

**FGV Holdings Berhad**

Registration No. 200701042133 (800165-P)

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO 15<sup>TH</sup> ANNUAL GENERAL MEETING OF FGV HOLDINGS BERHAD**

Dear Shareholders,

We refer to the Notice of 15<sup>th</sup> Annual General Meeting (AGM) of FGV Holdings Berhad (FGV or the Company) dated 28 April 2023 (Notice of 15<sup>th</sup> AGM) which was duly announced to Bursa Malaysia Securities Berhad (Bursa Securities) on 27 April 2023.

The Company wishes to inform that subsequent to the issuance of the Notice of 15<sup>th</sup> AGM dated 28 April 2023, the Company has recently received notices from its Directors namely Dato' Nonee Ashirin Dato' Mohd Radzi, Kasmuri Sukardi and Azmin Che Yusoff that they do not wish to seek for re-election at the 15<sup>th</sup> AGM of FGV.

Pursuant to the above, the following Ordinary Resolutions 5, 6 & 8 of the Notice of 15<sup>th</sup> AGM shall be withdrawn and will no longer be applicable and will not be put forward for voting at the 15<sup>th</sup> AGM:

|          |   |                                 |
|----------|---|---------------------------------|
| Agenda 6 | To re-elect the following Directors who retire by rotation in accordance with Clause 97 of the Company's Constitution and who, being eligible, have offered themselves for re-election: |                                 |
|          | (i) Dato' Nonee Ashirin Dato' Mohd Radzi  | <b>Resolution 5 (Withdrawn)</b> |
|          | (ii) Kasmuri Sukardi  | <b>Resolution 6 (Withdrawn)</b> |
| Agenda 7 | To re-elect the following Directors in accordance with Clause 103 of the Company's Constitution and who, being eligible, have offered themselves for re-election:                       |                                 |
|          | (i) Dato' Shahrol Anuwar Sarman   | <b>Resolution 7</b>             |
|          | (ii) Azmin Che Yusoff   | <b>Resolution 8 (Withdrawn)</b> |

With the withdrawal of the abovesaid Ordinary Resolutions, Dato' Nonee Ashirin Dato' Mohd Radzi and Kasmuri Sukardi will retire and cease as Directors of the Company at the conclusion of the 15<sup>th</sup> AGM in accordance with Clause 97 of the Constitution of the Company, while Azmin Che Yusoff will cease as Director of the Company at the conclusion of the 15<sup>th</sup> AGM in accordance with Clause 103 of the Constitution of the Company.

Pursuant to the above, the Notice of 15<sup>th</sup> AGM shall be amended by way of Addendum and the Form of Proxy shall be revised to reflect the abovesaid withdrawal of Ordinary Resolutions (Revised Proxy Form).

Save for the abovementioned amendments and all related amendments and definitions consequential thereto as reflected in the Addendum, and Revised Proxy Form and its Annexure, all other information contained in the Notice of 15<sup>th</sup> AGM, Statement Accompanying Notice of 15<sup>th</sup> AGM, Form of Proxy, and AGM Administrative Details remain valid and unchanged.

Please find enclosed the following documents which are also available on the Company's website at [www.fgvholdings.com](http://www.fgvholdings.com) and Bursa Securities' website at [www.bursamalaysia.com](http://www.bursamalaysia.com):

- a. Addendum to the Notice of 15<sup>th</sup> AGM (Addendum); and
- b. Revised Proxy Form and its Annexure.

The Addendum shall be read together and deemed to be part of the Notice of 15<sup>th</sup> AGM and the Explanatory Notes provided therein.

Thank you for your continuous support to the Company.

BY ORDER OF THE BOARD

**AZNI ARIFFIN**

Company Secretary

(SSM PC No.: 202008003324)

(LS 0010610)

Kuala Lumpur

2 June 2023