INNITY CORPORATION BERHAD
(200701006554) (764555-D)
(Incorporated in Malaysia)

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of the Company will be held at Ballroom V, Main Wing, Jalan Club Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Friday, 4 December 2026** at **9.30 a.m.** to transact the following businesses:

AGENDA

Ordinary Business

1.	To receive the Audited Financial Statements for the financial period from 1 January 2025 to 30 June 2026, together with the Directors' and Auditors' Reports thereon.	[Please refer to Note (i) of the Explanatory Notes]
2.	To re-elect the following Directors who are retiring by rotation in accordance with Clause 76(3) of the Company's Constitution:	
	(i) Mr. Looa Hong Tuan	(Ordinary Resolution 1)
	(ii) Mr. Fung Kam Foo	(Ordinary Resolution 2)
	(iii) Ms. Norliza Binti Rasool Khan	(Ordinary Resolution 3)
3.	To approve the payment of Directors' fees of RM400,000 for the period from 1 January 2026 to 30 June 2027.	(Ordinary Resolution 4)
4.	To approve the payment of Directors' benefits up to RM30,000 for the period from 5 December 2026 until Twentieth Annual General Meeting of the Company to be held in 2027.	(Ordinary Resolution 5)
5.	To re-appoint BDO PLT as Auditors of the Company for the financial year ending 30 June 2027 and to authorise the Directors to fix their remuneration.	(Ordinary Resolution 6)

Special Business

To consider and if thought fit, to pass the following Ordinary Resolutions, with or without modifications:

6. **AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** (Ordinary Resolution 7)

"THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant government/regulatory authorities, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Act, to allot shares in the Company from time to time at such price, upon such terms and conditions, to such persons and for such purposes as the Directors may in their absolute discretion, deem fit provided that the aggregate number of shares issued pursuant to this Ordinary Resolution does not exceed 10% of the total number of the issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND FURTHER THAT such authority shall continue to be in force

until the conclusion of the next Annual General Meeting ("AGM") of the Company, or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company in a general meeting."

7. **RENEWAL OF THE EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE** (Ordinary Resolution 8)

THAT subject always to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements"), the Company and/or its subsidiary companies ("the Group") be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.5.1 of the Circular to Shareholders dated 28 October 2026 ("the Related Parties"), provided that such transactions are

(a) necessary for the day-to-day operations of the Group;

(b) undertaken in the ordinary course of business on an arm's length basis and on normal commercial terms and transaction prices, which are not more favourable to the Related Parties than those generally available to the public; and

(c) not detrimental to the minority shareholders of the Company,

("Proposed Renewal of Shareholders' Mandate").

AND THAT the authority for the Proposed Renewal of Shareholders' Mandate shall commence immediately upon the passing of this ordinary resolution and shall remain in force until:

(a) the conclusion of the next Annual General Meeting of the Company following the general meeting at which such mandate was passed, at which time the authority shall lapse unless renewed by ordinary resolution passed at the meeting;

(b) the expiration of the period within which the next Annual General Meeting after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier,

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Shareholders' Mandate.

8. To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act 2016.

By Order of the Board

FONG SEAH LIH (MAICSA 7062297) / (SSM PC No. 202008000973)
THAM YIN TONG (MAICSA 7049718) / (SSM PC No. 202008001314)
Company Secretaries

Kuala Lumpur
28 October 2026

NOTES:

(1) *For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at Friday, 27 November 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.*

(2) *A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.*

(3) *A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.*

(4) *If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.*

(5) *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), 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.*

(6) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A (1) of the Central Depositories Act.*

(7) *Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*

(8) *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 General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:*

(i) In hard copy form
The proxy form must be deposited at the share registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY Portal") at https://srmy.vistra.com.
Please refer to the Administrative Guide for further information on electronic lodgement of proxy form.

(9) *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the share registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*

(10) *Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.*

(11) *Last date and time for lodging the proxy form is Wednesday, 2 December 2026 at 9.30 a.m.*

(12) *Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:*
a. Identity card (NRIC) (Malaysian), or
b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
c. Passport (Foreigner).

(13) *For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the **ORIGINAL** certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company's share registrar earlier.*

(14) *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of General Meeting will be put to vote by way of poll.*

Explanatory Notes to the Agenda

Ordinary Business

(i) Item 1 of the Agenda
Audited Financial Statements for the financial period from 1 January 2025 to 30 June 2026

The Audited Financial Statements are meant for discussion only as the approval from shareholders is not required pursuant to Section 340(1)(a) of the Companies Act 2016. Hence, this Agenda item will not be put forward for voting by shareholders of the Company.

(ii) Ordinary Resolutions 1, 2 and 3
Re-election of Directors

Mr. Looa Hong Tuan, Mr. Fung Kam Foo and Ms. Norliza Binti Rasool Khan are standing for re-election as Directors of the Company and, being eligible, have offered themselves for re-election at the Nineteenth Annual General Meeting of the Company.

Pursuant to Practice 5.7 of the Malaysian Code on Corporate Governance ("MCCG"), the profiles of the Directors are set out on pages 8 and 10 of the Annual Report 2026. For the purpose of determining the eligibility of the Directors to stand for re-election at the Nineteenth Annual General Meeting of the Company, the Board, through its Nomination Committee ("NC"), has considered, assessed and deliberated on the suitability, performance and fit and properness of the retiring Directors.

Based on the recommendation of the NC, the Board supports their re-election for the following reasons:

Ordinary Resolution 1 – Re-election of Mr. Looa Hong Tuan as Managing Director

Mr. Looa Hong Tuan is deeply involved in the Group's regional growth, leading sales and marketing strategies through integrated digital solutions, strategic partnerships, and high-performing team leadership.

The Board is satisfied with his performance and contributions and is of the view that he will continue to discharge his duties diligently and effectively and demonstrate his commitment to his role.

Ordinary Resolution 2 – Re-election of Mr. Fung Kam Foo as Independent Non-Executive Director

Mr. Fung Kam Foo has extensive experience in the technology industry and is a seasoned board director and mentor with more than 35 years of experience, including leadership roles with PIKOM, The National Tech Association of Malaysia, Malaysia Digital Economy Corporation Sdn Bhd and companies listed on Bursa Malaysia Securities Berhad.

The Board is satisfied with his performance and contributions and is of the view that he will continue to discharge his duties diligently and effectively and demonstrate his commitment to his role.

Ordinary Resolution 3 – Re-election of Ms. Norliza Binti Rasool Khan as Independent Non-Executive Director

Ms. Norliza Binti Rasool Khan specialises in corporate and commercial advisory and dispute resolution. She has extensive expertise in corporate governance, capital markets, personal data protection, gaming and sustainability laws, as well as restructuring exercises.

The Board is satisfied with her performance and contributions and is of the view that she will continue to discharge her duties diligently and effectively and demonstrate her commitment to her role.

(iii) Ordinary Resolution 4
Directors' fees for the period from 1 January 2026 to 30 June 2027

The Directors' fees proposed for the period from 1 January 2026 to 30 June 2027 have been determined based on the existing fee structure, which remains unchanged from that approved for the previous financial year. In determining the proposed fees, the Board has taken into consideration the enlarged Board size resulting from the increase in the number of Independent Non-Executive Directors from three (3) to five (5), thereby constituting 50% of the Board, as well as the Board performance assessment conducted by the NC. The proposed fees are based on the assumption that all Non-Executive Directors will continue to hold office until the next AGM.

This resolution is proposed to facilitate the payment of Directors' fees on a current financial period basis.

In the event that the proposed Directors' fees are insufficient (for example, due to an increase in the number of meetings held or a further enlargement of the Board), approval for additional fees will be sought at the next AGM to meet the shortfall.

(iv) Ordinary Resolution 5
Directors' benefits for the period from 5 December 2026 until Twentieth Annual General Meeting

Pursuant to Section 230(1) of the Companies Act 2016, the fees and any benefits payable to the directors of a listed company and its subsidiaries must be approved at a general meeting.

Directors' benefits comprise meeting allowances and other claimable benefits payable to the Directors. In determining the estimated amount, the Board has taken into consideration various factors, including the enlarged

Board size and the number of scheduled meetings of the Board and Board Committees during the period from 5 December 2026 until the Twentieth Annual General Meeting.

In the event that the proposed amount is insufficient, approval for the additional amount required to meet the shortfall will be sought at the next AGM.

(v) Ordinary Resolution 6
Re-appointment of Auditors

The Board has, through the Audit and Risk Management Committee, considered the re-appointment of BDO PLT as the Auditors of the Company.

The factors considered by the Audit and Risk Management Committee in recommending the re-appointment of BDO PLT to the Board for approval by shareholders at the Nineteenth Annual General Meeting are disclosed in the Audit and Risk Management Committee Report contained in the 2026 Annual Report.

(vi) Ordinary Resolution 7
Authority to issue shares pursuant to Sections 75 and 76 of the Act

This Ordinary Resolution 7, if passed, will renew the mandate granted to the Directors at the Eighteenth Annual General Meeting held on 6 June 2025 ("18th AGM") and provide the Directors with the flexibility to undertake fund-raising activities, including but not limited to the placement of shares for the purpose of funding the Company's future investment project(s), working capital requirements and/or acquisition(s), through the issuance of shares in the Company to such persons at such time as the Directors may deem fit, provided that the aggregate number of shares issued pursuant to the mandate does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, the mandate will enable the Company to raise funds without having to convene a general meeting.

This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company or at the expiry of the period within which the next AGM is required to be held after the approval is given, whichever is earlier.

As at the date of this Notice, the Company has not issued and allotted any shares pursuant to the mandate granted to the Directors at the 18th AGM, as there was no requirement for such fund-raising activities.

(vii) Ordinary Resolution 8
Renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature

The proposed ordinary resolution, if passed, will empower the Company and/or its subsidiaries to seek to renew the existing shareholders' mandate for recurrent related party transactions involving the interest of the related parties, which are of a revenue or trading nature and are necessary for the Group's day-to-day operations, provided that such transactions are undertaken in the ordinary course of business and on terms that are not detrimental to the minority shareholders of the Company.

Please refer to the Circular to Shareholders dated 28 October 2026 for further details.