



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

Registration No. 198201002529 (82275-A)  
(Incorporated in Malaysia)

### **NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF EVENT HALL FOR THE VENUE OF THE FORTY-SECOND ANNUAL GENERAL MEETING OF FARLIM GROUP (MALAYSIA) BHD.**

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To all shareholders of Farlim Group (Malaysia) Bhd. (“**Farlim**” or “**the Company**”),

Reference is made to the Notice of Forty-Second Annual General Meeting (“**42nd AGM**”) dated 25 April 2024.

The Board of Directors of the Company wishes to inform that, due to unforeseen circumstances, the event hall for the venue of 42nd AGM of the Company which was originally scheduled to be held at Melati 1, 2 & 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan will be changed to the following event hall:-

<b>Date</b>	<b>Time</b>	<b>Event Hall</b>
Wednesday, 26 June 2024	10.00 a.m.	<b>Selangor 3</b> , Dorsett Grand Subang Jalan SS 12/1 47500 Subang Jaya Selangor Darul Ehsan, Malaysia

Save and except for the change of abovementioned event hall, all other details and information of the 42nd AGM remain valid and unchanged. Therefore, the said Notice of 42nd AGM together with the accompanied Proxy Form are still valid for use.

All accompanying documents related to the 42nd AGM are available on the Company’s corporate website at <https://farlim.com.my/notification-to-shareholders/> and Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

We thank you for your continued support to the Company.

By Order of the Board

Wong Youn Kim (MAICSA 7018778) (SSM PC No. 201908000410)

Lim Li Heong (MAICSA 7054716) (SSM PC No. 202008001981)

Wong Mee Kiat (MAICSA 7058813) (SSM PC No. 202008001958)

Company Secretaries

18 June 2024