



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

发林集团(马)有限公司

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

18 December 2024

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

### **EXTRAORDINARY GENERAL MEETING (“EGM” OR “MEETING”)**

We are pleased to inform that the EGM of the Company will be held as follows:-

Day and Date : Wednesday, 15 January 2025  
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 EGM 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, 13 January 2025 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 EGM**

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, and as part of our commitment to sustainable practices, we have discontinued the delivery of printed documents to our shareholders.

However, the following documents are available for viewing and downloading from the Company's website at <http://farlim.com.my/notification-shareholders/>:-

1. Notice of the EGM;
2. Form of Proxy;
3. Administrative Guide;
4. Circular to Shareholders dated 18 December 2024 ("**Circular**"); and
5. Request Form for printed copy of the Circular.

You may also request for a printed copy of the Circular by completing and submitting the Request Form below to the Company Secretarial Department via e-mail at [corporateaffairs@farlim.com.my](mailto:corporateaffairs@farlim.com.my) or facsimile transmission at 04-8298811. Barring any unforeseen circumstances, we will send a copy of the printed Circular to you as reasonably practicable from the date of receipt of your request. However, please consider the environment protection before requesting for the printed copy of the Circular.

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](mailto:BSR.Helpdesk@boardroomlimited.com)  
[mohamed.sophiee@boardroomlimited.com](mailto:mohamed.sophiee@boardroomlimited.com)  
[muhammad.farhan@boardroomlimited.com](mailto:muhammad.farhan@boardroomlimited.com)

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**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](mailto:corporateaffairs@farlim.com.my)

**REQUEST FORM FOR CIRCULAR TO SHAREHOLDERS**

I/We wish to request for a printed copy of the Circular to Shareholders to be forwarded to me/us at the following address:

Name of Shareholder (as per NRIC/Passport): .....

NRIC/Passport/Company No.: .....

CDS Account No.: .....Contact/Tel No.: .....

Email Address: .....

Mailing Address: .....

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Signature of Shareholder  
Date: