THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately. This Circular has been reviewed by M & A Securities Sdn Bhd, being the Principal Adviser to our Company for the Proposed Diversification (as defined herein).

Bursa Malaysia Securities Berhad takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular. Shareholders are advised to make their own evaluation to assess the merits and risks of the Proposed Diversification (as defined below).

INFOLINE TEC GROUP BERHAD

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

CIRCULAR TO SHAREHOLDERS

IN RELATION TO THE

PROPOSED DIVERSIFICATION OF THE BUSINESS ACTIVITIES OF INFOLINE TEC GROUP BERHAD AND ITS SUBSIDIARIES TO INCLUDE MECHANICAL AND ELECTRICAL BUSINESS ("PROPOSED DIVERSIFICATION")

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

Principal Adviser

M & A SECURITIES SDN BHD
(Registration no: 197301001503 (15017-H))
(A Participating Organisation of Bursa Malaysia Securities Berhad)

The Notice of Extraordinary General Meeting ("**EGM**") will be conducted in Mutiara 3, Royale Chulan Damansara, No. 2, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on **28 August 2026** at **11.30 a.m.** or immediately following the conclusion or adjournment (as the case may be) of another EGM which is scheduled to be held on the same day at 11:00 a.m., whichever is later. The Notice of EGM and the Proxy Form are attached in this Circular.

If you are unable to attend and vote at the forthcoming EGM, you may appoint a proxy or proxies to attend and vote on your behalf. The completed and signed Proxy Form must be deposited at the registered office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur Wilayah Persekutuan or fax to 03-2094 9940 or 03-2095 0292 or e-mail to info@sshsb.com.my, not less than 48 hours before the date and time for holding the EGM indicated below or at any adjournment thereof.

The lodgement of the Proxy Form shall not preclude you from attending and voting at the EGM should you subsequently wish to do so and in such event, your Proxy Form shall be deemed to have been revoked.

Last date and time to lodge the Proxy Form	:	Wednesday, 26 August 2026 at 11.30 a.m.
Date and time of EGM	:	Friday, 28 August 2026 at 11.30 a.m. or immediately following the conclusion or adjournment (as the case may be) of another EGM which is scheduled to be held on the same day at 11:00 a.m., whichever is later

This Circular is dated 27 July 2026

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

Act	:	Companies Act 2016 of Malaysia, as amended from time to time and any re-enactment thereof
AI	:	Artificial intelligence
Board	:	Board of Directors of Infoline Tec
Bursa Securities	:	Bursa Malaysia Securities Berhad Registration No. 200301033577(635998-W)
CCTV	:	Closed circuit television
CIDB	:	Construction Industry Development Board of Malaysia
Circular	:	This circular to shareholders of Infoline Tec in relation to the Proposed Diversification dated 27 July 2026
Directors	:	Directors of our Company for the time being and shall have the meaning ascribed to it in Section 2(1) of the Act and Section 2(1) of the Capital Markets and Services Act 2007
EGM	:	Extraordinary General Meeting
EPS	:	Earnings per Share
Existing Businesses	:	IT infrastructure solutions, cybersecurity solutions, managed IT services and other IT services and trading of ancillary hardware and software (as defined in Section 2.1 of this Circular)
E&E	:	Electrical and electronics
FPE	:	Financial period ended
FYE	:	Financial year ended
ICT	:	Information and communication technology
Infoline Solutions	:	Infoline IT Solutions Sdn Bhd Registration No. 201301015421 (1045254-P)
Infoline Tec or Company	:	Infoline Tec Group Berhad Registration No. 202101032489 (1432789-M)
Infoline Tec Group or Group	:	Infoline Tec and its subsidiaries, collectively
Infoline Tec Share(s) or Share(s)	:	Ordinary share(s) of Infoline Tec
IT	:	Information technology
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities

LPD	:	30 June 2026, being the latest practicable date prior to the printing and despatch of this Circular
M&E	:	Mechanical and electrical
M&E Business	:	M&E business includes but not limited to the following: (i) Electrical, extra low voltage and M&E infrastructure works; and (ii) Supply, delivery, installation, testing and commissioning of electrical works.
M & A Securities or Principal Adviser	:	M & A Securities Sdn Bhd Registration No. 197301001503 (15017-H)
NA	:	Net assets
Proposed Acquisitions	:	Proposed Acquisition of Lot 10 and Proposed Acquisition of Lot 11
Proposed Acquisition of Lot 10	:	Proposed acquisition by Infoline Solutions of a 3 storey semi-detached factory building built on the leasehold land, H.S.(D) 296779, PT No. 12703, Pekan Baru Sungai Buloh, Daerah Petaling, Negeri Selangor for a cash consideration of RM9,288,888 from Huayi (SEA) Sdn Bhd pursuant to a SPA dated 8 April 2026
Proposed Acquisition of Lot 11		Proposed acquisition by Infoline Solutions of a 3 storey semi-detached factory building built on the leasehold land, H.S.(D) 296780, PT No. 12704, Pekan Baru Sungai Buloh, Daerah Petaling, Negeri Selangor for a cash consideration of RM9,288,888 from Orionis Technology (M) Sdn Bhd pursuant to a SPA dated 8 April 2026
Proposed Diversification	:	Proposed diversification of the business activities of Infoline Tec to include the M&E Business
RM and sen	:	Ringgit Malaysia and sen, respectively
SPA	:	Sale and purchase agreement(s)

All references to "we", "us", "our" and "ourselves" are to Infoline Tec or Infoline Tec Group. All references to "you" in this Circular are references to shareholders of our Company.

Words denoting the singular shall, where applicable, include the plural and vice versa. Words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders and vice versa. Any reference to persons shall include a corporation, unless otherwise specified.

Any reference in this Circular to any enactment, rules and regulations is a reference to that enactment, rules and regulations as for the time being amended or re-enacted. Any reference to a time of day in this Circular is a reference to Malaysian time, unless otherwise specified.

Any discrepancy in the tables between the amounts listed, actual figures and the totals thereof in this Circular are due to rounding.

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THIS EXECUTIVE SUMMARY SETS OUT THE SALIENT INFORMATION OF THE PROPOSED DIVERSIFICATION. YOU ARE ADVISED TO READ AND CONSIDER CAREFULLY THE CONTENTS OF THIS CIRCULAR WITHOUT RELYING SOLELY ON THIS EXECUTIVE SUMMARY BEFORE VOTING ON THE RESOLUTION PERTAINING TO THE PROPOSED DIVERSIFICATION TO BE TABLED AT OUR FORTHCOMING EGM.

Key information		**Summary**	**Reference to Circular**
Details of the Proposed Diversification	:	Our Company proposes to undertake the diversification of the Existing Businesses to include the M&E Business.	Section 2
Rationale for the Proposed Diversification	:	The Proposed Diversification will enable our Group to diversify revenue stream, thereby reducing our reliance on Existing Businesses.	Section 3
Risk factors of Proposed Diversification	:	The Proposed Diversification may expose our Group to certain risk factors which include the following: (i) Business and diversification risk; (ii) Dependency on key management personnel; (iii) Competition risk; and (iv) Non-renewal of relevant licenses.	Section 4
Approvals required	:	The Proposed Diversification is subject to the approval being obtained from our shareholders at the forthcoming EGM to be convened.	Section 7
Directors' statement and recommendation	:	Our Board, after having considered all aspects of the Proposed Diversification, including the rationale, prospects and risk factors is of the opinion that the Proposed Diversification is in the best interest of our Company. As such, our Board recommends you to vote **in favour** of the resolution pertaining to the Proposed Diversification to be tabled at our forthcoming EGM to be convened.	Section 11

INFOLINE TEC GROUP BERHAD
Registration No. 202101032489 (1432789-M)
(Incorporated in Malaysia)

Registered Office:
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

27 July 2026

Board of Directors:

Ang Seng Wong *(Independent Non-Executive Chairman)*
Choo Wei Chuen *(Non-Independent Executive Director/Chief Executive Officer)*
Loo Wai Hong *(Non-Independent Executive Director/Chief Operating Officer)*
Too Yit Meng *(Non-Independent Executive Director/Chief Marketing Officer)*
Tan Mui Ping *(Independent Non-Executive Director)*
Olivia Lim *(Independent Non-Executive Director)*
Alwizah Al-Yafii Binti Ahmad Kamal *(Independent Non-Executive Director)*

Dear Shareholders,

PROPOSED DIVERSIFICATION

1. INTRODUCTION

On 25 June 2026, M & A Securities had on behalf of our Board, announced that we propose to undertake the Proposed Diversification.

Further details of the Proposed Diversification are set out in the ensuing sections of this Circular.

THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE RELEVANT INFORMATION ON THE PROPOSED DIVERSIFICATION AND TO SEEK YOUR APPROVAL FOR THE RESOLUTION PERTAINING TO THE PROPOSED DIVERSIFICATION TO BE TABLED AT OUR FORTHCOMING EGM. THE NOTICE OF EGM AND PROXY FORM ARE ENCLOSED IN THIS CIRCULAR.

YOU ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE RESOLUTION PERTAINING TO THE PROPOSED DIVERSIFICATION TO BE TABLED AT OUR FORTHCOMING EGM.

2. DETAILS OF THE PROPOSED DIVERSIFICATION

2.1 Proposed Diversification

The Existing Businesses of Infoline Tec Group comprise the following business segments:

(a) **IT infrastructure solutions**: design and implementation of IT infrastructure solutions, including the assessment and evaluation of customers' business environments to consult and recommend a suitable IT infrastructure that meets their business needs, requirements and budget. The infrastructure solutions comprise network connectivity, data storage, and efficient processing of applications that facilitate and automate enterprises' business or operational processes;

(b) **Cybersecurity solutions**: a combination of hardware and software solutions to prevent cyber threats and attacks as well as services to install and implement these solutions;

(c) **Managed IT services and other IT services:** includes but not limited to (i) provides managed IT services that allow enterprises to monitor and manage their IT infrastructure and cybersecurity solutions; (ii) offers managed network services, which include outsourced monitoring and management of customer's network infrastructure; and (iii) ad-hoc professional services for customers who do not purchase any hardware or software with our Group; and

(d) **Trading of ancillary hardware and software**: supply of hardware products, including computers, notebooks, printers, accessories and peripherals as well as software products such as operating systems and computing applications.

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The key financial performance of the Existing Businesses based on the audited consolidated financial statements from the FYE 31 December 2022 to 15-month FPE 31 March 2025 as well as the unaudited consolidated financial statements for the FYE 31 March 2026 are as follows:

	Audited						Unaudited	
	FYE 31 December 2022		FYE 31 December 2023		15-month FPE 31 March 2025		FYE 31 March 2026	
	RM'000	%	RM'000	%	RM'000	%	RM'000	%
Business segments								
Revenue								
IT infrastructure solutions [i]	45,901	63.1	43,145	59.9	65,480	57.2	40,913	47.3
Cybersecurity solutions	16,560	22.7	2,990	4.2	17,345	15.1	26,084	30.2
Managed IT services and other IT services	9,106	12.5	20,563	28.6	27,490	24.0	15,708	18.2
Trading of ancillary hardware and software	1,274	1.7	5,231	7.3	4,207	3.7	3,739	4.3
Total	**72,841**	**100.0**	**71,929**	**100.0**	**114,522**	**100.0**	**86,444**	**100.0**
Profit/(Loss) after tax								
IT infrastructure solutions [i]	8,999	74.2	7,561	41.3	6,612	46.3	66	5.6
Cybersecurity solutions	1,054	8.7	184	1.0	(1,374)	(9.6)	(3,266)	(275.4)
Managed IT services and other IT services	1,862	15.4	11,142	60.7	9,136	64.1	4,539	382.7
Trading of ancillary hardware and software	203	1.7	(542)	(3.0)	(119)	(0.8)	(153)	(12.9)
Total	**12,118**	**100.0**	**18,345**	**100.0**	**14,255**	**100.0**	**1,186**	**100.0**

Note:

(i) The financial performance of the M&E Business was classified under the IT infrastructure solutions segment as it forms part of our Group's IT infrastructure solutions business segment in accordance with the accounting policies for reportable segments.

2.2 Information on the M&E Business

A well-designed IT infrastructure lays a foundation for introducing software to facilitate and automate customers' business or operational processes. Accordingly, the implementation of reliable IT infrastructure solutions is essential to provide network connectivity, data storage capabilities and efficient application processing, enabling customers to communicate, access information and carry out their day-to-day operations effectively and efficiently.

In the past, our Group has engaged third-party subcontractors to undertake non-IT related works such as M&E works in connection with the existing services and projects, including electrical wiring, building structural works and complex cabling installation works. The total third-party subcontracting costs ranged from of 7.0% to 13.0% of our Group's cost of sales over the past 3 financial years/period. Such works are required in the design, implementation, configuration, installation, and maintenance of IT infrastructure solutions.

Through involvement in overseeing and coordinating such works, our Group has accumulated operational experience and industry exposure relevant to the M&E sector. In addition, the execution of multiple IT infrastructure and network deployment projects has enabled our Group to develop expertise in network architecture, installation standards, system integration, configuration management, testing methodologies and performance validation. This experience has equipped our technical personnel with the capacity to assess whether M&E works supporting IT infrastructure installations have been carried out in accordance with the approved design specifications and applicable industry standards, while ensuring compatibility with the overall network infrastructure and system performance objectives.

As at LPD, one of the wholly owned subsidiary companies of our Group, Infoline Solutions holds the following requisite licenses in undertaking the M&E works:

(i) Grade 7 certificate of registration issued under the CIDB for building construction, civil engineering construction and M&E engineering. This certification enables our Group to tender for contracts with no limits on the value; and

(ii) Class A certificate of registration as an electrical contractor, issued by Energy Commission (Suruhanjaya Tenaga) under the Electricity Regulations 1994. This certification enables our Group to undertake electrical works above RM1,000,000.00 in value as an electrical contractor.

By undertaking M&E engineering works, our Group would be able to broaden the service offerings in enabling the provision of a more comprehensive solution encompassing both electrical infrastructure layer and IT systems layer. This is expected to enhance project integration capabilities and improve coordination across project implementation phases, where this in turn would enable us to secure larger and complex projects in the future.

Given the technical capabilities and industry exposure in M&E sector, Infoline Solutions had on 5 January 2026 received a letter of award from Niaga Sari Sdn Bhd, for the supply, delivery, installation, testing and commissioning of electrical works with a contract sum of RM9.65 million ("**Letter of Award**"). The project involves the electrical works for a 30-storey service apartment development in Terengganu, Malaysia. The contract is for a period of 2 years, commencing on 5 January 2026 and is expected to be completed on 4 January 2028. As at LPD, the Company has achieved 0.7% in the M&E works and is currently in the site preliminary works stage. The Letter of Award provides an opportunity for our Group to expand the Existing Businesses beyond IT infrastructure and cybersecurity solutions.

During the past 3 years/period, our Group has also undertaken the following M&E works, the details of which are as follows:

Project	Contract Duration	Scope of work	Contract value (RM' mil)	% of completion (i)
30-storey service apartment development	5 January 2026 to 4 January 2028	Supply, delivery, installation, testing and commissioning of electrical works	9,652	0.7
University extension works	20 May 2026 to 24 July 2026	Execution, completion and commissioning of the M&E works	1,378	25.3
Parking complex construction	21 January 2026 to 20 March 2027	Electrical, extra voltage and M&E infrastructure works	1,500	1.0
Solar photovoltaic energy generating facility construction works	18 July 2023 to 16 March 2026	Supply, delivery, install, testing and commissioning for CCTV, street lighting, lighting protection system and electrical works	1,300	N/A
Ongoing projects (ii)			1,795	(iii) -
Completed projects (iv)			1,040	N/A
		Total	**16,665**	

Notes:

(i) Based on the total cost incurred as at LPD over the total budgeted cost.

(ii) As at LPD, there are 3 ongoing projects, each with an individual contract value of less than RM1.00 million.

(iii) Each ongoing project has a different % of completion and contract duration, with the respective project periods ranging from May 2025 to February 2027.

(iv) There are 4 completed projects, each with an individual contract value of less than RM1.00 million, with the respective project periods ranging from July 2023 to March 2026.

As at LPD, the tender book of our M&E Business amounted to RM22.00 million.

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The contribution of M&E Business in the past 3 financial years/period are as follows:

	Audited				**Unaudited**	
	FYE 31 December 2023		**15-month FPE 31 March 2025**		**FYE 31 March 2026**	
	RM'000	**%**	**RM'000**	**%**	**RM'000**	**%**
<u>Revenue</u>						
M&E Business	251	0.3	477	0.4	2,031	2.3
Existing Businesses	71,678	99.7	114,045	99.6	84,413	97.7
Total revenue	**71,929**	**100.0**	**114,522**	**100.0**	**86,444**	**100.0**
<u>Profit/(loss) after tax</u>						
M&E Business	(41)	(0.2)	(109)	(0.8)	137	11.6
Existing Businesses	18,386	100.2	14,364	100.8	1,049	88.4
Total	**18,345**	**100.0**	**14,255**	**100.0**	**1,186**	**100.0**

Moving forward, our Group intends to expand our participation in the M&E sector by undertaking large-scale M&E engineering projects across various industries, including property development, data centres and other infrastructure related developments. As such, the Proposed Diversification will enable our Group to formalise our expansion into the M&E Business and pursue opportunities within a broader segment of the infrastructure and technology value chain.

Pursuant to the Proposed Diversification, our Group's business activities will include the M&E Business, which includes but not limited to the following:

(i) Electrical, extra low voltage and M&E infrastructure works; and

(ii) Supply, delivery, installation, testing and commissioning of electrical works.

Our Board anticipates that the contribution from the M&E Business may potentially contribute or account for 25% or more of the net profits and/or NA of our Group moving forward. As such, our Board proposes to seek approval from our shareholders at the forthcoming EGM pursuant to Paragraph 10.13(1) of the Listing Requirements, where a listed corporation must obtain its shareholder approval in a general meeting for any transaction or business arrangement which might reasonably be expected to result in either:

(a) the diversion of 25% or more of the NA of the listed corporation to an operation which differs widely from those operations previously carried on by the listed corporation; or

(b) the contribution from such an operation of 25% or more of the net profits of the listed corporation.

Notwithstanding the Proposed Diversification, our Board will continue to undertake our Existing Businesses in the same manner. Our Board will continue to review our Group's business operations and growth strategies from time to time with the intention to further improve our financial performance and position.

2.3 Key management personnel

Our Group has identified Too Yit Meng to lead the M&E Business.

Too Yit Meng, a Malaysian, male aged 41, is our Non-Independent Executive Director and Chief Marketing Officer. He is primarily responsible for formulating sales plan and strategies for Malaysian market, supervising account managers, setting sales target and managing relationships with principals, business partners and key customers.

He graduated with a Bachelor of Science Network Computing from Napier University, Edinburgh, United Kingdom in December 2005.

He began his career as a System Engineer with NH2 System Sdn Bhd in January 2006 where he was responsible for implementing network solutions, maintaining operating systems, application systems, application software and system management tools, and technical support. He left NH2 System Sdn Bhd and joined Ingram Micro (M) Sdn Bhd as a Business Development Executive in September 2009 where he was responsible for business development and sales strategy.

In February 2012, he left Ingram Micro (M) Sdn Bhd and joined Infoline Technology Sdn Bhd as an Account Manager where he was responsible for developing sales and networking strategies. In May 2013, he left Infoline Technology Sdn Bhd and joined our Group as Business Development Manager in June 2013 where he was responsible for formulating sales strategy, keeping abreast with market developments and managing relationships with principals, business partners, suppliers and customers.

In March 2020, he was promoted to the position of Head of Sales and was subsequently redesignated as Chief Marketing Officer in June 2021 where he assumes his current responsibilities. In November 2021, he was appointed to our Board as Non-Independent Executive Director, a position he continues to hold until-to-date.

His extensive experience in business development, project coordination and stakeholder relationship management supports our expansion into the M&E Business. In his current capacity, he leverages his industry knowledge, established business network and experience in managing technology-related projects to identify potential opportunities in the M&E Business, establish strategic partnerships and oversee the implementation of our M&E Business strategy.

Our Board is of the view that we have the necessary capability to diversify into the M&E Business by leveraging on the industry knowledge of Too Yit Meng which will support our Group in identifying business opportunities and overseeing the strategic development of the M&E Business. While Too Yit Meng's primary role is focused on business development, his extensive experience in the M&E industry provides our Group with valuable industry insights and industry development.

In addition, as at LPD, our Group has established an M&E team consisting of 5 engineers who possess the relevant technical knowledge to carry out project planning, engineering design, installation, testing and commissioning. Where required, our Group intends to further strengthen our M&E capabilities by recruiting relevant experienced personnel to support the new business as and when the need arises.

Prior to undertaking any projects, our Board will assess, amongst others, our available resources, working capital and financing to ensure that we are adequately positioned to undertake such projects. Premised on the industry experience from our key management personnel, M&E team and their technical knowledge, our Board is of the view that our Group has the necessary technical expertise and capacity to undertake the M&E projects currently secured by our Group and to support the Group's immediate operational requirements.

3. RATIONALE FOR THE PROPOSED DIVERSIFICATION

The Proposed Diversification is sought as our Group expects the M&E Business to contribute 25% or more of our Group's net profit and/or result in a diversion of 25% or more of our Group's NA in the future.

Our Board believes that the Proposed Diversification represents a strategic expansion that complements our Existing Businesses. While the IT services market continues to present growth opportunities, our Board is of the view that expansion into the M&E sector will enable our Group to offer more comprehensive engineering solutions, participate in larger scale and higher-value projects, diversify our revenue streams and capitalise on opportunity arising from the increasing convergence between ICT infrastructure and M&E systems.

Our Group intends to progressively expand the M&E Business by firstly focusing on projects that complement our existing technical expertise, including, but not limited to electrical systems, extra-low voltage systems, structured cabling, communication networks, fire alarm systems, security and surveillance systems, building management systems and other related engineering works, before progressively undertaking larger and more complex projects. The expansion is expected to be funded primarily through internally generated funds and banking facilities, where necessary to support working capital requirements.

Our Board believes that, notwithstanding the competitive nature of the M&E sector, our Group's competitive advantages lies in its ability to leverage its existing capabilities, operational experience and established relationship with customers, developers, contractors, consultants and technology partners to pursue projects requiring both IT infrastructure and M&E engineering services, thereby positioning our Group to establish a presence in the M&E sector. Our Group intends to actively pursue M&E projects through competitive tenders and direct negotiations, while strengthening its technical capabilities through the recruitment of experienced personnel, staff training and, where appropriate, strategic collaborations with established industry players. Our Board will continue to monitor the performance of the M&E Business and ensure that its expansion is undertaken in a prudent, sustainable and commercially viable manner.

The Proposed Diversification will enable our Group to diversify revenue stream, thereby reducing our reliance on Existing Businesses. Considering the outlook and prospects of M&E Business as set out in Section 5.2, our Board is of the view that the Proposed Diversification will add value and contribute positively to the future growth of our Group, thereby enhancing shareholders' value moving forward.

4. RISK FACTORS

The Proposed Diversification may expose our Group to certain risk factors which include the following:

4.1 Business and diversification risk

The Proposed Diversification may expose our Group to risks inherent in the M&E Business, in which our Group has limited prior experience. These risks include changes in economic and political conditions, prevailing market conditions as well as changes in government policy, law and regulations, which may affect the performance of M&E Business. Nonetheless, our Group will conduct periodic review of the businesses and operations as well as ensure prudent financial management and efficient operating produces to limit the impact of the abovementioned risks. There can be no assurance that our Group will be able to successfully mitigate the various risks inherent in the M&E Business, which may adversely affect our Group's operation and financial performance.

4.2 Dependency on key management personnel

The M&E Business is currently not a core business segment of our Group and represents a relatively new area of expansion. As our Group continues to develop our capabilities and presence in the M&E sector, the successful execution of M&E projects will depend significantly on the competency, experience and expertise of our key management personnel and project teams. Any loss of key management personnel without suitable and timely replacements and/or inability to attract and retain other qualified and suitable personnel may adversely affect our business operation and financial performance.

Notwithstanding the above, our Group will continue to implement appropriate measures to attract and retain the key management personnel. We will also identify suitable talents to facilitate knowledge transfer, strengthen operational capabilities and build sustainable talent pipelines to support the continuity of the M&E Business while reducing reliance on key management personnel.

4.3 Competition risk

Our Group is expected to face competition from the existing and new market players in M&E Business. The competitors may possess greater financial strength, technical expertise, operational resources, longer operating track record, established market reputation and more integrated business operations than our Group. However, our Group will take proactive measures to remain competitive in the M&E Business, including, amongst others, constantly monitoring market developments and maintaining a competitive edge in terms of cost efficiency, service quality and reliability. There can be no assurance that we will be able to compete effectively or withstand competitive pressure in the industry, which may result in loss of business opportunities and could adversely affect our business operations and financial performance.

4.4 Non-renewal of relevant licenses

The operation of the M&E Business is subject to our Company obtaining and maintaining the relevant licenses and approvals required by the applicable regulatory authorities. Our Group will ensure that the M&E Business is operated with requisite licenses, including the certificate of registration and electrical contractor issued under the CIDB and Energy Commission respectively. However, there can be no assurance that these licenses will be successfully renewed by the relevant authorities upon expiry. Any failure to renew or maintain the aforementioned licenses may affect our business operations and financial performance.

5. OUTLOOK AND PROSPECTS

5.1 Overview and prospects of the Malaysian economy

The Malaysian economy expanded by 5.4% in the first quarter of 2026 (4Q 2025: 6.2%), driven mainly by domestic demand. Household spending remained supported by positive labour market conditions, with the unemployment rate staying low, alongside targeted policy measures. Investment growth was underpinned by continued implementation of multi-year projects by both the private and public sectors, a high realisation rate of approved investments, and the ongoing rollout of national master plans. On the external front, export growth remained strong, driven mainly by continued expansion in E&E exports. Meanwhile, gross import growth moderated amid slower growth in capital, intermediate and consumer goods imports.

On the supply side, growth in services sector moderated, reflecting a moderation in motor vehicle sales following the front-loading of purchases in the fourth-quarter ahead of the expiration of import duty waivers for electric vehicles. Meanwhile, manufacturing sector performance remained supported by stronger E&E performance, in line with continued demand for artificial intelligence and data centre-related components. Growth in the agriculture sector was lower amid normalisation in palm oil production following high output previously and ongoing replanting activities. The mining and quarrying sector contracted, mainly due to weaker oil and gas production. In addition, growth in the construction sector normalised from a double-digit growth amid a moderation in residential construction and civil engineering activities. On a quarter-on-quarter, seasonally-adjusted basis, the economy contracted by -0.01% (4Q 2025: 1.4%) given last quarter's very strong performance.

(Source: Economic and Financial Developments in Malaysia Economy in the First Quarter of 2026, Bank Negara Malaysia)

The growth projection in 2026 is expected to be within the range of 4% to 5%, supported primarily by continued domestic demand and exports. Household spending will be driven by positive labour market conditions and policy support. Investment activity will be driven by the progress of multi-year projects in both the private and public sectors, continued high realisation of approved investments as well as the ongoing implementation of national master plans. The exports growth will be supported by the global expansion, particularly demand for E&E products, reflecting Malaysia's role in global value chains.

(Source: Quarterly Bulletin for the First Quarter of 2026, Bank Negara Malaysia)

5.2 Overview and prospects of the power distribution systems industry in Malaysia

Power distribution systems for end-user premises are largely driven by the performance and investment in the user industries they serve. Growth and new investment in the semiconductor, electronics, data centre and related high-technology industries are expected to increase the demand for power distribution systems. As such, the prospects of power distribution systems are closely associated with the outlook of the E&E and construction sectors, particularly the specialised construction subsector, which encompasses M&E installation works.

The E&E segment remains the principal engine of the manufacturing sector in Malaysia. Growth in the manufacturing sector is projected to remain steady at 3% in 2026, supported by both export- and domestic-oriented industries. The E&E cluster is expected to remain the key driver, with sustained growth across semiconductor products, particularly in the chips segment, following robust demand for AI applications and digitalisation. These developments will further elevate growth prospects and strengthen Malaysia's position in the global E&E supply chain.

(Source: Economic Outlook 2026, Ministry of Finance Malaysia)

The construction sector is expected to remain stable in 2026 by recording a growth of 6.1%, underpinned by positive performance across all subsectors. The realisation of approved strategic investments under national policies and commencement of projects under the Thirteenth Plan, will further support the sector's performance. Within the subsectors, the non-residential buildings subsector is anticipated to be driven by sustained demand for industrial facilities, logistics hubs and data centres, in line with the expansion of high technologies as well as digitalisation. On the other hand, the specialised construction activities subsector is projected to grow in tandem with other subsectors' performance supported by sustained demand for site preparation, mechanical and electricals, as well as finishing works.

(Source: Economic Outlook 2026, Ministry of Finance Malaysia)

5.3 Overview and outlook of the Existing Businesses

Resilient private investment was underpinned by robust spending on structures, machinery and equipment, particularly for data centres. Export growth remained firm, driven by high demand for E&E products as well as travel and ICT services. This performance was supported by sustained growth driven by strong E&E production following continued demand for AI-related components.

Investment intentions continued to remain forthcoming with higher investment approvals recorded in 2025 at RM426.7 billion, compared to RM384.4 billion in 2024, driven by both domestic and foreign investments. Notably, 84.9% of manufacturing projects approved between 2021 and 2025 are in various phases of implementation.

Foreign investments continue to be concentrated in high-complexity subsectors such as ICT, E&E and chemical products which accounted for 64.3% of foreign investment approvals in 2025. Within ICT, data centre investments remain a key contributor, reflecting strong demand for digital infrastructure. Meanwhile, the global technology expansion has also provided support to sustained investments in E&E and other manufacturing projects.

Emerging industries are shaping Malaysia's next economic frontier. The digital economy is growing rapidly with AI, cloud computing, 5G technology and e-commerce, while the green economy is advancing through renewable energy, electric vehicles ecosystems and battery technology. Businesses benefit from efficiency gains and market expansion, through policies such as the National Fourth Industrial Revolution Policy, National Semiconductor Strategy and the forthcoming National AI Action Plan 2030. Recognising these opportunities as well as the challenges of micro, small and medium enterprises to adopt digital technology, the Government will continue to invest in digital infrastructure, particularly in rural areas, provide support and advisory services to micro, small, and medium enterprises as well as enhance AI governance and cybersecurity frameworks.

(Source: Quarterly Bulletin for the First Quarter of 2026, Bank Negara Malaysia and Economic Outlook 2026, Ministry of Finance Malaysia)

5.4 Prospects of Infoline Tec Group

The global IT services market, estimated at approximately USD1.5 trillion, continues to evolve rapidly, driven by accelerating adoption of AI, intelligent automation, cloud computing and advanced data analytics. These technologies are expected to underpin sustained industry expansion over the coming years, while the global cybersecurity market is forecast to record strong double-digit growth as organisations intensify investments in digital resilience, regulatory compliance and cyber threat mitigation. In line with these market developments, our Group is strengthening its strategic focus on higher-value IT infrastructure, managed services and cybersecurity solutions, while progressively integrating AI-enabled capabilities and automation into its service offerings to improve operational efficiency, scalability and customer experience.

In tandem with the industry's shift toward sustainable digital transformation, demand for energy-efficient infrastructure, green data centres, secure cloud environments and environmental, social and governance (ESG) aligned technology solutions continues to rise. Our Group remains committed to embedding sustainable business practices across its operations and service delivery, while enhancing governance oversight and strengthening long-term stakeholder value creation through responsible and resilient business strategies. As part of its long-term growth and operational expansion plans, our Group had on 8 April 2026 entered into the SPAs in relation to the Proposed Acquisition of Lot 10 and Proposed Acquisition of Lot 11, to acquire the aforesaid buildings in supporting future business expansion and enhancing service delivery capabilities.

Regionally, our Group is well-positioned to capitalise on growing digitalisation trends across Malaysia, Singapore, China, India and other Asia Pacific markets, supported by government-led digital initiatives and increasing enterprise demand for secure and scalable IT infrastructure. Leveraging its established regional presence, expanding technology partnerships and dedicated Network Operations Centre and Security Operations Centre capabilities, our Group continues to enhance its cross border service delivery and managed cybersecurity offerings. Despite ongoing macroeconomic uncertainties and geopolitical challenges, our Group's diversified customer base, expanding regional footprint and strategic emphasis on cybersecurity, managed services and next-generation digital solutions provide a solid foundation to strengthen resilience, improve operational performance and support sustainable long-term growth. Further, pursuant to the Proposed Diversification, our Group will be involved in the M&E Business which is expected to enhance the value proposition of the Existing Businesses by enabling us to offer more comprehensive and integrated engineering solutions that combine ICT infrastructure with complementary M&E services.

As modern developments, particularly commercial buildings, industrial facilities, smart buildings and data centres, increasingly require the seamless integration of ICT and M&E systems, the Proposed Diversification is expected to strengthen our Group's competitiveness, expand its addressable market and enable our Group to participate in projects with broader scopes of work and higher contract values. In addition, the ability to provide both ICT infrastructure and M&E services is expected to improve project coordination, create cross-selling opportunities, strengthen customer relationships and position our Group as a more comprehensive engineering solutions provider, thereby supporting the long-term growth and sustainability of our Existing Businesses.

Premised on the above and the outlook as set out in Section 5.2, our Board is of the view that the Proposed Diversification may enhance our future prospects as it represents an opportunity to generate additional stream of income for our Group in the future.

(Source: Management of Infoline Tec)

6. EFFECTS OF THE PROPOSED DIVERSIFICATION

6.1 Issued share capital and shareholdings of substantial shareholders

The Proposed Diversification will not have any effect on the issued share capital and shareholdings of substantial shareholders of our Company as it does not entail any issuance of new ordinary shares.

6.2 NA, NA per Share and gearing

As the Proposed Diversification is neither a transaction nor a fund-raising exercise, it will not have any pro forma effects on the NA, NA per share and gearing of Infoline Tec.

6.3 Earnings and EPS

The Proposed Diversification is not expected to have any immediate effect on earnings and EPS of Infoline Tec for FYE 31 March 2027. However, our Board believes that the Proposed Diversification will contribute positively to future earnings and EPS.

6.4 Convertible securities

As at LPD, our Company does not have any other outstanding convertible securities.

7. APPROVALS REQUIRED

The Proposed Diversification is subject to the approvals being obtained from our shareholders at the forthcoming EGM to be convened.

8. INTER-CONDITIONALITY

The Proposed Diversification is not conditional upon any other corporate proposals undertaken or to be undertaken by our Company.

9. OUTSTANDING PROPOSALS ANNOUNCED BUT PENDING COMPLETION

On 8 April 2026, MBSB Investment Bank Berhad (formerly known as MIDF Amanah Investment Bank Berhad), had on behalf of our Board, announced that a wholly-owned subsidiary of our Company entered into the SPAs in relation to the Proposed Acquisition of Lot 10 and Proposed Acquisition of Lot 11.

On the even date, our Board also proposed to establish an employees' share option scheme of up to 10.0% of the issued share capital of our Company (excluding treasury shares) for eligible Directors and employees of Infoline Tec Group, which are not dormant and fulfil the eligibility criteria as set out in the by-laws. ("**Proposed ESOS**")

As at the date of this Circular, the Proposed Acquisitions and Proposed ESOS are yet to be completed and are expected to be completed in third quarter of 2026.

Save for the above and Proposed Diversification (which is subject matter of this Circular), our Board confirms that there is no other corporate exercise which has been announced but not yet completed as at the date of this Circular.

10. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS, CHIEF EXECUTIVE AND/OR PERSONS CONNECTED WITH THEM

None of the Directors, major shareholders, chief executive of Infoline Tec and/or persons connected with them has any interest, directly or indirectly, in the Proposed Diversification.

11. DIRECTORS' STATEMENT AND RECOMMENDATION

Our Board, after having considered all aspects of the Proposed Diversification, including the rationale, prospects and risk factors is of the opinion that the Proposed Diversification is in the best interest of our Company.

As such, our Board recommends you to vote in favour of the resolution pertaining to the Proposed Diversification to be tabled at our forthcoming EGM to be convened.

12. ESTIMATED TIMEFRAME FOR COMPLETION

Barring any unforeseen circumstances, the Proposed Diversification will take immediate effect upon obtaining our shareholders' approval of at our forthcoming EGM.

13. EGM

An EGM, the notice of which is enclosed together with this Circular, will be conducted at Mutiara 3, Royale Chulan Damansara, No. 2, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Friday, 28 August 2026 at 11.30 a.m. or immediately following the conclusion or adjournment (as the case may be) of another EGM which is scheduled to be held on the same day at 11:00 a.m., whichever is later, for the purpose of considering and, if thought fit, passing the resolution so as to give effect to the Proposed Diversification.

If you are unable to attend and vote in person at the EGM, you may complete and deposit the relevant Proxy Form at the registered office of our Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or fax to 03-2094 9940 or 03-2095 0292 or email to info@sshsb.com.my, not less than 48 hours before the time for convening the forthcoming EGM. The lodging of the Proxy Form will not preclude you from attending and voting in person at the EGM should you subsequently wish to do so.

14. FURTHER INFORMATION

Please refer to **Appendix I** of this Circular for further information.

Yours faithfully,
For and on behalf of the Board of
INFOLINE TEC GROUP BERHAD

ANG SENG WONG
Independent Non-Executive Chairman

1. DIRECTORS' RESPONSIBILITY STATEMENT

This Circular has been seen and approved by our Board who collectively and individually accept full responsibility for the completeness and accuracy of the information contained in this Circular and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no false or misleading statements or other facts contained in this Circular and there are no other facts, the omission of which would make any statement in this Circular false or misleading.

2. MATERIAL COMMITMENTS

Save as disclosed below, as at LPD, there are no other material commitment, incurred or known to be incurred, which upon becoming enforceable may have a material impact on the results or financial position of our Group.

	RM'000
Acquisition of 2 units of 3 storey semi-detached factory buildings in relation to the Proposed Acquisitions	16,720

3. CONTINGENT LIABILITIES

As at LPD, there are no contingent liabilities, incurred or known to be incurred by our Group which, upon becoming due or enforceable may have a material impact on the results or financial position of our Group.

4. CONSENT AND CONFLICT OF INTEREST

M&A Securities, being the Principal Adviser for the Proposed Diversification, has given and has not subsequently withdrawn its written consent to the inclusion of its name and all references thereto in the form and context in which they appear in this Circular.

M&A Securities has confirmed that there is no situation of conflict of interest that exists or is likely to exist in its capacity as the Principal Adviser for the Proposed Diversification.

5. MATERIAL CONTRACTS

As at LPD, save for the SPAs in relation to the Proposed Acquisition of Lot 10 and Proposed Acquisition of Lot 11, there are no material contracts (not being contracts entered into the ordinary course of business) which have been entered into by our Group within 2 years immediately preceding the date of this Circular.

6. MATERIAL LITIGATION, CLAIMS AND ARBITRATION

As at LPD, our Group is not engaged in any material litigation, claims or arbitration either as plaintiff or defendant, which has a material effect on the financial position of our Company and our Group and our Board confirms that there are no proceedings pending or threatened, or of any facts likely to give rise to any proceedings, which might materially and adversely affect the business or financial position of our Group.

7. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of our Company at Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan during normal office hours from Mondays to Fridays (except public holidays) from the date of this Circular up to and including the date of the forthcoming EGM:

(i) the constitution of our Company;

(ii) audited consolidated financial statements of Infoline Tec Group for the FYE 31 March 2024 and 15-month FPE 31 March 2025 as well as the unaudited consolidated financial statements for the FYE 31 March 2026;

(iii) consent letter and declaration referred to in Section 4 above; and

(iv) material contracts referred to in Section 5 above.

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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 Tec**" 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 on Friday, 28 August 2026 at 11.30 a.m. or immediately following the conclusion or adjournment (as the case may be) of another EGM which is scheduled to be held on the same day at 11:00 a.m., whichever is later, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE BUSINESS ACTIVITIES OF INFOLINE TEC AND ITS SUBSIDIARIES TO INCLUDE MECHANICAL AND ELECTRICAL BUSINESS ("PROPOSED DIVERSIFICATION")

"**THAT** subject to the approvals of the relevant authorities and/or parties being obtained, approval be and is hereby given to the Company and its subsidiaries to diversify its existing businesses to include the mechanical and electrical business;

AND THAT the Board of Directors of the Company ("**Board**") be and are hereby authorised to do all acts, deeds and things, and execute all necessary documents as they may consider necessary or expedient or in the best interest of the Company with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Diversification."

BY ORDER OF THE BOARD

YEOW SZE MIN (SSM PC No. 201908003120) (MAICSA 7065735)
CHEW KIT YEE (SSM PC No. 202208000376) (MAICSA 7067474)
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:-

   a. <u>In hard copy form</u>
   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.

   b. <u>By electronic means</u>
   The Proxy Form can be electronically lodged via the following methods:-
   (i) Vide Facsimile (Fax Number: **03-2094 9940/03-2095 0292**); or
   (ii) Vide designated Email Address of Share Registrar: **<u>info@sshsb.com.my</u>**

   A member may call the support line of Securities Services (Holdings) Sdn. Bhd. at 03-2084 9000 for assistance/clarification on item (7)(b) 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 Act:-

   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.

INFOLINE TEC GROUP BERHAD

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

FORM OF PROXY

CDS ACCOUNT NO.				-				-									
NO. OF SHARES HELD																	

I/We ………………………………………………………………………………………………………Tel: ………………………………
(full name in block, NRIC / Passport No. / Registration No.)

of ………
(Full address)

being a member(s) of **INFOLINE TEC GROUP BERHAD ("the Company")**, hereby appoint:

Full Name (In Block)	**NRIC / Passport No.**	**% of Shareholdings to be Represented**	
		No. of shares	**%**
Address			

and/or*(*delate as appropriate)

Full Name (In Block)	**NRIC / Passport No.**	**% of Shareholdings to be Represented**	
		No. of shares	**%**
Address			

or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at Mutiara 3, Royale Chulan Damansara, No. 2, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on 28 August 2026 at 11.30 a.m. or immediately following the conclusion or adjournment (as the case may be) of another EGM which is scheduled to be held on the same day at 11:00 a.m., whichever is later, and to vote as indicated below:

ORDINARY RESOLUTION		**FOR**	**AGAINST**
1.	**Proposed Diversification**		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated this ______ day of ___________2026

____
Signature*
Member

*Manner of execution:
(a) If you are an individual member, please sign where indicated.
(b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the Constitution of your corporation.
(c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with rubber stamp of your company (if any) and executed by:
  (i) At least two (2) authorised officers, of whom one shall be a director; or
  (ii) Any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

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:-

   a. 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.

   b. By electronic means
   The Proxy Form can be electronically lodged via the following methods:-
   (iii) Vide Facsimile (Fax Number: **03-2094 9940/03-2095 0292**); or
   (iv) 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 03-2084 9000 for assistance/clarification on item (7)(b) 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 Act:-

   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.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Poll Administrator

INFOLINE TEC GROUP BERHAD
Registration No. 202101032489 (1432789-M)

Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan

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