

ANNEXURE

FELDA GLOBAL VENTURES HOLDINGS BERHAD

Company No: 800165-P
(Incorporated in Malaysia)

Question and Answer Session with the Shareholders and Proxies during the Extraordinary General Meeting of Felda Global Ventures Holdings Berhad (“FGV” or “Company”) held at Banquet Hall 1, Level B2, Menara Felda, Platinum Park, No. 11, Persiaran KLCC, 50088 Kuala Lumpur on 28 June 2018 at 3.20 p.m.

NO.	RAISED BY / ANSWERED BY	QUESTION (“Q”) AND ANSWER (“A”)	
1.	<p>Raised by : Dato’ Amir Hamdan Haji Yusof proxy for Lembaga Kemajuan Tanah Persekutuan or Federal Land Development Authority (“FELDA”)</p> <p>Answered by : Datuk Wira Azhar Abdul Hamid, Chairman</p>	<p>Q1</p> <p>A1</p>	<p>Dato’ Amir Hamdan Haji Yusof informed that he is disappointed with the Company’s decision to change its name from Felda Global Ventures Holdings Berhad to FGV Holdings Berhad because the Company initially belonged to FELDA.</p> <p>He also stated that there will be an impact in the future on this change of name since FELDA is “<i>kebanggaan rakyat Malaysia</i>”.</p> <p>He further stated that the change of name will disappoint most of the FELDA settlers and he suggested FGV to re-consider and discuss further on the rationalisation to change the Company’s name.</p> <p>The Chairman noted Dato’ Amir Hamdan Haji Yusof’s comments. He stated that he needed to clarify on the ownership of FGV. He explained that FGV, as a listed company, its ownership is dispersed among the public in the form of shares. Although FELDA holds 33.67% of the total shares of FGV, the Board could not deny the rights of the remaining shareholders who had invested in the Company as they are also the rightful owners of the Company.</p> <p>He further clarified that the Board had deliberated at length during its Board of Directors’ Meeting pertaining to the proposed name change. He informed that FGV wish to</p>

NO.	RAISED BY / ANSWERED BY	QUESTION ("Q") AND ANSWER ("A")	
			<p>build its own brand in the market and the new name is expected to enhance the marketability of FGV and strengthen the Company's position as a leading palm oil producer.</p> <p>He further stated that the Company is not changing its name to a completely new name as it had always been called by its abbreviation, FGV.</p> <p>He also stated that the connection of FGV to FELDA will still exist through FELDA's shareholdings in FGV and the change of name will also not reduce and change FGV's support and alignment towards FELDA.</p>