



FARLIM GROUP (MALAYSIA) BHD

Registration No. 198201002529 (82275-A)

(Incorporated in Malaysia)

Summary of key matters discussed at Annual General Meeting

Pursuant to Paragraph 9.21(2)(b) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, we would like to set out hereunder a summary of key matters dealt with at the Thirty-Ninth Annual General Meeting (AGM) of the Company held on fully virtual basis on June 24, 2021:-

The Chairman of the Board of Directors Tan Sri Dato' Seri Lim Gait Tong informed that he was currently in China and as such, he invited the Deputy Chairman Datuk Seri Haji Mohamed Iqbal Bin Kuppa Pitchai Rawther to take over the Chair in compliance with Section 327(2) of the Companies Act 2016.

A briefing was, in response to questions from the shareholders, given by Datuk Seri Chairman in relation to, inter alia, treasury shares, dividend, projects status and future outlook.

As to questions on profitability and viability of projects, replies would be given via email to the shareholders concerned.

All Ordinary Resolutions tabled at the AGM were duly passed via poll voting.

Details of the poll results were as follows:-

	Votes For		Votes Against		Total Votes	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary						
Resolution 1	86,081,615	99.9182	70,502	0.0818	86,152,117	100
Resolution 2	86,197,135	99.9938	5,382	0.0062	86,202,517	100
Resolution 3	86,197,014	99.9936	5,503	0.0064	86,202,517	100
Resolution 4	86,206,434	99.9964	3,083	0.0036	86,209,517	100
Resolution 5	86,153,934	99.9322	58,423	0.0678	86,212,357	100
Resolution 6	86,204,354	99.9935	5,603	0.0065	86,209,957	100
Resolution 7	86,204,754	99.9912	7,603	0.0088	86,212,357	100