



FARLIM GROUP (MALAYSIA) BHD.

Registration No: 198201002529 (82275-A)

發林集團(馬)有限公司

25 April 2024

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

FORTY-SECOND ANNUAL GENERAL MEETING ("42ND AGM")

We are pleased to inform that the 42nd AGM of Farlim Group (Malaysia) Bhd. ("the Company") will be held as follows:-

Day and Date : Wednesday, 26 June 2024
Time : 10.00 a.m.
Venue : Melati 1, 2 & 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 42nd 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 or at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Alternatively, the form of proxy may also be lodged electronically via <https://investor.boardroomlimited.com> not less than forty-eight (48) hours, i.e. latest by Monday, 24 June 2024 at 10.00 a.m., before the time appointed for holding the said Meeting or any adjournment thereof.

You may refer to the Administrative Guide for further information.

REGISTRATION TO ATTEND THE 42ND AGM

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

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.

Kindly ensure the original NRIC or Passport is returned to you thereafter. No person will be allowed to register on behalf of another person with the NRIC or Passport of that other person.

Upon verification, attendees are required to write their names and sign on the Attendance List placed on the registration table. An identification wristband will be provided to shareholders/proxy(ies) upon successful registration. No person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement for the identification wristband in the event that it is lost or misplaced.

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 2023;
2. Corporate Governance Report 2023;
3. Notice of the 42nd AGM;
4. Form of Proxy;
5. Administrative Guide; and
6. Requisition Form for printed copy of Annual Report 2023.



You may request for a printed copy of the Annual Report 2023 by completing and submitting the Requisition Form on the reverse side of this page to the Company Secretarial Department via e-mail at corporateaffairs@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 as follows:-

Tel : +603-7890 4700
+603-7890 4716
(Mohamed Sophiee bin Ahmad Nawawi)
+603-7890 4711
(Muhammad Farhan Mohd Khaider)

Fax : +603-7890 4670

E-mail : BSR.Helpdesk@boardroomlimited.com
mohamed.sophiee@boardroomlimited.com
mohammad.farhan@boardroomlimited.com

To:
Company Secretarial Department

FARLIM GROUP (MALAYSIA) BHD.

[Registration No.: 198201002529 (82275-A)]

No. 1, Lintang Angsana

Bandar Baru Ayer Itam

11500 Penang, Malaysia.

Tel: +604-8298899 Fax: +604-8298811

Email: corporateaffairs@farlim.com.my

REQUEST FOR HARD COPY OF ANNUAL REPORT

I/We wish to request for a hard copy of the Annual Report 2023 to be forwarded to me/us at the following address:

Name of Shareholder (as per NRIC/Passport):

NRIC / Passport / Company No.:

CDS Account No.:Tel No.:

Mailing Address:

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Signature of Shareholder

Date: