



FARLIM GROUP (MALAYSIA) BHD

Registration No: 198201002529 (82275-A)

Incorporated in Malaysia

發林集團(馬)有限公司

29 April 2022

To: All Shareholders of **FARLIM GROUP (MALAYSIA) BHD**.

FORTIETH ANNUAL GENERAL MEETING ("40TH AGM") OF FARLIM GROUP (MALAYSIA) BHD.

We are pleased to inform that the 40th AGM of Farlim Group (Malaysia) Bhd. ("the Company") will be held on fully virtual basis via online meeting platform as follows:

Date: 23 June 2022 (Thursday)

Time: 11.00 a.m.

Online Meeting Platform: <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)

Shareholders who wish to attend or participate at the said AGM will have to register with the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. using the Boardroom Smart Investor Portal, details of which are set out in the Administrative Guide contained in the Annual Report. No Shareholders/Proxy(ies)/Corporate Representative(s) will be required to be physically present nor admitted in person at the AGM.

You may scan the QR Code below for the following documents which are also available for downloading from the Company's website at www.farlim.com.my:-

1. Annual Report 2021;
2. Notice of the 40th AGM;
3. Form of Proxy; and
4. Requisition Form for printed copy of Annual Report 2021.



You may request for a printed copy of the Annual Report 2021 by completing and submitting the Requisition Form below to the Company Secretary via e-mail at kwongyf@farlim.com.my or facsimile transmission at 04-8298811.

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

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KWONG YOOK FAAN
(MAICSA 7031263)
(SSM PC No. 202008000927)
Company Secretary