



FARLIM GROUP (MALAYSIA) BHD

Registration No: 198201002529 (82275-A)

發林集團(馬)有限公司

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“**EGM**” or “**Meeting**”) of Farlim Group (Malaysia) Bhd (“**Farlim**” or “**Company**”) will be held at Melati 1, 2 & 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Wednesday, 15 January 2025 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolution, with or without any modifications:

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY FARLIM (PERAK) SDN BHD (“FARLIM PERAK”), A WHOLLY-OWNED SUBSIDIARY OF FARLIM, OF A LEASEHOLD HOUSING SCHEME WITH INDIVIDUAL TITLE ISSUED CONSISTING OF 1,201 PIECES OF INDIVIDUAL LEASEHOLD TITLES, 3 PIECES OF TENAGA NASIONAL BERHAD SUBSTATION LEASEHOLD TITLES AND 1 PIECE OF SISTEM SUIS UTAMA TAPAK PENCAWANG ELEKTRIK LEASEHOLD TITLE, HELD UNDER TITLE NO. HSD 16599 TO 17802 & 183566, LOT NO. PT 21779 TO PT 22982 & PT 24754, MUKIM OF TEJA, DISTRICT OF KAMPAR, STATE OF PERAK TOGETHER WITH RESERVED LAND FOR INFRASTRUCTURE, UTILITIES, AMENITIES AND SERVICES (COLLECTIVELY REFERRED TO AS THE “GOPENG LAND”), MEASURING TOTAL GROSS LAND AREA OF APPROXIMATELY 39.174 HECTARES (96.800 ACRES), FOR A TOTAL CASH CONSIDERATION OF RM33,000,000 (“DISPOSAL CONSIDERATION”) (“PROPOSED DISPOSAL”)

“**THAT** subject to the approval and consent being obtained from all relevant authorities and/or parties (where applicable), approval be and is hereby given to Farlim Perak to dispose the Gopeng Land to Gabong Holding Sdn Berhad for the Disposal Consideration, based on the terms and conditions of the conditional sale and purchase agreement dated 25 September 2024 in relation to the Proposed Disposal.

THAT the proceeds arising from the Proposed Disposal be utilised for the purposes set out in Section 4 of the circular to shareholders in relation to the Proposed Disposal dated 18 December 2024 and the Board of Directors of the Company (“**Board**”) be authorised with full power to vary the manner and/or purpose of utilisation of such proceeds in such manner as the Board may at its absolute discretion deem fit, necessary and/or expedient in the best interest of the Company.

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the aforesaid Proposed Disposal, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or deemed necessary by the Board to implement, finalise and give full effect to the Proposed Disposal.”

By Order of the Board

LIM LI HEONG (MAICSA 7054716) (SSM PC NO. 202008001981)
WONG MEE KIAT (MAICSA 7058813) (SSM PC NO. 202008001958)
Company Secretaries

Kuala Lumpur
18 December 2024

Notes:

A member of the Company shall be 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 Meeting. A proxy need not be a member of the Company. There is no restriction as to the qualification of the proxy.

A member of the Company may appoint one (1) proxy or more proxies in relation to the Meeting and where a member appoints more than one (1) proxy as aforesaid, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.

Where a member of the Company is an exempt authorised nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds.

If the member is a corporation, the form of proxy must be executed either under its common seal or under the hand of an officer or attorney duly authorised in writing.

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, 13 January 2025 at 10.00 a.m., before the time appointed for holding the Meeting, or any adjournment thereof.

For the purposes of determining whether a depositor shall be regarded as a member entitled to attend, speak and vote at the Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue pursuant to Paragraph 7.16(2) of Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") a Record of Depositors as at 8 January 2025 and a depositor shall not be regarded as a member entitled to attend the Meeting and to speak and vote thereat unless his/her name appears in the said Record of Depositors.

Details and instructions in addition to the above on participation at the Meeting are set out in the Administrative Guide.