INFOMINA BERHAD ("INFOMINA" OR "THE COMPANY")
REGISTRATION NO.: 200701018579 (776590-U)

OFFER OF OPTIONS UNDER THE EMPLOYEES' SHARE OPTION SCHEME

(Unless otherwise stated, all abbreviations and defined terms used herein shall have the same meaning as defined in the Company's Circular to Shareholders dated 26 September 2025, except where the context otherwise defined herein)

The ESOS which was implemented by the Company on 15 December 2025 refers.

Pursuant to Rule 9.19(51) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of Infomina wishes to announce that the Company has on 15 December 2025, offered a total of 45,093,750 ESOS Options to the eligible Directors and employees of the Group to subscribe for new ordinary shares in the Company under the ESOS.

The details of the ESOS Options offered to the eligible Directors and employees of the Group are as follows:

1.	Date of offer	:	15 December 2025
2.	Exercise price of ESOS Options offered	:	RM1.33
3.	5-day volume weighted average market price up to the date of the offer	:	RM1.3342
4.	Closing market price of Infomina Share on the date of the offer	:	RM1.35
5.	Number of ESOS Options offered	:	45,093,750
6.	Number of ESOS Options offered to each Director and/or Major Shareholder of the Group and/or person(s) connected with them	:	

Name	**No. of ESOS Options offered**
Directors	
Yee Chee Meng	4,500,000
Mohd Hoshairy Bin Alias	4,500,000
Nasimah Binti Mohd Zain	4,500,000
Lim Leong Ping @ Raymond Lim	1,300,000
Saleena Binti Mohd Ali	150,000
Nor'Azamin Bin Salleh	150,000
Tay Weng Hwee	150,000
Muhriz Nor Iskandar Bin Mohamed Murad	150,000
Hajar Roslin Binti Mohamad	150,000
Tan Siang Pin	2,500,000
Mok Pek Yoke	2,500,000
Ng Oy Moon	350,000
Low Guan Leong	350,000
Thoo W'y-Kit	2,500,000

			Person Connected with the Director and/or Major Shareholder	
			Yee Chee Keong	150,000
7.	Vesting period of the ESOS Options offered	:	**Commencing from**	**Maximum percentage of exercisable ESOS Options**
			15 December 2026	10%
			15 December 2027	20%
			15 December 2028	30%
			15 December 2029	40%

This announcement is dated 15 December 2025.