



**FARLIM GROUP (MALAYSIA) BHD.**

Registration No. 198201002529 (82275-A)

(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE FORTY-FOURTH ANNUAL GENERAL MEETING  
("AGM" OR "THE MEETING")**

Day and Date : Wednesday, 24 June 2026  
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 Participate in the AGM**

In respect of deposited securities, only members whose names appear on the Record of Depositors on 16 June 2026 (General Meeting Record of Depositors) shall be eligible to participate in the Meeting or appoint proxy(ies) to participate on his/her behalf.

**Form of Proxy**

Members who are unable to attend the AGM are encouraged to appoint a proxy or the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the original form is 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, 22 June 2026 at 10.00 a.m., before the time appointed for holding the said Meeting or any adjournment thereof. Please find the below steps for eProxy lodgement:

**Step 1 – Register Online with BSIP (for first time registration only)**

Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2.

- i. Access the website at <https://investor.boardroomlimited.com>;
- ii. Click "**Register**" to sign up as a user;
- iii. Complete registration with all the required information. Upload and attach a softcopy of your National Registration Identity Card ("**NRIC**") (front and back) or Passport. Click "**Register**";
- iv. You will receive an email from BSIP Online for email address verification. Click on "**Verify Email Address**" from the email received to continue with the registration;
- v. For corporate shareholder, kindly upload the authorisation letter as well. Click "**Sign up**";
- vi. Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number;
- vii. Click on "**Request OTP Code**" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click "**Enter**" to complete the process;
- viii. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification;
- ix. An email will be sent to you to inform the approval of your BSIP account within one (1) business day; and
- x. Subsequently, you can login at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.

**Step 2 – Appointment of Proxy**

For Individual/ Corporate Shareholders

- i. Log in to <https://investor.boardroomlimited.com>;
- ii. Select "**FARLIM GROUP (MALAYSIA) BHD 44<sup>th</sup> ANNUAL GENERAL MEETING**" from the list of Meeting Event(s) and click "**Enter**";
- iii. Click "**Submit eProxy Form**";
- iv. For Corporate Shareholder, select the company you would like to represent (if more than one); (*Boardroom Smart Investor Portal now facilitates the registration of Corporate Shareholders*);
- v. Enter your CDS account no. and number of shares held. Read and accept the General Terms and Conditions by clicking "**Next**";
- vi. Then, insert your proxy details and voting instructions. If you wish your proxy(ies) to act upon his/her discretion, please indicate "**Discretionary**";
- vii. Review and confirm your proxy/proxies appointment and click "**Next**"; and
- viii. Download or print the eProxy form as acknowledgement.

For Authorised Nominees and Exempt Authorised Nominees

- i. Log in to <https://investor.boardroomlimited.com>;
- ii. Select “**FARLIM GROUP (MALAYSIA) BHD 44<sup>th</sup> ANNUAL GENERAL MEETING**” from the list of Meeting Event(s) and click “**Enter**”;
- iii. Click “**Submit eProxy Form**”;
- iv. Select the company you would like to represent (if more than one);
- v. Proceed to download the file format for “**Submission of Proxy Form**”;
- vi. Prepare the file for the appointment of proxy(ies) by inserting the required data;
- vii. Proceed to upload the duly completed Proxy Appointment file;
- viii. Review and confirm your proxy(ies) appointment(s) and click “**Submit**”; and
- ix. Download or print the eProxy form as acknowledgement.

Please be noted that eProxy Form shall be lodged not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Monday, 22 June 2026 at 10.00 a.m.

If you wish to participate in the AGM yourself, please do not submit any Form of Proxy for the AGM. You will not be allowed to participate in the AGM if you have earlier appointed a proxy and such proxy has not been revoked in accordance with the paragraph below-headed “**Revocation of Proxy**”.

### **Revocation of Proxy**

If you have submitted your form of proxy and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) or login to <https://investor.boardroomlimited.com> (as the case maybe) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the Meeting i.e. latest by Monday, 22 June 2026 at 10.00 a.m.

### **Registration**

The registration will commence at 9.00 a.m. at the entrance of the designated meeting room in Dorsett Grand Subang 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.

### **Voting Procedure**

All the resolutions set out in the Notice of the AGM will be put to vote by poll pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Boardroom Share Registrars Sdn. Bhd. has been appointed as the Poll Administrator to conduct the polling process. Usearch Corporate Services Sdn. Bhd. has been appointed as Independent Scrutineers to verify the poll results.

### **Issuance of Documents by Electronic Means**

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

1. Annual Report 2025;
2. Corporate Governance Report 2025;
3. Notice of the AGM;
4. Form of Proxy;
5. Administrative Guide; and
6. Requisition Form for printed copy of Annual Report 2025.

You may also request for a printed copy of the Annual Report 2025 by completing and submitting the Requisition Form via email to the Company Secretarial Department at [corporateaffairs@farlim.com.my](mailto:corporateaffairs@farlim.com.my) or facsimile transmission at 04-8298811. Barring any unforeseen circumstances, we will send the said printed copy to you as reasonably practicable from the date of receipt of your request. However, please consider the environment protection before requesting for the printed Annual Report.

## **Other Information For Attendees at the AGM**

### **1. Parking**

Parking bays are available at the open space outside Dorsett Grand Subang or Dorsett Waterfront. A flat parking fee will be charged subject to the hotel's validation.

### **2. Refreshment**

Refreshment will be provided during the AGM.

### **3. Vouchers**

There will be no distribution of food/gift vouchers for shareholders/proxies who attend the AGM.

### **4. No Recording or Photography**

Recording or photography of the meeting proceedings is prohibited without the prior written permission of the Company.

### **5. Seating**

All participants are requested to be seated at least five (5) minutes before the scheduled commencement of the Meeting.

## **Enquiry**

If you have any enquiries prior to the AGM, you may contact Boardroom Share Registrars Sdn. Bhd. during office hours from Monday to Friday (8.30a.m. to 5.30p.m.).

### **Boardroom Share Registrars Sdn. Bhd.**

Address : 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
General Line : 603-7890 4700  
Fax Number : 603-7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## **Personal Data Policy**

By registering for the Meeting and/or submitting the instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclose of member's personal data by the Company (or its agents) for the purposes of processing and administration by the Company (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournments thereof); and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively "**the Purposes**"). The member of the Company also warrants that he/she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes, and agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.