



FGV HOLDINGS BERHAD
Reg. No.: 200701042133 (800165-P)

ERRATA TO AUDITED FINANCIAL STATEMENTS 2025

To the Shareholders of FGV Holdings Berhad

Reference is made to the Audited Financial Statements 2025 ("AFS 2025") of FGV Holdings Berhad published on FGV Holdings Berhad's corporate website.

We wish to inform that the following parts of AFS 2025 shall be amended by this Errata, corrected and taken to read as highlighted in bold.

1) General Information on page 28

The Company is incorporated and domiciled in Malaysia. On 28 August 2025, the Company was delisted from the Main Market of Bursa Malaysia Securities Berhad and **remains a public company limited by shares.**

The Board of Directors wishes to express their sincere apologies for the above errata. We regret any inconvenience caused.

By Order of the Board

Akmal Binti Nazaruddin
Company Secretary

22 June 2026