

**FGV Holdings Berhad**

17th Annual General Meeting

Thursday, 26 June 2025 at 11.00 a.m.

**Polling Results**

| RESOLUTIONS           | VOTE FOR |               |         | VOTE AGAINST |           |         | TOTAL VOTES |               |
|-----------------------|----------|---------------|---------|--------------|-----------|---------|-------------|---------------|
|                       | NO. OF   |               |         | NO. OF       |           |         | NO. OF      |               |
|                       | RECORDS  | SHARES        | %       | RECORDS      | SHARES    | %       | RECORDS     | SHARES        |
| ORDINARY RESOLUTION 1 | 1,220    | 3,036,797,492 | 99.7186 | 313          | 8,569,870 | 0.2814  | 1,533       | 3,045,367,362 |
| ORDINARY RESOLUTION 2 | 1,208    | 3,036,716,670 | 99.7159 | 324          | 8,650,592 | 0.2841  | 1,532       | 3,045,367,262 |
| ORDINARY RESOLUTION 3 | 1,258    | 3,036,551,698 | 99.7105 | 274          | 8,816,563 | 0.2895  | 1,532       | 3,045,368,261 |
| ORDINARY RESOLUTION 4 | 1,257    | 3,036,871,919 | 99.7210 | 275          | 8,496,342 | 0.2790  | 1,532       | 3,045,368,261 |
| ORDINARY RESOLUTION 5 | 1,245    | 3,035,420,339 | 99.6733 | 288          | 9,947,923 | 0.3267  | 1,533       | 3,045,368,262 |
| ORDINARY RESOLUTION 6 | 1,256    | 3,036,869,597 | 99.7213 | 276          | 8,488,665 | 0.2787  | 1,532       | 3,045,358,262 |
| ORDINARY RESOLUTION 7 | 1,260    | 3,036,885,918 | 99.7215 | 273          | 8,482,344 | 0.2785  | 1,533       | 3,045,368,262 |
| ORDINARY RESOLUTION 8 | 1,263    | 3,036,316,643 | 99.7027 | 270          | 9,053,519 | 0.2973  | 1,533       | 3,045,370,162 |
| ORDINARY RESOLUTION 9 | 1,259    | 27,838,523    | 76.6395 | 270          | 8,485,448 | 23.3605 | 1,529       | 36,323,971    |

