

FARLIM GROUP (MALAYSIA) BHD.

Registration No. 198201002529 (82275-A)

(Incorporated in Malaysia)

FORTY-SECOND ANNUAL GENERAL MEETING

Minutes of the Forty-Second Annual General Meeting of Farlim Group (Malaysia) Bhd. held at Selangor 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Wednesday, 26 June 2024 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 Kuppapitchai Rawther | - Deputy Chairman & Group Executive Director |
| Mr. Lim Chu Dick | - Executive Director |
| Miss Adlina Hasni Binti Zainol Abidin | - Independent Non-Executive Director |
| Encik Amran Bin Ahmad | - Independent Non-Executive Director |
| Miss Koay Hooi Lynn | - Independent Non-Executive Director |

In attendance

| | |
|------------------------------------|--|
| Miss Wong Mee Kiat | - Company Secretary |
| Mr. Wei Chee Keong | - Company Consultant |
| Mr. Ng Boon Hiang | - External Auditors (representative of Messrs. Baker Tilly Monteiro Heng PLT) |
| Miss Chang Huey Ling | - Independent Scrutineer (USearch Corporate Services Sdn. Bhd.) |
| Encik Mohamed Sophiee Ahmad Nawawi | - Poll Administrator (Boardroom Share Registrars Sdn. Bhd.) |

Management Team

| | |
|-----------------------------|---|
| Mr. Wong Hon Weng | - Deputy Chief Executive and Chairman of the Management Committee |
| Mr. Foo Yeok Kheong | - General Manager, Penang |
| Mr. Cheng Cheang Teck | - General Manager, Petaling Jaya |
| Mr. Gan Wee Keat | - Deputy General Manager, Accounts & Finance |
| Mr. Oon Teng Siah | - Deputy General Manager, Project & Business Development |
| Miss Michelle Chow Soey Mei | - Group Senior Manager, Accounts & Finance |

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-Second 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 USearch Corporate Services Sdn. Bhd. to the members present.

3. QUORUM

With the requisite quorum confirmed by the Company Secretary, Tan Sri Chairman declared the Meeting duly convened at 10.00 a.m.

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, Tan Sri 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 ordinary 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 its 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 2023 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 2023 and the Reports of the Directors and Auditors thereon pursuant to Section 340(1)(a) of the Companies Act 2016.

Tan Sri Chairman invited questions raised from the floor in relation to the Audited Financial Statements and also Datuk Seri Deputy Chairman to respond to the questions.

The details of questions and comments from shareholders and proxies are as follows:-

Question and Answer Session

Shareholder - Mr. Poravi A/L S P Sithambaram Pillay ("Mr Pillay")

Q1 We hope the Company can effectively develop the vacant lands and, in doing so, mitigate the ongoing losses incurred by the Company.

- Q2 Please advise whether the shareholders are entitled for parking fee reimbursement and gift vouchers.
- Datuk Seri Deputy Chairman A1 The shareholder was referred to Page 11 of the Company's Annual Report 2023 on Financial Highlights which outlined the revenue and profit/loss situation of the Company. The lands in Kajang would be developed in hopes of covering the Company's losses, while the land in Terengganu specifically Kertih Paka, would be reserved for other potential possibilities. Additionally, the Company is actively exploring other development opportunities to recover from the losses.
- A2 In respect of the request for reimbursement and gift vouchers, shareholders and proxies present at the AGM were entitled to reimburse their parking fee incurred and to claim a door gift from the Company.
- Shareholder - Mr. Ho Yueh Weng Q3 Shareholders had to park illegally due to the lack of parking space around the venue of AGM. Can the Company find a solution to this issue?
- Q4 Please explain the reasons for the Company's continued losses and the decision to retain unsold properties. What actions and approaches would be taken by the Company to address all these challenges, particularly in enhancing the sales of new products given the pre-Covid period has ended.
- Q5 As referred to Page 29 of the Company's Annual Report 2023, there is a remark regarding unsold properties valued at over RM10 million. Please clarify.
- Q6 Please consider reducing the cost of printing annual reports to save money for the Company.
- Q7 Understand that the Company might face potential loss in the court case with IMDB involving a payment of RM10 million. Please provide further details on this matter.
- Q8 Please provide an update on the Company's future prospects, particularly regarding the development in the Bidor area. There is a borrowing amount reflected in the current year. Kindly elaborate on the purpose of this borrowing and how the Company plans to secure future profit and pay dividends to shareholders. Additionally, please

clarify the future instalment payments for the borrowing.

Q9 There is an item in the Company's Notice of AGM to seek approval for share allotment. Please advise whether the Company intends to raise funds from shareholders through a right issue or similar means.

Datuk Seri Deputy Chairman A3 Once the construction of new carpark bays is completed, we believe that the management of Dorsett Grand Subang would enhance their services. We would consider liaising with them to provide shuttle bus services for shareholders.

Datuk Seri Deputy Chairman A4 Over the past five years, there were high fixed costs resulted in the losses of the Company, rather than operational or development costs.

In the sluggish growth market environment, lands in Gopeng and Kertih Paka were not planned ahead for development, whereas for Bidor projects, everything that has been developed and launched is currently in the process of selling. Projects in Penang, particularly lands in Bandar Baru Ayer Itam have almost fully exhausted. However, there is a newly development project in Balik Pulau, and the Company is expecting a positive result from this project.

A5 The unsold properties are short-term property development inventories classified under the cost of construction, in accordance with Malaysian Financial Reporting Standards' requirements.

A7 In respect of the 1MDB court case, the land was previously owned by the Company and had been sold in 2013 to 1MDB together with other parties. It was subsequently alleged by 1MDB that there was an overpayment issue.

According to the High Court judgment, the Company was obliged to refund the said overpayment together with interest. Farlim has subsequently appealed the decision to the Court of Appeal.

As a result, there has been a financial impact of RM10 million, and the Company has made a provision for this overpayment of the same amount in its financial report. The case is still ongoing.

- A8 This observation has been taken note and would be discussed at the Board meeting later. Nevertheless, the Company's assets were sufficient to realise and overcome the liabilities figures reflected in the Report.
- A9 It is a yearly repeated agenda in the Notice of AGM in accordance with the regulatory requirements. The Company has no intention to exercise the allotment of shares for the time being.

There being no questions raised from the floor, Tan Sri 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 2023 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 2024 UNTIL THE CONCLUSION OF THE FORTY-THIRD ANNUAL GENERAL MEETING – ORDINARY RESOLUTION 1

Ordinary Resolution 1 on the payment of Directors' Fees of RM136,800.00 and benefits totalling RM380,000.00 for the period from 1 July 2024 until the conclusion of the Forty-Third Annual General Meeting of the Company was tabled before the Shareholders for approval.

Upon Ordinary Resolution 1 being duly proposed by Miss Choong Wai Leng ("Ms. Choong") and seconded by Mr. Hor Chee Mun ("Mr. Hor"), the motion to approve the payment of Directors' Fees of RM136,800.00 and benefits totalling RM380,000.00 for the period from 1 July 2024 until the conclusion of the Forty-Third Annual General Meeting would be put to vote by way of poll.

7. RE-ELECTION OF DIRECTORS – ORDINARY RESOLUTIONS 2 TO 4

Ordinary Resolution 2 was to re-elect Mr. Lim Chu Dick as a Director of the Company pursuant to Clause 90 of the Company's Constitution and was tabled to the shareholders for approval.

Upon Ordinary Resolution 2 being duly proposed by Mr. Pillay and seconded by Mr. Hor, the motion to re-elect Mr. Lim Chu Dick as a Director of the Company pursuant to Clause 90 of the Company's Constitution would be put to vote by way of poll.

Ordinary Resolution 3 on the re-election of Encik Amran Bin Ahmad as a Director of the Company pursuant to Clause 90 of the Company's Constitution was tabled before the Meeting.

Upon Ordinary Resolution 3 being duly proposed by Mr. Pillay and seconded by Ms. Choong, the motion to re-elect Encik Amran Bin Ahmad as a Director of the Company pursuant to Clause 90 of the Company's Constitution would be put to vote by way of poll.

Ordinary Resolution 4 was to re-elect Miss Koay Hooi Lynn as a Director of the Company pursuant to Clause 90 of the Company's Constitution and was tabled hereto for approval.

Upon Ordinary Resolution 4 being duly proposed by Mr. Pillay and seconded by Mr. Hor, the motion to re-elect Miss Koay Hooi Lynn 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 DIRECTOR – ORDINARY RESOLUTION 5

Before proceeding to the fourth item, Tan Sri Chairman invited Datuk Seri Deputy Chairman to take over the Chair and put forth Ordinary Resolution 5, which proposed the re-election of Tan Sri Dato' Seri Lim Gait Tong as a 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. Pillay and seconded by Mr. Hor, the motion to re-elect Tan Sri Dato' Seri Lim Gait Tong as a 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

Tan Sri Chairman, upon tabling Ordinary Resolution 6 before the Meeting in respect of the reappointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company and authorise the Directors to fix their remuneration, then invited Datuk Seri Deputy Chairman to continue to chair the Meeting.

Upon Ordinary Resolution 6 being duly proposed by Mr. Pillay and seconded by Ms. Choong, 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 Mr. Pillay and seconded by Madam Goh Pek Hong, 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 MISS ADLINA HASNI BINTI ZAINOL ABIDIN AS INDEPENDENT DIRECTOR – ORDINARY RESOLUTION 8

Ordinary Resolution 8 on retention of Miss Adlina Hasni Binti Zainol Abidin as Independent Director of the Company who has served the Board for a cumulative term of more than nine years since 23 April 2015 was tabled before the Meeting.

Datuk Seri Deputy Chairman highlighted that the Board of Directors has recommended the retention of Miss Adlina Hasni Binti Zainol Abidin as Independent Director based on the justifications stated in the explanatory notes in the Notice of Forty-Second AGM dated 25 April 2024 provided on page 5 of the Annual Report 2023.

Datuk Seri Deputy Chairman also highlighted that pursuant to Practice 5.3 of the Malaysian Code on Corporate Governance, shareholders' approval would be sought through a two-tier voting process for Miss Adlina Hasni Binti Zainol Abidin 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. Pillay and seconded by Mr. Hor, the motion on retention of Miss Adlina Hasni Binti Zainol Abidin 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 11.00 a.m. for the e-poll voting to facilitate the polling process. Datuk Seri Deputy Chairman announced the polling closed at 11.15 a.m. in view that all attendees who were entitled to vote had already cast their votes.

14. RECONVENING OF MEETING AND ANNOUNCEMENT OF POLL RESULTS

The Meeting was reconvened at 11.20 a.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. It was resolved:-

Ordinary Resolution 1

THAT the payment of Directors' Fees of RM136,800.00 and benefits totalling RM380,000.00 for the period from 1 July 2024 until the conclusion of the Forty-Third Annual General Meeting of the Company be and are hereby approved.

Ordinary Resolution 2

THAT Mr. Lim Chu Dick who retires pursuant to Clause 90 of the Company's Constitution be and is hereby re-elected as a Director of the Company.

Ordinary Resolution 3

THAT Encik Amran Bin Ahmad who retires pursuant to Clause 90 of the Company's Constitution be and is hereby re-elected as a Director of the Company.

Ordinary Resolution 4

THAT Miss Koay Hooi Lynn who retires pursuant to Clause 90 of the Company's Constitution be and is hereby re-elected as a Director of the Company.

Ordinary Resolution 5

THAT Tan Sri Dato' Seri Lim Gait Tong who retires pursuant to Clause 106 of the Company's Constitution be and is hereby re-elected as a Director of the Company.

Ordinary Resolution 6

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

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

THAT Miss Adlina Hasni Binti Zainol Abidin who has served the Board as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years since 23 April 2015 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 AGM was declared closed at 11.30 a.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

Forty-Second Annual General Meeting

Date/Time: 26/06/2024 10:00:00 AM

Selangor 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 | | | | | | | | | |
| Ordinary Resolution 1: Approval of payment of Directors' Fees and Benefits for the period from 1 July 2024 until the conclusion of the Forty-Third Annual General Meeting | 82 | 87,885,835 | 99.9858 | 5 | 12,520 | 0.0142 | 87 | 87,898,355 | 100 |
| Ordinary Resolution 2: Re-election of Mr. Lim Chu Dick who retires pursuant to Clause 90 of the Company's Constitution. | 86 | 87,947,935 | 99.9995 | 3 | 420 | 0.0005 | 89 | 87,948,355 | 100 |
| Ordinary Resolution 3: Re-election of Encik Amran Bin Ahmad who retires pursuant to Clause 90 of the Company's Constitution. | 87 | 87,959,935 | 99.9995 | 3 | 420 | 0.0005 | 90 | 87,960,355 | 100 |
| Ordinary Resolution 4: Re-election of Miss Koay Hooi Lynn who retires pursuant to Clause 90 of the Company's Constitution. | 86 | 87,947,935 | 99.9859 | 4 | 12,420 | 0.0141 | 90 | 87,960,355 | 100 |
| Ordinary Resolution 5: Re-election of Tan Sri Dato' Seri Lim Gait Tong who retires as Director pursuant to Clause 106 of the Company's Constitution | 86 | 87,947,935 | 99.9895 | 3 | 420 | 0.0005 | 89 | 87,948,355 | 100 |
| Ordinary Resolution 6: Re-appointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors and to authorise the Directors to fix their remuneration | 86 | 87,947,935 | 99.9859 | 4 | 12,420 | 0.0141 | 90 | 87,960,355 | 100 |
| Ordinary Resolution 7: Approval for Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016 | 86 | 87,959,835 | 99.9994 | 4 | 520 | 0.0006 | 90 | 87,960,355 | 100 |
| FIRST TIERS : | | | | | | | | | |
| Ordinary Resolution 8: Retention of Miss Adlina Hasni Binti Zainol Abidin as Independent Non-Executive Director | 1 | 69,358,480 | 100.0000 | 0 | 0 | 0.0000 | 1 | 69,358,480 | 100 |
| SECOND TIERS : | | | | | | | | | |
| Ordinary Resolution 8: Retention of Miss Adlina Hasni Binti Zainol Abidin as Independent Non-Executive Director | 84 | 18,601,255 | 99.9967 | 5 | 620 | 0.0033 | 89 | 18,601,875 | 100 |



Attendance List

| Name | Investor Id | Old Investor Id | Type | Merged St Share | Allocati | Regi | Backlu | Shareholder Name |
|--------------------------------------|----------------|-----------------|------|-----------------|----------|------|--------|--|
| 16 ADLINA HASNI BINTI ZAINOL ABIDIN | 651116-10-6384 | A0276873 | S | 38000 | 38000 | 1 | | ADLINA HASNI BINTI ZAINOL ABIDIN |
| 38 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 2142700 | 1 | | AFFIN HWANG NOMINEES (TEMPATAN) SDN. B |
| 39 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 4580600 | 1 | | AFFIN HWANG NOMINEES (TEMPATAN) SDN. B |
| 52 ALFRED KEE AIK THEAM | 720516-07-5667 | A2170985 | S | 100 | 100 | 1 | | ALFRED KEE AIK THEAM |
| 58 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 597000 | 1 | | ALLIANCEGROUP NOMINEES (TEMPATAN) SDN |
| 172 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 4341600 | 1 | | CANTUM APEX SDN BHD |
| 241 CHAN AH MOI | 480426-10-5500 | 7975457 | S | 2000 | 2000 | 1 | | CHAN AH MOI |
| 248 CHAN CHEE BIN | 520219-07-5373 | 4221257 | S | 240 | 240 | 1 | | CHAN CHEE BIN |
| 266 CHAN LAI YIN | 511104-08-5614 | 4125600 | S | 120 | 120 | 1 | | CHAN LAI YIN |
| 267 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 159000 | 1 | | CHAN LEE HOON |
| 269 YONG CHEE WAI @ YONG WAI SENG | 451021-03-5345 | 451021-03-5345 | P | | 1200 | 2 | | CHAN LOO WAH |
| 269 ADRIAN YONG HIN FOONG | 840612-10-5017 | 840612-10-5017 | P | | 1200 | 1 | | CHAN LOO WAH |
| 296 CHAN WING LOK | 701218-10-6345 | A1678207 | S | 1 | 1 | 1 | | CHAN WING LOK |
| 337 CHEAH YEW BOON | 701206-10-5687 | A1676436 | S | 1 | 1 | 1 | | CHEAH YEW BOON |
| 374 CHENG AH SING @ TAY BAN SENG | 390728-01-5093 | 3763535 | S | 100 | 100 | 1 | | CHENG AH SING @ TAY BAN SENG |
| 393 CHEONG KOK KAM | 571010-10-5009 | 5227996 | S | 1000 | 1000 | 1 | | CHEONG KOK KAM |
| 397 CHEONG SENG TIN | 451224-07-5179 | 1594964 | S | 1000 | 1000 | 1 | | CHEONG SENG TIN |
| 448 CHIEW CHOY @ CHOW CHIN HOI | 1145439 | | S | 100 | 100 | 1 | | CHIEW CHOY @ CHOW CHIN HOI |
| 457 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 12000 | 1 | | CHIN CHEW LIN |
| 609 LYE YOKE MOI | 601122-05-5004 | 601122-05-5004 | P | | 200 | 1 | | CHOW LEE JING |
| 610 CHOW LEE MING | 740708-14-5066 | A2819931 | S | 100 | 100 | 1 | | CHOW LEE MING |
| 613 CHOW SEK CHOO | 481021-10-5662 | 1133759 | S | 1200 | 1200 | 1 | | CHOW SEK CHOO |
| 632 HENG SIOK CHEN | 770118-10-5440 | 770118-10-5440 | P | | 90 | 1 | | CHU KWOK KEONG |
| 752 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 69358480 | 1 | | FARLIM HOLDING SDN. BHD. |
| 779 FOO SACK LIN | 540211-03-5391 | 4698628 | S | 1200 | 1200 | 1 | | FOO SACK LIN |
| 781 MOHD HAZIMIN BIN JAMULUDDIN | 750703-03-5377 | 750703-03-5377 | P | | 6000 | 1 | | FOO SEE CHIEW @ AH MOOI |
| 875 GOH PEK HONG | 561119-02-5118 | 8223005 | S | 50 | 50 | 1 | | GOH PEK HONG |
| 1019 HO YUEH WENG | 521014-01-5427 | 4341051 | S | 12000 | 12000 | 1 | | HO YUEH WENG |
| 1102 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 758320 | 1 | | KENANGA NOMINEES (TEMPATAN) SDN BHD |
| 1116 CHIN YOON KEONG | 540227-10-5745 | 540227-10-5745 | P | | 50 | 1 | | KER BEOW GHEE |
| 1116 SONG SUAT HOOI | 560422-10-6020 | 560422-10-6020 | P | | 50 | 2 | | KER BEOW GHEE |
| 1129 KHONG SENG KONG | 580410-10-6507 | 5350859 | S | 1 | 1 | 1 | | KHONG SENG KONG |
| 1160 LIEW YUIT KIEW | 500725-04-5152 | 500725-04-5152 | P | | 600 | 2 | | KHOR BEE KUAN |
| 1160 CHANG KOK PHENG | 660125-10-6305 | 660125-10-6305 | P | | 600 | 1 | | KHOR BEE KUAN |
| 1227 KOK SAK LIN | 531202-06-5033 | 8357202 | S | 111 | 111 | 1 | | KOK SAK LIN |
| 1232 KONG FON YEEN | 540921-10-5518 | 4693624 | S | 1 | 1 | 1 | | KONG FON YEEN |
| 1233 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | 21000 | 1 | | KONG FOONG WAH |
| 1335 CHU KWOK KEONG | 690109-08-5839 | 690109-08-5839 | P | | 3000 | 1 | | LAM SAW HAR |
| 1348 LAU ATI @ LAU CHUAN TENG | 530607-01-5515 | 8125513 | S | 50 | 50 | 1 | | LAU ATI @ LAU CHUAN TENG |
| 1438 LEE ENG FOCK | 511025-04-5243 | 4108722 | S | 5 | 5 | 1 | | LEE ENG FOCK |
| 1465 LEE KAM WENG | 810428-08-5119 | | S | 24000 | 24000 | 1 | | LEE KAM WENG |
| 1536 LEE SIEW HONG | 441012-07-5012 | 0293881 | S | 160 | 160 | 1 | | LEE SIEW HONG |
| 1578 LEE YOKE CHUN | 530505-71-5078 | 8356613 | S | 6000 | 6000 | 1 | | LEE YOKE CHUN |
| 1690 KASAVAN AIL PERIARUPPAN | 480308-07-5267 | 480308-07-5267 | P | | 180 | 2 | | LIM BEE GUAT |
| 1690 SANJEET KUMAR AIL KASAVAN | 751212-07-5387 | 751212-07-5387 | P | | 180 | 1 | | LIM BEE GUAT |
| 1701 ROS ANNIURLEEANA CHONG ABDULLAH | 680314-10-6070 | 680314-10-6070 | P | | 6000 | 2 | | LIM BOON TEIK |
| 1701 ITHNIN ABD RAMAN | 570426-10-5833 | 570426-10-5833 | P | | 6000 | 1 | | LIM BOON TEIK |
| 1753 LIM GAIT TONG | 430128-10-5363 | 7975967 | S | 12000 | 12000 | 1 | | LIM GAIT TONG |
| 1773 CHOONG WAI LENG | 681220-08-5162 | 681220-08-5162 | P | | 31200 | 1 | | LIM HOCK ENG |
| 1789 LIM JIT THIN | 660409-10-7561 | A0378897 | S | 100 | 100 | 1 | | LIM JIT THIN |
| 1842 LIM LENG YAW | 560319-10-6161 | 4949468 | S | 1 | 1 | 1 | | LIM LENG YAW |
| 1974 LOH CHEOK WA | 510308-10-5221 | 3961740 | S | 40 | 40 | 1 | | LOH CHEOK WA |

| | | | | | | | | |
|--|----------------|----------------|---|------|-------|---------|---|-------------------------------------|
| 1998 LOH CHEOK WA | 510308-10-5221 | 510308-10-5221 | P | | | 10 | 1 | LOH SAI CHEONG |
| 2020 LOH CHEOK WA | 510308-10-5221 | 510308-10-5221 | P | | | 20 | 1 | LOH YEEN CHEONG |
| 2027 LOKE MEI CHAN | 830623-14-5702 | | S | 100 | | 100 | 1 | LOKE MEI CHAN |
| 2066 LOOI SIEW CHEONG | 5089639 | | S | 2 | | 2 | 1 | LOOI SIEW CHEONG |
| 2260 CHAN LAI YIN | 511104-08-5614 | 511104-08-5614 | P | | | 200 | 1 | MAYBANK NOMINEES (TEMPATAN) SDN BHD |
| 2345 MOHAMED IQBAL BIN KUPPAPITCHAI RAWT | 440207-71-5177 | 3093117 | S | | 12000 | 12000 | 1 | MOHAMED IQBAL BIN KUPPAPITCHAI RAWT |
| 2373 PORAVI A/L S P SITHAMBARAM PILLAY | 581130-10-5045 | 581130-10-5045 | P | | | 240 | 1 | MONO KARI A/P SOKKALINGAM |
| 2393 GOH PHAIK AI | 500902-07-5214 | 500902-07-5214 | P | | | 1000 | 2 | NAI KOON SIANG |
| 2393 YEAP SAIK AUN | 460710-07-5283 | 460710-07-5283 | P | | | 1000 | 1 | NAI KOON SIANG |
| 2461 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | | 100 | 1 | NG HOON HO |
| 2548 NGEEO GEOK CHOO | 520920-02-5622 | 4321160 | S | | 1000 | 1000 | 1 | NGEE GEOK CHOO |
| 2599 DINESH KUMAR A/L BACHULAL | 620626-04-5137 | 620626-04-5137 | P | | | 27000 | 1 | ON THIAM CHAI |
| 2632 ONG KIAN BOON | 810218-14-6227 | | S | 100 | | 100 | 1 | ONG KIAN BOON |
| 2711 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | | 1200 | 1 | OOI ENG KEAT |
| 2806 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | | 1229120 | 1 | PHILLIP NOMINEES (TEMPATAN) SDN BHD |
| 2807 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | | | 3627980 | 1 | PHILLIP NOMINEES (TEMPATAN) SDN BHD |
| 2838 PORAVI A/L S P SITHAMBARAM PILLAY | 581130-10-5045 | 5680457 | S | 1200 | | 1200 | 1 | PORAVI A/L S P SITHAMBARAM PILLAY |
| 2839 PRABAGAREN A/L SINGARAVELOO | 490713-08-5185 | 7730311 | S | 120 | | 120 | 1 | PRABAGAREN A/L SINGARAVELOO |
| 2924 PORAVI A/L S P SITHAMBARAM PILLAY | 581130-10-5045 | 581130-10-5045 | P | | | 240 | 1 | PRABAGAREN A/L SINGARAVELOO |
| 2925 PORAVI A/L S P SITHAMBARAM PILLAY | 581130-10-5045 | 581130-10-5045 | P | | | 100 | 1 | REEVANASH A/L PORAVI |
| 2986 SARAPPATTI RAMA NAIDU A/L R NAIDU | 420420-08-5479 | 3263696 | S | | 1200 | 1200 | 1 | SARAPPATTI RAMA NAIDU A/L R NAIDU |
| 3051 SIEW AH MENG | 500803-10-5895 | 3856680 | S | 19 | | 19 | 1 | SIEW AH MENG |
| 3054 VOONG SIEW LIAN | 521015-10-5184 | 521015-10-5184 | P | | | 50 | 1 | SIEW LI LING |
| 3105 CHUA BEE YAN | 610902-04-5370 | 610902-04-5370 | P | | | 1200 | 1 | SOH CHOR TECK |
| 3105 NG PEI YING | 690306-04-5262 | 690306-04-5262 | P | | | 1200 | 2 | SOH CHOR TECK |
| 3142 TANG KWOK WENG | 510920-10-5391 | 510920-10-5391 | P | | | 100 | 1 | STEPHEN LYE TUCK MENG |
| 3436 CHUA TECK XIN | 050309-04-0357 | 050309-04-0357 | P | | | 6000 | 2 | TAN TECK SIN |
| 3436 NG PEI YING | 690306-04-5262 | 690306-04-5262 | P | | | 6000 | 1 | TAN TECK SIN |
| 3493 WONG LEIN YIN | 461017-10-5186 | 461017-10-5186 | P | | | 120 | 2 | TAN TECK SIN |
| 3494 YEAP KUO AUN | 470919-08-5529 | 470919-08-5529 | P | | | 120 | 1 | TAY CHOON HUI |
| 3494 WONG KIM LAN | 481225-10-5306 | 481225-10-5306 | P | | | 50 | 1 | TAY CHOON HUI |
| 3543 HOR CHEE MUN | 690716-10-5555 | 690716-10-5555 | P | | | 50 | 2 | TAY JOE PENG |
| 3570 HOH MEW YOK | 480309-10-5456 | 480309-10-5456 | P | | | 120023 | 1 | TAY JOE PENG |
| 3570 HOH YIN YOK @ HO YIN YOKE | 460414-10-5310 | 460414-10-5310 | P | | | 1300 | 2 | TEH ENG HIN |
| 3571 TEH PENG TIN | 500625-10-5197 | 500625-10-5197 | P | | | 1300 | 1 | TEH SUE LENG |
| 3571 LEE SUAN BEE | 521028-08-6066 | 521028-08-6066 | P | | | 300 | 1 | TEH SUE LENG |
| 3805 WHA KIEN LOY | 670123-10-6255 | 670123-10-6255 | P | | | 300 | 2 | TEH SUE WEI |
| 3844 WONG HEE CHIN | 580804-10-5558 | 5352887 | S | | | 100 | 1 | WHA YONG QI |
| 3925 WONG YEE CHENG | 610323-01-5281 | 6152659 | S | 60 | | 60 | 1 | WONG HEE CHIN |
| 4075 THE CHAIRMAN OF THE MEETING | 111111-11-1111 | 111111-11-1111 | P | 100 | | 100 | 1 | WONG YEE CHENG |
| | | | | | | 780000 | 1 | YEOW CHIN LENG |

The Chairman of the Meeting 14
Directors 3
shareholders/proxies 76
Total 93