AND THAT, the Board be and is hereby empowered and authorised to take such steps and to do all such acts, deeds and things, and to execute, sign, deliver and cause to be delivered on behalf of the Company, all such agreements, arrangements and documents as the Board may deem fit, necessary, expedient or appropriate in order to implement, finalise and give full effect to the Proposed ESOS and the terms of the By-Laws, with full powers to approve, agree and/or assent to any term, condition, variation, modification and/or amendment in any manner as may be required by the relevant authorities and/or parties or as may be deemed necessary and/or expedient by the Board in the best interests of the Company, and to deal with all matters incidental to, ancillary to and/or relating to the Proposed ESOS."

ORDINARY RESOLUTIONS 3 TO 9

PROPOSED ALLOCATION TO THE FOLLOWING ELIGIBLE DIRECTORS OF THE COMPANY ("PROPOSED ALLOCATION")

"**THAT** subject to the passing of the Ordinary Resolution 2 and the approvals of the relevant authorities for the Proposed ESOS, including the approval from Bursa Securities for the listing and quotation for the new Infoline Shares to be issued arising from the exercise of the ESOS Options, having been obtained, approval be and is hereby given to the Board at any time and from time to time during the duration of the Proposed ESOS, to offer each of the eligible Directors as named therein below respectively, such number of Shares in the Company which will be vested in him/her at a specified future date and to allot and issue and/or deliver such number of options in the Proposed ESOS awarded to him/her from time to time, provided always that not more than ten percent (10%) (or such percentage as allowable by the relevant authorities) of the total number of Shares available under the Proposed ESOS shall be allocated to any eligible Directors and employees who, either singly or collectively through persons connected with them, holds 20% or more of the total number of issued Shares (excluding treasury shares), subject always to such terms and conditions and/or any adjustment which may be made in accordance with the By-Laws:

No.	Name	
1.	Ang Seng Wong (Independent Non-Executive Chairman)	**Ordinary Resolution 3**
2.	Choo Wei Chuen (Non-Independent Executive Director / Chief Executive Officer)	**Ordinary Resolution 4**
3.	Loo Wai Hong (Non-Independent Executive Director / Chief Operating Officer)	**Ordinary Resolution 5**
4.	Too Yit Meng (Non-Independent Executive Director / Chief Marketing Officer)	**Ordinary Resolution 6**
5.	Tan Mui Ping (Independent Non-Executive Director)	**Ordinary Resolution 7**
6.	Olivia Lim (Independent Non-Executive Director)	**Ordinary Resolution 8**
7.	Alwizah Al-Yafii binti Ahmad Kamal (Independent Non-Executive Director)	**Ordinary Resolution 9**

Provided always that:

i. he/ she does not participate in the deliberation or discussion of his own allocation as well as allocation of ESOS Options to person connected with them, if any;

ii. the aggregate number of Shares which may be made available under the Proposed ESOS shall not in aggregate exceed 10% of the total number of issued Shares (excluding treasury shares) at any point in time during the duration of the Proposed ESOS;

iii. not more than 80% of the total ESOS Options available under the Proposed ESOS shall be allocated, in aggregate, to the eligible Directors and senior management of the Infoline Group; and

iv. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time;

THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Clause 54 of the Constitution, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new Shares ranking equally to the existing issued Shares arising from any issuance of new Shares to the above Directors of Infoline pursuant to the Proposed ESOS;

AND THAT subject always to such terms and conditions and/ or adjustments which may be made in accordance with the By-Laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/ or amendments as may be imposed and/ or permitted by the relevant authorities."

BY ORDER OF THE BOARD

YEOW SZE MIN
(MAICSA 7065735)
(Practicing Certificate No.: 201908003120)

CHEW KIT YEE
(MAICSA 7067474)
(Practicing Certificate No.: 202208000376)
Company Secretaries

Kuala Lumpur
27 July 2026

Notes:

1. Only a member whose name appears in the Record of Depositors of the Company as at 20 August 2026 shall be entitled to attend, speak and vote, and to appoint proxy(ies) to attend, speak and vote on his/her/its behalf at the EGM.
2. A member of the Company who is entitled to attend and vote at the EGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the EGM. A proxy may but need not be a member of the Company.
3. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, 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.
4. 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.
5. Where a member appoints more than one (1) proxy to attend the EGM, the member shall specify the proportion of his/her shareholdings to be represented by each proxy.
6. 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 its common seal or under the hand of a duly authorised officer or attorney of the corporation.
7. 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 any adjournment thereof:
   (i) In hard copy form
   The Proxy Form must be deposited with the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
   (ii) By electronic means
   The Proxy Form can be lodged electronically lodged via the following methods:
   (a) Vide Facsimile (Fax Number: +603-2094 9940 / +603-2095 0292); or
   (b) Vide designated Email Address of Share Registrar: info@sshsb.com.my
   A member may call the support line of Securities Services (Holdings) Sdn. Bhd. at +603-2084 9000 for assistance/clarification on item (7)(ii) above.
8. Any notice of termination of authority to act as proxy must be received by the Company not less than forty-eight (48) hours before the time stipulated for holding the EGM or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016:-
   a. the constitution of the quorum at such meeting;
   b. the validity of anything he did as chairman of such meeting;
   c. the validity of a poll demanded by him at such meeting; or
   d. the validity of the vote exercised by him at such meeting.
9. By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company:-
   (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agent) for the purpose of the processing and administration of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
   (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agent), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agent) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
   (iii) agrees that the member will indemnify the Company (or its agent) in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.