



FGV Holdings Berhad
Registration No. 200701042133 (800165-P)

30 April 2025

Dear Valued Shareholders of FGV Holdings Berhad (FGV or the Company),

RE: 17th ANNUAL GENERAL MEETING OF FGV

We are pleased to inform you that the 17th Annual General Meeting ("17th AGM") of FGV Holdings Berhad, will be held in **hybrid** mode on the date, time and venue as stated below:-

Date : **Thursday, 26 June 2025**
Time : **11.00 a.m.**
Meeting Venue : **Banquet Hall 1, Level B2, Menara Felda, Platinum Park
No. 11, Persiaran KLCC, 50088 Kuala Lumpur, Malaysia**
Online Platform : **<https://investor.boardroomlimited.com>**



Scan Me

In our effort of going green and preserving the environment, we urge the shareholders to scan the QR Code above to access the following Company's documents in relation to the 17th AGM. Alternatively, you may download and view the documents at **<https://www.fgvholdings.com/investor-relations/ir-home/>**

1. Notice of the 17th AGM;
2. Proxy Form;
3. AGM Administrative Guide;
4. Annual Integrated Report 2024;
5. Audited Financial Statements for the financial year ended 31 December 2024 and Reports of the Directors and Auditors thereon;
6. Circular to Shareholders on proposed renewal of Shareholders' Mandate and proposed new Shareholders' Mandate for the Recurrent Related Party Transactions of revenue or trading nature;
7. Corporate Governance Report 2024; and
8. Request Form (for printed copy of Annual Integrated Report 2024)

Should you have any enquiry relating to the above, kindly contact our Share Register, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or e-mail to **bsr.helpdesk@boardroomlimited.com**

We thank you for your continued support to the Company.

Yours faithfully,

FGV HOLDINGS BERHAD

TAN SRI RASTAM MOHD ISA
Chairman