



**FARLIM GROUP (MALAYSIA) BHD.**

发林集团（马）有限公司

Registration No. 198201002529 (82275-A)

(Incorporated in Malaysia)

28 April 2026

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

**FORTY-FOURTH ANNUAL GENERAL MEETING (“44<sup>TH</sup> AGM”)**

We are pleased to inform that the 44<sup>TH</sup> AGM of Farlim Group (Malaysia) Bhd. (“the Company”) will be held as follows:-

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 ATTEND, PARTICIPATE, SPEAK AND VOTE**

A member of the Company entitled to attend, participate, speak and vote at the 44<sup>th</sup> AGM, 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, 22 June 2026 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 44<sup>TH</sup> AGM**

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.

**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-to-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.

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)

**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 FOR PRINTED COPY OF ANNUAL REPORT**

I/We wish to request for a printed copy of the Annual Report 2025 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: .....

.....

.....  
 Signature of Shareholder

Date: