

**FARLIM GROUP (MALAYSIA) BHD.**

Registration No: 198201002529 (82275-A)

發林集團(馬)有限公司

26 April 2023

To: All Shareholders of **FARLIM GROUP (MALAYSIA) BHD.****FORTY-FIRST ANNUAL GENERAL MEETING ("41ST AGM")**

We are pleased to inform that the 41st AGM of Farlim Group (Malaysia) Bhd. ("the Company") will be held as follows:-

Day and Date : Thursday, 22 June 2023

Time : 10.00a.m.

Venue : Melati 1, 2 &amp; 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan.

**ENTITLEMENT TO ATTEND, PARTICIPATE, SPEAK AND VOTE**

A member of the Company entitled to attend, participate, speak and vote at the 41st AGM is entitled to appoint any person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at the said Meeting.

The form of proxy or instrument appointing a proxy duly completed and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's Registered Office situated at No. 2-8, Bangunan Farlim, Jalan PJS 10/32, Taman Sri Subang, 46150 Petaling Jaya, Selangor Darul Ehsan, Malaysia or at the Share Registrar of the Company at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Alternatively, the form of proxy may also be lodged electronically via <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for holding the said Meeting or any adjournment thereof.

You may refer to Administrative Guide for further information.

**REGISTRATION TO ATTEND THE 41ST AGM**

The Registration will commence at 9.00a.m. at the entrance of meeting room of Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan and will end at a time as directed by the Chairman of the Meeting.

Please read the signage to ascertain the correct registration counter. Please present your original National Registration Identity Card (NRIC) or Passport at the registration counter for verification purposes. No person will be allowed to register on behalf of another person with the NRIC or Passport of other person.

An identification wristband will be provided to shareholders/proxy(ies) upon successful registration.

**ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS**

Pursuant to Paragraph 2.19B of Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 154 of the Company's Constitution, we wish to inform that no hard copies of Annual Report and its related documents will be sent to shareholders.

You may scan the QR Code below for the following documents which are also available for downloading from the Company's website at <http://farlim.com.my/notification-shareholders/>:-

1. Annual Report 2022;
2. Corporate Governance Report 2022;
3. Notice of the 41st AGM;
4. Form of Proxy;
5. Administrative Guide; and
6. Requisition Form for printed copy of Annual Report 2022.

You may request for a printed copy of the Annual Report 2022 by completing and submitting the Requisition Form to the Company Secretarial Department via e-mail at [wickiechan@farlim.com.my](mailto:wickiechan@farlim.com.my) or facsimile transmission at 04-8298811. We will send it to you by ordinary post as soon as possible upon receipt of your request.

Should you require any assistance on the above, you may contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd., at the numbers and email addresses below:-

Tel : +603-7890 4700  
+603-7890 4716 (Mohamed Sophiee bin Ahmad Nawawi)  
+603-7890 4718 (Yusliana binti Md Yusof)  
Fax : +603-7890 4670  
E-mail : [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)  
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**WONG YOUN KIM**

(MAICSA 7018778)

(SSM PC No. 201908000410)

Company Secretary