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

Datuk Seri Haji Mohamed Iqbal Bin Kuppa

Pitchai Rawther

Mr. Lim Chu Dick

Miss Adlina Hasni Binti Zainol Abidin

Encik Amran Bin Ahmad

Miss Koay Hooi Lynn

- Chairman & Chief Executive

- Deputy Chairman & Group Executive Director

- Executive Director

- Independent Non-Executive Director - Independent Non-Executive Director - Independent Non-Executive Director

In attendance

Miss Wong Mee Kiat Mr. Wei Chee Keong

Mr. Ng Boon Hiang

- Company Secretary

- Company Consultant - 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

Mr. Foo Yeok Kheong Mr. Cheng Cheang Teck

Mr. Gan Wee Keat

Mr. Oon Teng Siah

Miss Michelle Chow Soey Mei

- Deputy Chief Executive and Chairman of the

Management Committee - General Manager, Penang

- General Manager, Petaling Jaya

- Deputy General Manager, Accounts & Finance

- Deputy General Manager, Project & Business

Development

- 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 1MDB 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.

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- 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.

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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:

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 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 mess would be casted in the following manner:-

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Upon Ordinary Resolution 8 being duly proposed by Mr. Pillay and seconded by Mr. Hor, with the Water of 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.

OTHER BUSINESS 12.

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rame satiritation till. Gib ed in vote the fallowing He C 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.

VF FERMICKS IN 1813. 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.

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:-

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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.

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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 FARLIM GROUP (MALAYSIA) BHD

Selangor 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan Forty-Second Annual General Meeting Date/Time: 26/06/2024 10:00:00 AM

		FOR			AGAINST	T		TOTAL	
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
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	ro	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	က	420	0.0005	68	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	က	420	0.0005	06	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.	98	87,947,935	99.9859	4	12,420	0.0141	06	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	98	87,947,935	99.9995	က	420	0.0005	68	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	98	87,947,935	99.9859	4	12,420	0.0141	06	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	06	87,960,355	100
FIRST TIERS: Ordinary Resolution 8: Retention of Miss Adlina Hasni Binti Zainol Abidin as Independent Non- Executive Director	-	69,358,480	100.0000	0	0	0.0000	-	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	υ.	620	0.0033	88	18,601,875	100

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1 THE CHAIRMAN OF THE MEETING	۵.		100	_	NG HOON HO		046020889		_	13 Not Received
8 NGEE GEOK CHOO	S	1000	1000	_	NGEE GEOK CHOO		052703485	1000 IR	6	 Not Received
9 DINESH KUMAR A/L BACHULAL	۵		27000	_	ON THIAM CHAI		005408059		7	50 Not Received
2 ONG KIAN BOON	S	100	100	· -	ONG KIAN BOON		064819139	100 IR	7	Not Received
1 THE CHAIRMAN OF THE MEETING	Д		1200	_	OOI ENG KEAT		004875381		-	2 Not Received
6 THE CHAIRMAN OF THE MEETING	۵	*	1229120	_	PHILLIP NOMINEES (TEMPATAN) SDN BHD		074366626		_	12 Not Received
_	۵		3627980	-	PHILLIP NOMINEES (TEMPATAN) SDN BHD		074367244		_	11 Not Received
8 PORAVI A/L S P SITHAMBARAM PILLAY	S	1200	1200	_	PORAVI A/L S P SITHAMBARAM PILLAY	e e	019961234	1200 IR	က	0 Not Received
9 PRABAGAREN A/L SINGARAVELOO	S	120	120	_	PRABAGAREN A/L SINGARAVELOO		003184132	120 IR	7	 Not Received
4 PORAVI A/L S P SITHAMBARAM PILLAY	<u>.</u>		240	_	REEMARACHNA A/P PORAVI		057483364		က	45 Not Received
5 PORAVI A/L S P SITHAMBARAM PILLAY	Д		100	_	REEVANASH A/L PORAVI		057167181		က	43 Not Received
	S	1200	1200	_	SARAPPATTI RAMA NAIDU A/L R.NAIDU		014390561	1200 IR	0	0 Not Received
11 SIEW AH MENG	S	19	19	·	SIEW AH MENG		043876291	19 IR	0	0 Not Received
4 VOONG SIEW LIAN	۵.		20	_	SIEW LI LING		044548691		7	36 Not Received
5 CHUA BEE YAN	Д		1200	-	SOH CHOR TECK		016461089		7	49 Not Received
5 NG PEI YING	Д		1200	7	SOH CHOR TECK		016461089		œ	59 Not Received
2 TANG KWOK WENG	۵		100	_	STEPHEN LYE TUCK MENG		054729744		0	34 Not Received
6 CHUA TECK XIN	۵		0009	2	TAN TECK SIN		005316062		0	1 Not Received
	۵		0009	_	TAN TECK SIN		005316062		8	60 Not Received
3 WONG LEIN YIN	۵		120	7	TAY CHOON HUI		056968126		6	21 Not Received
	۵		120	_	TAY CHOON HUI		056968126		0	16 Not Received
	۵		20	_	TAY JOE PENG		048545032		6	22 Not Received
14 WONG KIM LAN	Д		20	2	TAY JOE PENG		048545032		6	25 Not Received
3 HOR CHEE MUN	۵		120023	· —	TEH ENG HIN		000683961		7	61 Not Received
0 HOH MEW YOK	۵		1300	7	TEH SUE LENG		039754379		80	24 Not Received
0 HOH YIN YOK @ HO YIN YOKE	<u>a</u> .		1300	_	TEH SUE LENG		039754379		7	
1 TEH PENG TIN	۵		300	_	TEH SUE WEI		045586393		7	27 Not Received
1 LEE SUAN BEE	۵		300	2	TEH SUE WEI		045586393		7	37 Not Received
5 WHA KIEN LOY	۵		100	_	WHA YONG QI		061807533		0	55 Not Received
4 WONG HEE CHIN	S	09	09	, 	WONG HEE CHIN	,	055072870	60 IR	80	
5 WONG YEE CHENG	ဟ	100	100	_	WONG YEE CHENG		075640136	100 IR	6	0 Not Received
5 THE CHAIRMAN OF THE MEETING	۵		780000	_	YEOH CHIN LENG		053565297		←	10 Not Received

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