

# **FARLIM GROUP (MALAYSIA) BHD.**

Registration No. 198201002529 (82275-A)

(Incorporated in Malaysia)

## **FORTY-FIRST ANNUAL GENERAL MEETING**

Minutes of the Forty-First Annual General Meeting of Farlim Group (Malaysia) Bhd. held at Melati 1, 2 & 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Thursday, 22 June 2023 at 10.00 a.m.

### **Present:**

#### **Board of Directors**

Tan Sri Dato' Seri Lim Gait Tong	- Chairman & Chief Executive
Datuk Seri Haji Mohamed Iqbal Bin Kuppia Pitchai Rawther	- Deputy Chairman & Group Executive Director
Mr. Wong Hon Weng	- Non-Independent Executive Director
Mr. Yong Yew Wei	- Non-Independent Non-Executive Director
Mr. Koay Say Loke Andrew	- Non-Independent Non-Executive Director
Encik Khairiluanar Bin Abdul Rahman	- Independent Non-Executive Director
Miss Adlina Hasni Binti Zainol Abidin	- Independent Non-Executive Director

#### **In attendance**

Miss Wong Youn Kim	- Company Secretary
Mr. Ong Teng Yan	- External Auditors (representative of Messrs. Baker Tilly Monteiro Heng PLT)
Miss Chang Huey Ling	- Independent Scrutineer (U Search Management Services)
Encik Mohamed Sophiee Ahmad Nawawi	- Poll Administrator (Boardroom Share Registrars Sdn. Bhd.)

#### **Management Team**

Mr. Foo Yeok Kheong	- Management Committee Chairman
Mr. Lim Hock Eng	- Management Committee Member
Mr. Cheng Cheang Teck	- Management Committee Member
Miss Michelle Chow Soey Mei	- Group Senior Manager, Accounts and Finance Department

#### **Shareholders and proxies**

- as per Attendance List

### **1. CHAIRMAN**

Tan Sri Dato' Seri Lim Gait Tong was in the Chair.

### **2. OPENING REMARKS**

Tan Sri Chairman welcomed the shareholders and proxies of Farlim Group (Malaysia) Bhd. ("Farlim" or "the Company") to the Forty-First Annual General Meeting ("AGM" or "the Meeting") of the Company.

Tan Sri Chairman then introduced the members of the Board, Company Secretary, External Auditors, Messrs. Baker Tilly Monteiro Heng PLT, the Poll Administrator from Boardroom Share Registrars Sdn. Bhd. and the Independent Scrutineer from U Search Management Services to the members present.

### 3. QUORUM

Tan Sri Chairman invited the Deputy Chairman, Datuk Seri Haji Mohamed Iqbal Bin Kuppa Pitchai Rawther to preside over the subsequent items of the Meeting.

Upon confirmation from the Company Secretary on the requisite quorum being present, Datuk Seri Deputy Chairman declared the Meeting duly convened.

### 4. NOTICE OF MEETING

The Notice convening the Meeting, having been circulated to all shareholders of the Company and announced to Bursa Malaysia Securities Berhad as well as advertised in the newspaper in accordance with the Company's Constitution.

It was unanimously agreed that the Notice convening the Meeting having been circularised was taken as read.

Before proceeding with the first item on the Agenda, Datuk Seri Deputy Chairman invited the Company Secretary to explain the proceedings of the Meeting and voting procedures.

The Company Secretary informed that the businesses to be transacted at the Meeting involved the moving and passing of eight proposed resolutions which require voting by the members and/or their proxies present. A proposer and a seconder were required for each motion before putting them to vote by poll voting. Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the Meeting would be voted by way of poll.

The Company Secretary also informed that there would be a question-and-answer session followed by having each of the motions properly proposed and seconded. The polling for the resolutions would be taken at the end of the Meeting.

In addition, the Company Secretary highlighted that all Ordinary Resolutions require a simple majority of more than 50% of the total votes from the shareholders present or by proxies, except for Ordinary Resolution 8 which was via two-tier voting process.

### ORDINARY BUSINESSES :

#### 5. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The first item on the Agenda was to receive the Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Reports of the Directors and Auditors thereon pursuant to Section 340(1)(a) of the Companies Act 2016.

Datuk Seri Deputy Chairman then invited questions raised from the floor in relation to the Audited Financial Statements.

The questions and comments from shareholders and proxies were responded by the Chairman and Deputy Chairman respectively, details of which are as follows:-

Question and Answer Session

- |  |    |  |
|--|----|--|
| Proxy - Mr. Dinesh Kumar<br>A/L Bachulal | Q1 | It was noted that the Company was making losses for a continuing of five years. What is the future plan of the Company and the housing industry outlook?   |
| Datuk Seri Deputy Chairman               | A1 | <p>The shareholder was referred to Page 27 of the Company's Annual Report 2022 on Management Analysis which reflected the revenue and profit/loss situation of the Company. The pre-Covid period owing to economic situation and Company's internal strategy had resulted in this situation. In fact, in the housing industry, most of the Companies are suffering losses. However, Farlim is currently recovering and looking forward to a better market condition.</p> <p>In respect of the projects review, shareholders may refer to the given scenario as disclosed in pages 30, 31 and 33 of the Annual Report on the ongoing activities of the Company mainly on projects development in Penang, Bidor and Kajang.</p> <p>The Company would start the project work in Gopeng as well as other initiatives in the forthcoming two to three years.</p> <p>In view of Bursa Malaysia's monitoring, the Company was requested to submit a report to Bursa Malaysia on a quarterly basis in terms of activities and turnaround plans of the Company. Therefore, the Company has been working hard and aimed to turn the Company's financial from loss (red) to profit (black).</p> |
| Shareholder - Mr. Chan Heng<br>Leong     | Q2 | Appreciate if the Company could provide exact answers, for example, to confirm whether Bidor project was generating profit.  |
|  | Q3 | We understand that there are some issues on Subang project, would appreciate if the Company could elaborate by highlighting to us the root cause and cost impacted by the issues.  |
|  | Q4 | Please advise the status and implication of 1MDB court case.   |
|  | Q5 | Please advise the activities expected to be activated on the plots of lands in Penang.   |

- Q6 Kindly advise the Company's plan on Treasury Shares which the Company has been holding for many years. It was suggested that the Company may either distribute, write off or give them as dividend shares to the shareholders.
- Datuk Seri Deputy Chairman A2 Generally, the Company had utilised its internally generated funds for acquisition and development of projects such as Bidor and Gopeng, as well as for working capital requirements and other operational costs. Hence, the Board of Directors and Management Team were highly concerned by the costs and would ensure that the Company's cashflow would not be dampened. As a debt-free Company, the Company would utilise the cash and concentrate on activities that would generate more income to the Company.
- For Bidor project, currently there were four phases which have been developed. A new phase would be launched soon to generate the requisite turnover in the first quarter of year 2024 to maintain the Company's listing status as required by Bursa Malaysia.
- Datuk Seri Deputy Chairman A3 There is no ongoing project in Subang. The Shah Alam U10 project is almost completed. Whereas for Kajang project, there was an issue with a temple which caused delays in developing the twenty-three units of houses.
- The Company owned the possession of the land title and approved the building plan, notwithstanding that about 10,000 sq.ft. had been given to the temple, they want more land. The matter is in the court.
- Datuk Seri Deputy Chairman A4 In respect of the 1MDB court case, the land was previously owned by the Company and had been sold to 1MDB together with other parties. It was subsequently alleged by 1MDB that there had been an overpayment.
- As per the High Court judgement, the Company was obliged to refund and pay the said overpayment of RM8.5 million together with interest. Farlim had obtained a stay of judgement and appealed to the Court of Appeal.
- Therefore, there was a financial impact of RM10 million and the Company has made a provision for overpayment of the same amount as reflected

		<p>in the financial report.</p> <p>The Company is appealing to the Court of Appeal.</p>
Datuk Seri Deputy Chairman	A5	<p>In Penang, the Company has one parcel of lands known as Lot 15 with size approximately 1.6 acres for development of 48 units of apartments which has been approved by the authorities. In line with the Company's intention to increase the value of the project, we decided to hold back the development of the lands and doing a replanning for better revenue and profit.</p>
Tan Sri Chairman	A5	<p>With respect to Lot 15, there has been certain regulatory developments relating to private leasehold land which could potentially impact on the usual "sell then build" market practice - so this merits further study and analysis. Further, the Company is exploring ways to maximise the development potential of Lot 15, which could potentially yield a much better return compared to the existing plan.</p>
Datuk Seri Deputy Chairman	A6	<p>There was a retention of RM15 million Treasury Shares constituting a total value of about RM5 million as disclosed in the Annual Report 2022.</p> <p>The Company would look into the next possibility in handling the Treasury Shares in accordance with the requirements of Bursa Malaysia.</p>
Tan Sri Chairman	A6	<p>We wish to reiterate that the Company was debt free and having a total value of assets above RM200 million which was more than the total share capital of RM168 million. This signifies that the Company's asset is significantly strong and stable and the Board is confident that the share price of the Company would increase in the coming future.</p>
Shareholder - Mr. Ho Yueh Weng	Q7	<p>Please advise the initiatives that have been taken by the Board to benefit the shareholders.</p>
	Q8	<p>Referring to the Company's financial statements, it showed that the Company has not been making profit for five years. Kindly advise the company's future direction and the steps to be taken by the Company for ensuring the revenue/profit as assurance to its shareholders.</p>

		Please also advise the strength of the Company against its competitors.
	Q9	Please advise whether the shareholders could request for RM10 parking fee reimbursement.
Tan Sri Chairman	A7	During the bad economic time in the past three years, most of the Companies were facing financial difficulties and winding up. Our Company was conservative and, the assets and share capital values of the Company were well protected and substantially stable. The Directors, during the conservative period, had strived and given their best to ensure the sustainability of the Company.
Datuk Seri Deputy Chairman	A8	All shareholders may refer to Annual Report 2022 on the Company's plan for the second quarter of year 2023 and year 2024 respectively.  The Company also took note on the suggestions given by the shareholder on utilising cash wisely for more aggressive plans.
Datuk Seri Deputy Chairman	A9	Shareholders may get reimbursement for their parking fee from the Company.
Shareholder - Mr. Lim Jit Thin	Q10	The Company may take into consideration of diversifying its business into plantation such as planting of durians which is famous in Penang and Perak to generate more income. This was due to the fact that the property industry has been in a slump.
Datuk Seri Deputy Chairman	A10	The Company appreciated the suggestion given from the shareholder on business diversification.
Proxy - Mr. Ooi Cheng Gooi	Q11	During this bad market environment, we noticed that some of the Companies were doing well which included the Companies in Initial Public Offering i.e. SkyWorld Bhd.
Tan Sri Chairman	A11	We agreed to the fact that some of the listed companies were doing well during the recession period and some newly listed companies.
Shareholder - Mr. Ho Yueh Weng	Q12	Due to the fact that the economy is improving, please advise the marketing strategy in Bidor in terms of whether the project was in the best location, whether the purchasers are coming in, the product qualities and the Company's reputation.

Datuk Seri Deputy Chairman	A12	For details of these questions, you may refer to the Annual Report 2022.
Proxy - Mr. Dinesh Kumar A/L Bachulal	Q13	As referred to Page 168 of the Company's Annual Report 2022, please explain why the Company paid out retirement benefits and gratuity since the Company was suffering losses.
Tan Sri Chairman	A13	It was a reward to staff who had contributed for long service. The retired staff have been working with the Company for more than 30 years.

There being no questions raised from the floor, Datuk Seri Deputy Chairman highlighted that the first item on the Agenda was not be put as a motion for voting and declared that the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors were taken as laid before the Meeting pursuant to Section 340(1)(a) of the Companies Act 2016.

**6. PAYMENT OF DIRECTORS' FEES AND BENEFITS FOR THE PERIOD FROM 1 JULY 2023 UNTIL THE CONCLUSION OF THE FORTY-SECOND ANNUAL GENERAL MEETING – ORDINARY RESOLUTION 1**

Ordinary Resolution 1 on the payment of Directors' Fees of RM136,800.00 and benefits totalling RM450,000.00 for the period from 1 July 2023 until the conclusion of the Forty-Second Annual General Meeting of the Company was tabled before the Shareholders for approval.

Upon Ordinary Resolution 1 being duly proposed by Mr. Dinesh Kumar A/L Bachulal and seconded by Mr. Chan Heng Leong, the motion to approve the payment of Directors' Fees of RM136,800.00 and benefits totalling RM450,000.00 for the period from 1 July 2023 until the conclusion of Forty-Second Annual General Meeting would be put to vote by way of poll.

**7. RE-ELECTION OF DIRECTORS – ORDINARY RESOLUTIONS 2 AND 3**

Ordinary Resolution 2 on re-election of Mr. Yong Yew Wei as Director of the Company pursuant to Clause 90 of the Company's Constitution was withdrawn at the Meeting due to Mr. Yong Yew Wei had notified the Board of his decision not to offer himself for re-election and would retire as a Director of the Company at the conclusion of this AGM.

Ordinary Resolution 3 was to re-elect Mr. Wong Hon Weng as Director of the Company pursuant to Clause 90 of the Company's Constitution and was tabled to the shareholders for approval.

Upon Ordinary Resolution 3 being duly proposed by Miss Choong Wai Leng and seconded by Mr. Lim Jit Thin, the motion to re-elect Mr. Wong Hon Weng as Director of the Company pursuant to Clause 90 of the Company's Constitution would be put to vote by way of poll.

**8. RE-ELECTION OF DIRECTORS – ORDINARY RESOLUTIONS 4 AND 5**

Ordinary Resolution 4 was to re-elect Mr. Koay Say Loke Andrew as Director of the Company pursuant to Clause 106 of the Company's Constitution was tabled before the Meeting.

Upon Ordinary Resolution 4 being duly proposed by Miss Teo Yook Lan and seconded by Mr. Dinesh Kumar A/L Bachulal, the motion to re-elect Mr. Koay Say Loke Andrew as Director of the Company pursuant to Clause 106 of the Company's Constitution would be put to vote by way of poll.

Ordinary Resolution 5 on re-election of Miss Adlina Hasni Binti Zainol Abidin as Director of the Company pursuant to Clause 106 of the Company's Constitution was tabled before the Meeting.

Upon Ordinary Resolution 5 being duly proposed by Mr. Dinesh Kumar A/L Bachulal and seconded by Miss Teo Yook Lan, the motion to re-elect Miss Adlina Hasni Binti Zainol Abidin as Director of the Company pursuant to Clause 106 of the Company's Constitution would be put to vote by way of poll.

**9. REAPPOINTMENT OF MESSRS BAKER TILLY MONTEIRO HENG PLT AS AUDITORS – ORDINARY RESOLUTION 6**

Ordinary Resolution 6 on reappointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company and authorise the Directors to fix their remuneration was tabled before the Meeting.

Upon Ordinary Resolution 6 being duly proposed by Miss Choong Wai Leng and seconded by Miss Teo Yook Lan, the motion to reappoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing financial year at a remuneration to be fixed by the Directors would be put to vote by way of poll.

**SPECIAL BUSINESSES :**

**10. APPROVAL FOR DIRECTORS TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER OF STATUTORY PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE COMPANIES ACT 2016 AND CLAUSE 52 OF THE CONSTITUTION OF THE COMPANY – ORDINARY RESOLUTION 7**

Ordinary Resolution 7 on seeking the shareholders' approval for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of statutory pre-emptive rights pursuant to Section 85 of the Companies Act 2016 and Clause 52 of the Constitution of the Company was tabled before the Meeting.

Upon Ordinary Resolution 7 being duly proposed by Miss Choong Wai Leng and seconded by Miss Teo Yook Lan, the motion on approval for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of statutory pre-emptive rights pursuant to Section 85 of the Companies Act 2016 and Clause 52 of the Constitution of the Company, and that the Board of Directors of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company would be put to vote by way of poll.



**11. RETENTION OF ENCIK KHAIRILANUAR BIN ABDUL RAHMAN AS INDEPENDENT DIRECTOR – ORDINARY RESOLUTION 8**

Ordinary Resolution 8 on retention of Encik Khairiluanar Bin Abdul Rahman as Independent Director of the Company who has served the Board for a cumulative term of more than nine years until 17 August 2023 (the expiry of twelve years) was tabled before the Meeting.

Datuk Seri Deputy Chairman highlighted that the Board of Directors has recommended the retention of Encik Khairiluanar Bin Abdul Rahman as Independent Director based on the justifications stated in the explanatory notes in the Notice of Forty-First AGM dated 26 April 2023 provided on page 4 of the Annual Report 2022.

Datuk Seri Deputy Chairman also highlighted that pursuant to Practice 5.3 of The Malaysian Code of Corporate Governance, shareholders' approval would be sought through a two-tier voting process for Encik Khairiluanar Bin Abdul Rahman to continue to serve on the Board as an Independent Director. The votes would be casted in the following manner:-

- Tier 1 by the large shareholder of the Company which is Farlim Holding Sdn. Bhd.; and
- Tier 2 by the shareholders other than large shareholder.

Upon Ordinary Resolution 8 being duly proposed by Mr. Dinesh Kumar A/L Bachulal and seconded by Miss Choong Wai Leng, the motion on retention of Encik Khairiluanar Bin Abdul Rahman as Independent Director would be put to vote by way of two-tier poll.

**12. OTHER BUSINESS**

Datuk Seri Deputy Chairman sought confirmation from the Company Secretary whether any notice for transaction of other business had been received in accordance with the Constitution of the Company and the Companies Act 2016. To that, the Company Secretary confirmed that no such notice had been received.

**13. ADJOURNMENT OF MEETING FOR POLL VOTING**

The Meeting was adjourned at 11.30a.m. for the e-poll voting to facilitate the polling process. Datuk Seri Deputy Chairman announced the polling closed at 11.40a.m. in view that all attendees who are entitled to vote have already cast their votes.

**14. RECONVENING OF MEETING AND ANNOUNCEMENT OF POLL RESULTS**

The Meeting was reconvened at 11.55a.m. for announcement by the Independent Scrutineer on the results of the poll voting.

A summary of the poll results which was verified and announced by the Independent Scrutineer is attached.

Based on the poll results, Datuk Seri Deputy Chairman declared that all Resolutions tabled at the Meeting were carried.

The relevant Resolutions are appended hereunder:-

**Ordinary Resolution 1**

It was resolved that the payment of Directors' Fees of RM136,800.00 and benefits totalling RM450,000.00 for the period from 1 July 2023 until the conclusion of the Forty-Second Annual General Meeting of the Company be and are hereby approved.

**Ordinary Resolution 2**

**THAT** Mr. Yong Yew Wei who was retiring pursuant to Clause 90 of the Company's Constitution had indicated not to seek re-election be and is hereby retire as a Director of the Company immediately after the conclusion of this AGM.

**Ordinary Resolution 3**

It was resolved that Mr. Wong Hon Weng who retires pursuant to Clause 90 of the Company's Constitution be and is hereby re-elected as Director of the Company.

**Ordinary Resolution 4**

It was resolved that Mr. Koay Say Loke Andrew who retires pursuant to Clause 106 of the Company's Constitution be and is hereby re-elected as Director of the Company.

**Ordinary Resolution 5**

It was resolved that Miss Adlina Hasni Binti Zainol Abidin who retires pursuant to Clause 106 of the Company's Constitution be and is hereby re-elected as Director of the Company.

**Ordinary Resolution 6**

It was resolved that Messrs. Baker Tilly Monteiro Heng PLT be and are hereby reappointed as Auditors of the Company for the ensuing financial year at a remuneration to be fixed by the Directors.

**Ordinary Resolution 7**

It was resolved that the following proposed resolution be and is hereby passed as an Ordinary Resolution:-

**"THAT**, subject always to the Companies Act 2016, the Constitution of the Company, and approvals of the relevant governmental and/or regulatory authorities, approval be and is hereby given for the Directors to exercise, pursuant to Sections 75 and 76 of the Companies Act 2016, the power to allot shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares allotted pursuant to this resolution does not exceed ten per centum (10%) of the total issued capital of the Company; **AND THAT** such approval shall continue in force until the conclusion of the next Annual General Meeting of the Company.

**AND FURTHER THAT** pursuant to Section 85 of the Companies Act 2016, read together with Clause 52 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company and to offer new shares arising from the issuance and allotment of the new shares pursuant to Sections 75 and 76 of the Companies Act 2016; **AND THAT** the Board of Directors

of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company.”

**Ordinary Resolution 8**

It was resolved that the following proposed resolution be and is hereby passed via two-tier voting as an Ordinary Resolution:-

“**THAT** Encik Khairilnuar Bin Abdul Rahman who has served the Board as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years from 18 August 2011 be and is hereby retained as an Independent and Non-Executive Director of the Company.”

**15. CLOSURE OF MEETING**

Datuk Seri Deputy Chairman concluded the Meeting and thanked all present for their participation in the AGM of the Company. The Chairman declared the meeting closed at 12.00p.m. with a vote of thanks to the Chair.

**Signed as a correct record**

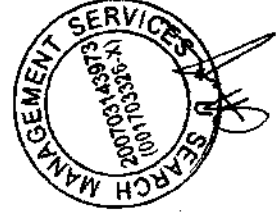
**TAN SRI DATO' SERI LIM GAIT TONG**  
Chairman

Polling Results

FARLIM GROUP (MALAYSIA) BHD  
FortyFirst Annual General Meeting  
Date/Time: 22/06/2023 10:00:00 AM

Melati 1, 2 & 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
Resolution 1: Approval of payment of Directors' Fees and Benefits for the period from 1 July 2023 until the conclusion of the Forty-Second Annual General Meeting	48	90,317,951	99.9768	7	20,920	0.0232	55	90,338,871	100.0000
Resolution 3: Re-election of the Directors who are retiring pursuant to Clause 90 of the Company's Constitution:-2.2 Mr Wong Hon Weng	56	90,390,951	99.9996	2	320	0.0004	58	90,391,271	100.0000
Resolution 4: Re-election of the Directors who are retiring pursuant to Clause 106 of the Company's Constitution:-3.1 Mr Koay Say Loke Andrew	57	90,412,551	99.9996	2	320	0.0004	59	90,412,871	100.0000
Resolution 5: Re-election of the Directors who are retiring pursuant to Clause 106 of the Company's Constitution:-3.2 Miss Adlina Hasni Binti Zainol Abidin	57	90,376,951	99.9996	2	320	0.0004	59	90,377,271	100.0000
Resolution 6: Re-appointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors	56	90,396,951	99.9797	4	18,320	0.0203	60	90,415,271	100.0000
Resolution 7: Approval for Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	56	90,402,851	99.9863	4	12,420	0.0137	60	90,415,271	100.0000
FIRST TIERS :									
Resolution 8: Retention of Encik Khairilnuar Bin Abdul Rahman as Independent NonExecutive	1	69,358,480	100.0000	0	0	0.0000	1	69,358,480	100.0000
SECOND TIERS :									
Resolution 8: Retention of Encik Khairilnuar Bin Abdul Rahman as Independent NonExecutive	54	21,038,371	99.9125	5	18,420	0.0875	59	21,056,791	100.0000



CDS Account Name	Investor Id	Old Investor Id	Type	Shareholder Name	Share Allocation
065177321	651116-10-6384	A0276873	S	ADLINA HASNI BINTI ZAINOL ABIDIN	38,000
065699241	720516-07-5667	A2170985	S	ALFRED KEE AIK THEAM	100
003679941	480426-10-5500	7975457	S	CHAN AH MOI	2,000
000343699	480813-06-5289	1331003	S	CHAN HENG LEONG	42,000
034297077	511104-08-5614	4125600	S	CHAN LAI YIN	120
051679678	511104-08-5614	511104-08-5614	P	MAYBANK NOMINEES (TEMPATAN) SDN BHD	200
007175631	4701857		S	CHAN LOO WAH	2,400
055392120	660302-06-5381	660302-06-5381	P	LAM SAW HAR	3,000
034355420	390728-01-5093	3763535	S	CHENG AH SING @ TAY BAN SENG	100
001015478	1145439		S	CHIEW CHOY @ CHOW CHIN HOI	100
004875381	681220-08-5162	681220-08-5162	P	OOI ENG KEAT	1,200
004880324	681220-08-5162	681220-08-5162	P	LIM HOCK ENG	31,200
003356862	740708-14-5066	A2819931	S	CHOW LEE MING	100
003564812	481021-10-5662	1133759	S	CHOW SEK CHOO	1,200
054897541	690109-08-5839	A1195926	S	CHU KWOK KEONG	100
049342462	620626-04-5137	620626-04-5137	P	CHOW LEE JING	100
018753715	660301-10-5791	A0336050	S	ENG PIANG LAI	6,000
013938493	540211-03-5391	4698628	S	FOO SACK LIN	1,200
061712816	820316-03-5175		S	FOO SAY TEE	100
045586393	561119-02-5118	561119-02-5118	P	TEH SUE WEI	300
055392120	770118-10-5440	770118-10-5440	P	LAM SAW HAR	3,000
020938114	521014-01-5427	4341051	S	HO YUEH WENG	12,000
056728306	A0180818		S	JINI	120
049342462	480308-07-5267	480308-07-5267	P	CHOW LEE JING	100
006061865	650729-71-5209	A0200840	S	KOAY SAY LOKE ANDREW	2,400
045586393	530607-01-5515	530607-01-5515	P	TEH SUE WEI	300
050633213	441012-07-5012	0293881	S	LEE SIEW HONG	160
039767801	550706-10-6170	4786844	S	LEE YOKE CHUN	100
048239248	550706-10-6170	550706-10-6170	P	LOH SIN CHEONG	20
030981377	430128-10-5363	7975967	S	LIM GAIT TONG	12,000
016759961	660409-10-7561	A0378897	S	LIM JIT THIN	100
039762356	510308-10-5221	3961740	S	LOH CHEOK WA	40
044394088	510308-10-5221	510308-10-5221	P	LOH SAL CHEONG	10
053508917	510308-10-5221	510308-10-5221	P	LOH YEEN CHEONG	20
006793418	440207-71-5177	3093117	S	MOHAMED IQBAL BIN KUPPAPITCHAI RAWTHER	12,000
059037143	810702-14-6093	810702-14-6093	P	OOI WEI CHANG	100
005408349	560910-08-5783	560910-08-5783	P	FOO SEE CHIEW @ AH MOOI	6,000
005408349	751212-07-5387	751212-07-5387	P	FOO SEE CHIEW @ AH MOOI	6,000
028909232	430128-10-5363	430128-10-5363	P	CHIN CHEW LIN	12,000
074366626	430128-10-5363	430128-10-5363	P	PHILLIP NOMINEES (TEMPATAN) SDN BHD	1,308,220
074367244	430128-10-5363	430128-10-5363	P	PHILLIP NOMINEES (TEMPATAN) SDN BHD	3,648,080
050916469	430128-10-5363	430128-10-5363	P	KENANGA NOMINEES (TEMPATAN) SDN BHD	813,320
014404438	430128-10-5363	430128-10-5363	P	FARLIM HOLDING SDN. BHD.	69,358,480

048545032	TAY JOE PENG	720725-10-5156	A2200746	S	TAY JOE PENG	100
000683961	TEO YOOK LAN	781122-14-5086	781122-14-5086	P	TEH ENG HIN	120,023
074940552	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	AFFIN HWANG NOMINEES (TEMPATAN) SDN. BHD.	746,000
074897968	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	AFFIN HWANG NOMINEES (TEMPATAN) SDN. BHD.	1,327,700
053565297	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	YE OH CHIN LENG	780,000
054936083	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	KONG FOONG WAH	34,500
049622590	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	CHAN LEE HOON	159,000
027790906	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	CHONG KIM JOON	15,000
056675564	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	CANTUM APEX SDN BHD	4,341,600
057401721	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	ALLIANCE GROUP NOMINEES (TEMPATAN) SDN BHD	1,385,300
002610665	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	KHOR BEE KUAN	1,200
000012294	THE CHAIRMAN OF THE MEETING	111111-11-1111	111111-11-1111	P	BONG HON LIONG	6,177,898
056725435	TSJAN KHEN SANG	E0939657		S	TSJAN KHEN SANG	120
056968126	WONG KIM LAN	481225-10-5306	481225-10-5306	P	TAY CHOON HUI	120
045034196	YAP SIEW LAN	530120-08-6282	4383159	S	YAP SIEW LAN	100
056968126	YEAP KUO AUN	490919-08-5529	490919-08-5529	P	TAY CHOON HUI	120
20682647	TAN SEONG KOK	631101-10-5823	631101-10-5823	P	TAN BEE LING	2,400