

FGV Holdings Berhad

Extraordinary General Meeting

Thursday, 26 June 2025 at 3.00 p.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	597	26,763,543	97.4501	296	700,297	2.5499	893	27,463,840

