

GIIB Appointed as Project Management Company (PMC) for Healthcare IT Software

Introduction

GIIB Holdings Berhad (“GIIB”) is pleased to announce its official appointment as the Project Management Company (“PMC”) for ATAS International Sdn Bhd (“ATAS”).

The appointment as PMC is agreed in principle for GIIB’s subsidiary or appointed nominee companies to undertake the project management activities for awarded projects to deploy WiNEX’s host of products such as the WiNEX Hospital Information System, Population Health Information System, Clinic Management System and AI-Based products such as WiNGPT, WiNEX Co-Pilot Assistants and others.

About ATAS

ATAS was incorporated in Malaysia on 6 January 2005 as a private limited company. The registered address of ATAS is at Level 33A, Menara 1MK, Kompleks 1 Mont’ Kiara, 50480 Mont’ Kiara, Kuala Lumpur, Wilayah Persekutuan while its business address is at Level 9, Menara Access World, No.1, Jalan 19/3, Seksyen 19, 46300 Petaling Jaya, Selangor. ATAS is principally engaged in healthcare solutions under its brand ATASMedTech, specialising in healthcare digitalisation and transformation for hospitals, clinics and healthcare groups. As the Master Licensee and Exclusive Distributor of WiNEX by Winning Health Technologies Co Ltd. (“Winning Health”), ATAS leverages the advanced AI-driven system to enhance healthcare delivery and its efficiency in hospitals and clinics, effectively providing improved patient experience.

The directors and shareholders of ATAS are as follows:-

Directors:

No.	Name	Designation
1	Wong Ping Kiong	Director
2	Tai Boon Wee	Director

Shareholders:

No.	Name	Total of Share
1	Massive Structure Sdn. Bhd.	40,000
2	Wong Huo Siing	30,000
3	Wong Ping Kiong	30,000

About Winning Health

Winning Health Technology Group is a healthcare information technology developer and an industry leader in medical software engineering. Established in 1994 and publicly traded on the Shenzhen Stock Exchange, the company specializes in accelerating digital health transformation for hospitals, clinics, and regional health authorities. At the heart of its modern ecosystem is WiNEX, a cloud-native, microservices-driven digital health and population health management platform built to process millions of concurrent clinical transactions.

About WiNEX

WiNEX is Asia's number one award-winning Population Health Platform developed by Winning Health. Used in over 10,000 hospitals and medical institutions, WiNEX has AI-driven machine learning capability that supports over 400,000 doctors to deliver quality healthcare to patients. WiNEX adopts global good practices and high data security policies that securely manage 500 million electronic health records for various healthcare groups and governments.

Project Management Company

As the PMC, GIIB leverages its experience in various management methodologies, network of vendors and financial institutions to provide:

1. Strategic Change Management & Operational Oversight

To ensure high adoption rates and long-term success at implementation sites, GIIB will spearhead comprehensive organizational alignment programs, including:

- **Business Process Re-Engineering (BPR):** Restructuring legacy healthcare processes to optimize the utilization of AI-driven tools and advanced EHR networks.
- **Change Management & Communication Plans:** Developing clear stakeholder management and internal communication structures to ease the transition for medical staff and administrators.
- **Progress Tracking:** Establishing stringent milestone tracking mechanisms to monitor project implementation schedules, mitigating risks, and ensuring on-time delivery.

2. Infrastructure, Hardware, and Financial Securitization

Beyond operational strategy, GIIB will act as a pivotal execution partner in securing the physical and financial foundations required for large-scale technology deployments:

- **Financing Solutions:** Assisting ATAS in securing the necessary project financing, capital allocation, and funding structures to support extensive regional deployments.
- **Hardware & Infrastructure Supply:** Managing the supply chain and procurement of critical technical hardware, data servers, and structural infrastructure required to support massive AI data networks seamlessly.

We believe that this appointment marks an exciting milestone for GIIB as we expand our management capabilities into high-growth technology and healthcare sectors. The establishment of dedicated subsidiaries and associate companies underscores our commitment to providing focused, specialized governance to bring ATAS's world-class, AI-driven healthcare solutions to reality across the region.

Financial Impact

To effectively support this long-term collaboration, GIIB will, in due course, establish dedicated subsidiaries and/or associate companies specifically structured to manage and execute the specialized functions of the PMC role. At present, no subsidiary,

commercial value, project cost, or engagement term has been determined or confirmed. The specific corporate vehicle, financial parameters, and contractual arrangements will be finalised upon the securing of each project. This approach underscores GIIB's commitment to prudent governance, regulatory compliance, and transparent disclosure in accordance with the requirements of the MMLR.

Based on the preliminary assessment to date, and notwithstanding the above, the Management does not foresee any immediate financial impact to the Group.

Disclosure Of Related Party Interests

Mr. Tai Boon Wee ("Mr. Tai"), the Non-Executive Chairman of GIIB, is also a director of ATAS, which he incubated in early 2021 to explore healthcare software technologies and successfully secured the rights as Master Licensee and Distributor of WiNEX.

Given his common directorships and deemed interests, Mr. Tai is regarded as having an interest in the PMC appointment and any transactions arising therefrom. Accordingly, he has abstained, and will continue to abstain, from all deliberations, evaluations, and voting at the Board of Directors level concerning this PMC role, the scope of services, and any subsequent definitive agreements.

Compliance with Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("MMLR")

GIIB is presently assessing the nature, frequency, and aggregate value of the transactions and/or projects to be undertaken under the proposed PMC role. To the extent that such transactions are revenue-generating or trading in nature and are necessary for the Group's ordinary course of business, they may fall within the ambit of recurrent related party transactions ("RRPT") as defined under Paragraph 10.08 of the MMLR.

At this juncture, no transaction or project has been determined or confirmed. In line with GIIB's commitment to high standards of corporate governance and regulatory compliance, GIIB will make the requisite announcement(s) and/or seek formal shareholder approval pursuant to Paragraphs 10.08 or 10.09 of the MMLR once the precise nature and value of the project(s) have been determined.

GIIB will make further announcements if there are any material developments.

This announcement is dated 7 July 2026.