

FARLIM GROUP (MALAYSIA) BHD.

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

FORTY-FOURTH ANNUAL GENERAL MEETING

Minutes of the Forty-Fourth Annual General Meeting of Farlim Group (Malaysia) Bhd. held at Melati 1, 2 & 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Wednesday, 24 June 2026 at 10.00 a.m.

Present:

Board of Directors

Tan Sri Dato' Seri Lim Gait Tong	- Chairman & Chief Executive
Datuk Seri Haji Mohamed Iqbal Bin Kuppa Pitchai Rawther	- Deputy Chairman & Group Executive Director
Mr. Lim Chu Dick	- Executive Director
Miss Adlina Hasni Binti Zainol Abidin	- Independent Non-Executive Director
Encik Amran Bin Ahmad	- Independent Non-Executive Director
Miss Koay Hooi Lynn	- Independent Non-Executive Director

In attendance

Miss Wong Mee Kiat	- Company Secretary
Miss Ng Jou Yin	- External Auditors (representative of Messrs. Baker Tilly Monteiro Heng PLT)
Miss Chang Huey Ling	- Independent Scrutineer (USearch Corporate Services Sdn. Bhd.)
Mr. Kok Wen Tek	- Poll Administrator (Boardroom Share Registrars Sdn. Bhd.)

Management Team

Mr. Cheng Cheang Teck	- General Manager, Petaling Jaya
Mr. Oon Teng Siah	- Deputy General Manager, Project & Business Development
Miss Lim Cheow Lin	- Senior Manager, Accounts & Finance

Shareholders and proxies

- As per Attendance List

1. CHAIRMAN

Tan Sri Dato' Seri Lim Gait Tong ("Tan Sri Chairman") on behalf of the Board of Directors of Farlim Group (Malaysia) Bhd. ("Farlim" or "the Company") welcomed all shareholders and proxies to the Company's Forty-Fourth Annual General Meeting ("AGM" or "the Meeting").

Tan Sri Chairman invited the Executive Director, Mr. Lim Chu Dick ("Mr. Lim") to read the Chairman's Note as he had a voice problem.

Mr. Lim then introduced the members of the Board of Directors of the Company ("the Board") and the Company Secretary to the shareholders and proxies in attendance.

Mr. Lim thereafter informed the Meeting that the 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. were also present at the Meeting.

2. QUORUM

Upon confirmation by the Company Secretary that the requisite quorum was present, Mr. Lim declared the Meeting duly convened.

3. NOTICE OF MEETING

Mr. Lim informed that the Notice of the Meeting had been duly circulated to all shareholders in accordance with the Company's Constitution and published in The Star newspaper on 28 April 2026. Accordingly, the Notice of the Meeting was taken as read.

Before proceeding with the first item on the Agenda, Mr. Lim invited the Company Secretary to brief the Meeting on the proceedings and the voting procedures.

The Company Secretary informed the Meeting that pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia, all resolutions set out in the Notice of the Meeting would be voted by way of poll, with the polling process to be conducted after the deliberation of all agenda items.

The Company Secretary further highlighted that all Ordinary Resolutions would require a simple majority of more than 50% of the total votes cast by the shareholders and proxies present and voting, except for Ordinary Resolution 6 which would be subject to a two-tier voting process.

In addition, the Company Secretary also informed that a question-and-answer session would be conducted for the first item on the agenda, followed by the reading of all proposed resolutions.

ORDINARY BUSINESSES:

4. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

Mr. Lim informed the Meeting that the Company's Audited Financial Statements for the financial year ended 31 December 2025, together with the Reports of the Directors and the Auditors thereon ("Audited Financial Statements"), having been previously circulated to all shareholders, were laid before the Meeting for discussion only. Accordingly, the Audited Financial Statements would not be put forward for voting, in accordance with Section 340(1)(a) of the Companies Act, 2016.

Mr. Lim then invited Deputy Chairman, Datuk Seri Haji Mohamed Iqbal Bin Kuppa Pitchai Rawther ("Datuk Seri Deputy Chairman") to address the questions raised by the shareholders in relation to the Audited Financial Statements.

The questions raised by the shareholders and the responses thereto were as follows:-

Question and Answer Session

Mr. Poravi A/L S P
Sithambaram Pillay

Questions:

1. The Company recorded a positive revenue growth for the financial year ended 31 December 2025. However, the Company continues to have accumulated losses. What measures has the Company taken or intends to undertake to improve its financial performance and address the accumulated deficits?

2

2. What are the Company's current project pipelines and how are these projects expected to contribute towards the Company's future performance?

Datuk Seri Deputy Chairman Answers:

In response to the first question raised by the shareholder in relation to the Company's increased revenue, a briefing was provided that the growth in revenue was mainly attributable to the disposal of a piece of land located in Gopeng.

With regard to the Company's ongoing and future projects, the Company is currently undertaking a housing development project in Balik Pulau, Penang, as well as a joint-venture project involving Lot 1182 and a commercial development project on Lot 15, both located in Penang. In addition, the Company is developing 32 units of residential properties in Kajang, Subang and has recently acquired a piece of land in Klang for future development.

There being no further questions raised by the shareholders, Datuk Seri Deputy Chairman handed the Chair back to Mr. Lim who proceeded to read out all the resolutions tabled for voting at the Meeting.

**5. ORDINARY RESOLUTION 1
PAYMENT OF DIRECTORS' FEES AND BENEFITS FOR THE PERIOD FROM
1 JULY 2026 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL
MEETING**

Mr. Lim informed that Ordinary Resolution 1 of the agenda was to approve the payment of Directors' Fees of RM136,800.00 and benefits totalling RM380,000.00 for the period from 1 July 2026 until the conclusion of the next Annual General Meeting of the Company.

Mr. Lim then put the motion to the Meeting for consideration.

**6. ORDINARY RESOLUTION 2
RE-ELECTION OF DIRECTOR – TAN SRI DATO' SERI LIM GAIT TONG**

Mr. Lim informed that the next agenda of the AGM was to re-elect Tan Sri Chairman who was retiring pursuant to Clause 106 of the Company's Constitution and being eligible, has offered himself for re-election as Director of the Company.

Mr. Lim then put the motion to the Meeting for consideration.

**7. ORDINARY RESOLUTION 3
RE-ELECTION OF DIRECTOR – ENCIK AMRAN BIN AHMAD**

Mr. Lim informed the Meeting that the next agenda item was to re-elect Encik Amran Bin Ahmad who was retiring pursuant to Clause 106 of the Company's Constitution and being eligible, has offered himself for re-election as Director of the Company.

Mr. Lim then put the motion to the Meeting for consideration.



**8. ORDINARY RESOLUTION 4
RE-APPOINTMENT OF MESSRS. BAKER TILLY MONTEIRO HENG PLT AS
AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO
FIX THEIR REMUNERATION**

Mr. Lim informed that Ordinary Resolution 4 of the agenda was to seek shareholders' approval for the re-appointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. It was noted that the retiring Auditors had indicated their willingness to continue in office.

Mr. Lim then put the motion to the Meeting for consideration.

SPECIAL BUSINESSES:

**9. ORDINARY RESOLUTION 5
APPROVAL FOR DIRECTORS TO ISSUE AND 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 COMPANY'S
CONSTITUTION**

Mr. Lim proceeded to Ordinary Resolution 5 which sought shareholders' approval to authorise the Directors to issue and 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 Company's Constitution as set out in the notice of the Meeting.

Mr. Lim then put the motion to the Meeting for consideration.

**10. ORDINARY RESOLUTION 6
RETENTION OF MISS ADLINA HASNI BINTI ZAINOL ABIDIN AS AN
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Lim informed the Meeting that Ordinary Resolution 6 was to seek shareholders' approval for the retention of Miss Adlina Hasni Binti Zainol Abidin ("Miss Adlina") as an Independent Non-Executive Director ("INED") of the Company who had served on the Board for a cumulative term of more than nine (9) years since 23 April 2015.

Mr. Lim highlighted that the Board had recommended the retention of Miss Adlina as an INED based on the justifications set out in the explanatory notes to the Notice of the Meeting. Mr. Lim further informed that her profile was provided on page 20 of the Company's Annual Report 2025.

Mr. Lim also informed that pursuant to Practice 5.3 of the Malaysian Code on Corporate Governance, shareholders' approval for the retention of Miss Adlina would be sought through a two-tier voting process, as follows:-

- Tier 1: Voting by the large shareholder of the Company, namely Farlim Holding Sdn. Bhd.; and
- Tier 2: Voting by the shareholders other than the large shareholder.

Mr. Lim then put the motion that Miss Adlina be retained as an INED of the Company until 22 April 2027, being the expiry of her twelve (12) years-tenure to the Meeting for consideration.

Datuk Seri Deputy Chairman expressed the Board's sincere appreciation and gratitude to Miss Adlina for her valuable contributions, dedication, and commitment throughout her tenure with the Company.

11. ANY OTHER BUSINESS

Upon consulting the Company Secretary, Mr. Lim informed that no notice was received to transact any other business in accordance with the Company's Constitution and the Companies Act 2016.

12. CONDUCT OF POLL

There being no questions from the floor on the resolutions tabled at the Meeting, the Meeting was adjourned at 10.25 a.m. to facilitate the e-poll voting process. Mr. Lim subsequently declared the polling closed at 11.15 a.m. for the votes to be tabulated by the Poll Administrator and verified by the Independent Scrutineers.

13. ANNOUNCEMENT OF POLL RESULTS

The Meeting was reconvened at 11.20 a.m. Mr. Lim announced the results of the poll voting and declared that all resolutions set out in the Notice of the Meeting were carried.

A summary of the poll results as verified by the Independent Scrutineers is attached.

Accordingly, it was **RESOLVED:-**

Ordinary Resolution 1

THAT the payment of Directors' Fees of RM136,800.00 and benefits totaling RM380,000.00 for the period from 1 July 2026 until the conclusion of the next Annual General Meeting of the Company be hereby approved.

Ordinary Resolution 2

THAT Tan Sri Dato' Seri Lim Gait Tong who retired pursuant to Clause 106 of the Company's Constitution be hereby re-elected as a Director of the Company.

Ordinary Resolution 3

THAT Encik Amran Bin Ahmad who retired pursuant to Clause 106 of the Company's Constitution be hereby re-elected as a Director of the Company.

Ordinary Resolution 4

THAT Messrs. Baker Tilly Monteiro Heng PLT be hereby reappointed as Auditors of the Company for the ensuing financial year at a remuneration to be fixed by the Directors.

Ordinary Resolution 5

THAT subject always to the Constitution of the Company, Companies Act 2016 ("the Act"), Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approval of the relevant regulatory authorities, where required, the Board of Directors of the Company ("Board" or "Directors") be and are hereby authorized and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot new shares in the Company ("New Shares") from time to time, at such price,

to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion, deem fit, provided that the aggregate number of such New Shares to be issued, does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being ("Proposed General Mandate"); **AND THAT** such authority shall commence immediately upon the passing of this resolution and continue in force until the conclusion of the next Annual General Meeting ("AGM") of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting, whichever is earlier.

THAT the Directors be and are empowered to obtain the approval from Bursa Securities for the listing of and quotation for the New Shares to be allotted on the Bursa Securities; **AND THAT** authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

AND FURTHER THAT pursuant to Section 85 of the Act, 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 Act; **AND THAT** the Board is exempted from the obligation to offer such New Shares first to the existing shareholders of the Company.

Ordinary Resolution 6

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 hereby retained as an Independent and Non-Executive Director of the Company until 22 April 2027.

14. CLOSURE OF MEETING

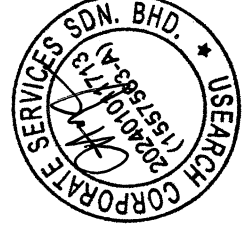
Mr. Lim concluded the Meeting and thanked all present for their participation in the AGM of the Company. The AGM was declared closed at 11.30 a.m. with a vote of thanks to the Chair.

Signed as a correct record


TAN SRI DATO' SERI LIM GAIT TONG
Chairman

FARLIM GROUP (MALAYSIA) BHD.
Forty-Fourth Annual General Meeting
Date/ Time: 24/06/2026 10:00:00 AM
Melati 1, 2 & 3, Dorsett Grand Subang, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan

	FOR				AGAINST				TOTAL			
	NO. OF		%		NO. OF		%		NO. OF		%	
	REC	SHARES			REC	SHARES			REC	SHARES		
Ordinary Resolution												
Resolution 1 : Payments of Directors' Fees and Benefits for the period from 1 July 2026 until the conclusion of the next Annual General Meeting of the Company	208	92,676,139	99.8870		16	104,810	0.1130		224	92,780,949		100
Resolution 2 : Re-election of the following Directors who are retiring pursuant to Clause 106 of the Company's Constitution :- Tan Sri Dato' Seri Lim Gait Tong	215	92,829,439	99.9984		11	1,510	0.0016		226	92,830,949		100
Resolution 3 : Re-election of the following Directors who are retiring pursuant to Clause 106 of the Company's Constitution :- Encik Amran Bin Ahmad	218	92,854,639	99.9997		10	310	0.0003		228	92,854,949		100
Resolution 4 : Reappointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	217	92,759,839	99.8976		11	95,110	0.1024		228	92,854,949		100
Resolution 5 : Authority to the Company Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	217	92,848,639	99.9932		11	6,310	0.0068		228	92,854,949		100
FIRST TIERS : Resolution 6 : Retention of Miss Adlina Hasni Binti Zainol Abidin as Independent Non-Executive Director	1	69,358,480	100		0	0	0		1	69,358,480		100
SECOND TIERS : Resolution 6 : Retention of Miss Adlina Hasni Binti Zainol Abidin as Independent Non-Executive Director	214	23,458,059	99.9983		12	410	0.0017		226	23,458,469		100



Name	Type	Share Allocation	Register #	Shareholder Name	CDS Account	Registered By	Proxy #	Gift
ADLINA HASNI BINTI ZAINOL ABIDIN	S	38000	1	ADLINA HASNI BINTI ZAINOL ABIDIN	065177321		1	0 Not Received
ADRIAN YONG HIN FOONG	S	100	1	ADRIAN YONG HIN FOONG	051595031		9	0 Not Received
THE CHAIRMAN OF THE MEETING	P	2443700	1	AFFIN HWANG NOMINEES (TEMPATAN) SDN. BHD.	074897968		1	14 Not Received
THE CHAIRMAN OF THE MEETING	P	4103700	1	AFFIN HWANG NOMINEES (TEMPATAN) SDN. BHD.	074903535		1	5 Not Received
THE CHAIRMAN OF THE MEETING	P	4930600	1	AFFIN HWANG NOMINEES (TEMPATAN) SDN. BHD.	074940552		1	15 Not Received
AHMAD HAFIZ BIN AHMAD ROHANI	S	1	1	AHMAD HAFIZ BIN AHMAD ROHANI	072847320		2	0 Not Received
NG WENG SHENG	P	50	1	ALFRED KEE AIK THEAM	065699241		9	147 Not Received
ALBERT OH BENG EAM	P	5000	2	AMY OH SIEW KEE	000112821		2	71 Not Received
UNG GWEK HONG	P	5000	1	AMY OH SIEW KEE	000112821		8	104 Not Received
ANG HOOI YONG	S	5000	1	ANG HOOI YONG	009693037		9	0 Not Received
ANG KAH SOON	S	9000	1	ANG KAH SOON	034815191		9	0 Not Received
SIO LAN FONG	P	500	1	ANG KUAN SIANG	063201669		8	110 Not Received
ANG WEE LOON	S	100	1	ANG WEE LOON	088668066		9	0 Not Received
AW TAK KEE	S	100	1	AW TAK KEE	074715590		9	0 Not Received
AZHAR BIN ABDUL WAHAB	S	1	1	AZHAR BIN ABDUL WAHAB	062725510		1	0 Not Received
AZIIM-EZRA ZAHANIEL BIN CHE IBRAHIM	S	100	1	AZIIM-EZRA ZAHANIEL BIN CHE IBRAHIM	056532831		2	0 Not Received
AZRIIM DANIAL ASHRAF BIN CHE IBRAHIM	S	100	1	AZRIIM DANIAL ASHRAF BIN CHE IBRAHIM	054994322		8	0 Not Received
BRENDAN WONG KHIM HANN	S	100	1	BRENDAN WONG KHIM HANN	066004664		9	0 Not Received
CANDY SIEW SHING TONG	S	100	1	CANDY SIEW SHING TONG	083825042		9	0 Not Received
THE CHAIRMAN OF THE MEETING	P	4341600	1	CANTUM APEX SDN BHD	056675564		1	6 Not Received
NG KWANG CHEAN	P	900	1	CGS INTERNATIONAL NOMINEES MALAYSIA (TEMPATAN) SDN. BHD.	062731377		8	135 Not Received
YAP MEI YEN	P	900	2	CGS INTERNATIONAL NOMINEES MALAYSIA (TEMPATAN) SDN. BHD.	062731377		2	144 Not Received
THE CHAIRMAN OF THE MEETING	P	1490080	1	CGS INTERNATIONAL NOMINEES MALAYSIA (TEMPATAN) SDN. BHD.	083762534		1	8 Not Received
LIEW KIM FONG	P	100	3	CHAI NIEN SHAN	057990251		1	20 Not Received
CHAI YUEN FAH	P	100	1	CHAI NIEN SHAN	057990251		9	97 Not Received
CHAI SHER LI	S	1	1	CHAI SHER LI	088701297		8	0 Not Received
CHAN CHEE BIN	S	240	1	CHAN CHEE BIN	060780210		2	0 Not Received
CHAN LAI YIN	S	120	1	CHAN LAI YIN	034297077		8	0 Not Received
THE CHAIRMAN OF THE MEETING	P	161000	1	CHAN LEE HOON	049622590		1	11 Not Received
CHAN LOO WAH	S	1400	1	CHAN LOO WAH	007175631		9	0 Not Received
CHAN SOW LING @ CHAN AH NUI	P	150	2	CHANG MEE LIEN	055763635		2	40 Not Received
CHAN FOONG LIN	P	150	1	CHANG MEE LIEN	055763635		9	53 Not Received
CHEAH YEW BOON	S	1	1	CHEAH YEW BOON	043958719		8	0 Not Received
CHEK @ WAN CHEK BINTI ARIS	S	1	1	CHEK @ WAN CHEK BINTI ARIS	088358114		1	0 Not Received
WOO CHUN YING	P	50	1	CHIA KAR WAH	047878756		2	60 Not Received
WONG SOW LAN	P	50	2	CHIA KAR WAH	047878756		8	83 Not Received
CHIA CHEONG CHIN	P	100	1	CHIA ZHI HUI	053034690		9	44 Not Received
CHIN BENG SENG	S	600	1	CHIN BENG SENG	047062187		9	0 Not Received
CHIN CHEW LIN	S	12000	1	CHIN CHEW LIN	028909232		1	0 Not Received
CHIN KUAY FAN	S	200	1	CHIN KUAY FAN	079299228		2	0 Not Received
CHIN SEE MIN @ CHIN KEONG MIN	S	4	1	CHIN SEE MIN @ CHIN KEONG MIN	048349146		1	0 Not Received
CHING SWEE LEE	S	100	1	CHING SWEE LEE	028233880		9	0 Not Received
CHONG KON KEONG	S	500	1	CHONG KON KEONG	061872107		2	0 Not Received
CHONG SON NYOK	S	14	1	CHONG SON NYOK	009029943		1	0 Not Received
CHOO CHOON LIN	S	100	1	CHOO CHOON LIN	055451793		2	0 Not Received
CHAI CHIN WAH	P	1000	1	CHOW LEE FUN	083209023		2	50 Not Received
CHOW YEE MEI	S	100	1	CHOW YEE MEI	034068791		9	0 Not Received
HENG SIOK CHEN	P	90	1	CHU KWOK KHOON	050145952		8	131 Not Received
CHU KWOK KEONG	P	10	2	CHU KWOK KHOON	050145952		2	115 Not Received
CHUA BENG BOON	S	100	1	CHUA BENG BOON	073970204		2	0 Not Received
CHUA MENG SIONG	S	100	1	CHUA MENG SIONG	060432572		9	0 Not Received
DEVINDER SINGH A/L TEHAL SINGH	S	98	1	DEVINDER SINGH A/L TEHAL SINGH	061788774		9	0 Not Received
EVELYN FOO SUAN CHOO	S	100	1	EVELYN FOO SUAN CHOO	028792695		2	0 Not Received
TAN SRI DATO' SERI LIM GAIT TONG	P	69358480	1	FARLIM HOLDING SDN. BHD.	014404438		1	24 Not Received
FOO JIA YAW	S	1	1	FOO JIA YAW	074158346		8	0 Not Received
FOO LAI SEONG	S	60000	1	FOO LAI SEONG	005254123		8	0 Not Received
FOO SACK LIN	S	1200	1	FOO SACK LIN	013938493		8	0 Not Received
GAN LIH YING	S	100	1	GAN LIH YING	072604283		8	0 Not Received
GOH MEE MEE	S	500	1	GOH MEE MEE	040037962		2	0 Not Received
GOH PEK HONG	S	50	1	GOH PEK HONG	001395276		2	0 Not Received
GOH WEY ZHEN	S	1	1	GOH WEY ZHEN	087256780		9	0 Not Received
HAZIRA BINTI HAMID	S	1	1	HAZIRA BINTI HAMID	077536654		9	0 Not Received
HENG KEE BOON	S	100	1	HENG KEE BOON	065113441		9	0 Not Received
LOH CHEANG WAN	P	10	1	HO FONG CHEE	024469488		8	81 Not Received
HO YAW CHAN	S	100	1	HO YAW CHAN	044228013		9	0 Not Received
HO YUEH ER	S	100	1	HO YUEH ER	089063887		8	0 Not Received
HOW CHIN KWAN	S	100	1	HOW CHIN KWAN	069863942		8	0 Not Received
TAN SRI DATO' SERI LIM GAIT TONG	P	3264238	1	KENANGA NOMINEES (TEMPATAN) SDN BHD	050916469		1	25 Not Received
SEE HAN CHOW	P	100	1	KENANGA NOMINEES (TEMPATAN) SDN BHD	067387647		8	141 Not Received
WONG CHOW HOON	P	50	1	KENANGA NOMINEES (TEMPATAN) SDN BHD	084045020		8	73 Not Received
KHADIJAH BINTI BUJANG	S	95	1	KHADIJAH BINTI BUJANG	086553567		1	0 Not Received
KHAW KIEN HUAT	S	100	1	KHAW KIEN HUAT	053039483		2	0 Not Received
KHAZURA BINTI AHMAD ZAHIR	S	2	1	KHAZURA BINTI AHMAD ZAHIR	062833728		1	0 Not Received
KHONG SENG KONG	S	1	1	KHONG SENG KONG	028092047		9	0 Not Received
ONG KIM PONG	P	250	2	KHOO SAW IM	089201511		2	63 Not Received
ONG YI QING	P	250	1	KHOO SAW IM	089201511		2	150 Not Received
KOH SIEW TANG	S	100	1	KOH SIEW TANG	067407015		2	0 Not Received
CHUA JIE LING	P	600	2	KOH TIEW SENG	020510335		9	156 Not Received
NG PEI YING	P	600	1	KOH TIEW SENG	020510335		2	116 Not Received
LIM KHENG JOO	P	500	1	KONG CHOY KWAI	020275699		8	74 Not Received
KONG FON YEEN	S	1	1	KONG FON YEEN	065263568		8	0 Not Received
THE CHAIRMAN OF THE MEETING	P	22100	1	KONG FOONG WAH	054936083		1	10 Not Received
CHAN YOKE PINK	P	1	2	KUM HOE KHAEN	057002636		1	99 Not Received
LAI CHUEN PHENG	P	1	1	KUM HOE KHAEN	057002636		1	59 Not Received
LAI CHEE YAN	S	500	1	LAI CHEE YAN	075008243		9	0 Not Received
LAI OIE KUN	S	6	1	LAI OIE KUN	000563312		8	0 Not Received
LAI TAT SIONG	S	2000	1	LAI TAT SIONG	062269881		2	0 Not Received
LAM CHIUH BIN	S	100	1	LAM CHIUH BIN	055141626		8	0 Not Received
LEONG LAI CHING	P	1200	1	LAM LAI YOONG	003981081		2	54 Not Received
TAN CHING KAW	P	1200	2	LAM LAI YOONG	003981081		2	52 Not Received
LAU ATI @ LAU CHUAN TENG	S	50	1	LAU ATI @ LAU CHUAN TENG	058685744		2	0 Not Received
LAU BER @ LAU SO CHENG	S	500	1	LAU BER @ LAU SO CHENG	061872347		9	0 Not Received
LAI YONG KHAI	P	1	2	LAU FOONG YING	081056087		2	153 Not Received
FOO JIA YAW	P	1	1	LAU FOONG YING	081056087		8	155 Not Received
LIM CHUN SEONG	P	500	1	LAU MEI SUEN	064945447		2	146 Not Received
LAU SHIN MEI	S	100	1	LAU SHIN MEI	062675988		8	0 Not Received

LAU SHIN YOONG	S	20	1 LAU SHIN YOONG	000939710	9	0 Not Received
LAU SING LIONG @ LAU CHUAN YAN	S	10000	1 LAU SING LIONG @ LAU CHUAN YAN	061671673	2	0 Not Received
LAU SOW BEEN	S	1200	1 LAU SOW BEEN	039176078	2	0 Not Received
LEE CHUN HUAT	S	100	1 LEE CHUN HUAT	080950777	8	0 Not Received
LEE ENG FO CK	S	5	1 LEE ENG FOCK	002666584	9	0 Not Received
LEE KAH SHIH	S	100	1 LEE KAH SHIH	057989501	2	0 Not Received
LEE KAM WENG	S	24000	1 LEE KAM WENG	051966067	9	0 Not Received
LEE CHUNG SENG	P	100	1 LEE PI LIT	065142267	8	154 Not Received
TAY JOE PENG	P	80	1 LEE SIEW HONG	050633213	8	122 Not Received
CHENG AH SING @ TAY BAN SENG	P	80	2 LEE SIEW HONG	050633213	2	18 Not Received
LEE YOK HO OI	S	4	1 LEE YOK HO OI	036120079	2	0 Not Received
LEONG SOW KEE	S	2400	1 LEONG SOW KEE	003363009	2	0 Not Received
LIM AH PANG	P	68	1 LEOW AH NOOI	009594466	2	80 Not Received
LEOW AH NOOI	S	3	1 LEOW AH NOOI	058797036	2	0 Not Received
YOW KHING HOE	P	100	1 LIANG YEE CHEE	075800318	9	96 Not Received
LIEW JOO KEONG	S	100	1 LIEW JOO KEONG	060403888	9	0 Received
LIEW WAI SHIH	S	100	1 LIEW WAI SHIH	083900803	9	0 Not Received
KASAVAN A/L PERIARUPPAN	P	180	1 LIM BEE GUAT	005186473	8	37 Not Received
SANJEET KUMAR A/L KASAVAN	P	180	2 LIM BEE GUAT	005186473	1	130 Not Received
ROS ANNURLEENA CHONG ABDULLAH	P	500	2 LIM BOON TEIK	009386947	8	113 Not Received
ITHNIN ABD RAMAN	P	500	1 LIM BOON TEIK	009386947	2	84 Not Received
LIM CHIN TIONG	S	200	1 LIM CHIN TIONG	062275649	9	0 Not Received
LIM GAIT TONG	S	12000	1 LIM GAIT TONG	030981377	1	0 Not Received
LIM JIT THIN	S	100	1 LIM JIT THIN	016759961	9	0 Not Received
LIM KHENG JOO	S	500	1 LIM KHENG JOO	058053380	8	0 Not Received
LIM KOK TEAN	S	100	1 LIM KOK TEAN	036937662	9	0 Not Received
RONNIE KHOO	P	1200	2 LIM LEE HUEE	035060292	9	90 Not Received
LIM LEE HONG	P	1200	1 LIM LEE HUEE	035060292	9	108 Not Received
LIM LENG YAW	S	1	1 LIM LENG YAW	065263576	9	0 Not Received
NG EYAN KIM	P	100	1 LINA NG WAN CHIAN	036936854	8	62 Not Received
LEE YOK HO OI	P	16	2 LINA NG WAN CHIAN	036936854	2	70 Not Received
LOH WING SOON	S	94	1 LOH WING SOON	051200855	8	0 Not Received
LOKE AH CHENG @ LOKE AH MING	S	10	1 LOKE AH CHENG @ LOKE AH MING	003443207	8	0 Not Received
LOKE AH CHENG @ LOKE AH MING	S	1	1 LOKE AH CHENG @ LOKE AH MING	058812496	8	0 Not Received
LOKE HSIAO LI	S	8	1 LOKE HSIAO LI	032768418	8	0 Not Received
LIM AI YEE	P	500	1 LOO PEITER	063091136	9	16 Not Received
HO SIN CHEE	P	90	1 LOO YOK LAN	020116356	2	29 Not Received
LYE BOON KIN	S	100	1 LYE BOON KIN	060392933	8	0 Not Received
MAH CHONG LAM @ MAH SOO YING	S	100	1 MAH CHONG LAM @ MAH SOO YING	045592813	2	0 Not Received
MAH JUN MING	P	100	1 MAH JUN JIAN	073772774	2	4 Not Received
MAH KOK LEONG	S	100	1 MAH KOK LEONG	002163905	8	0 Not Received
MAH SOO HEONG	S	100	1 MAH SOO HEONG	008936684	9	0 Not Received
MAH SU PING	S	100	1 MAH SU PING	035170497	8	0 Not Received
THE CHAIRMAN OF THE MEETING	P	87840	1 MELISSA LIM MEI LING	047298450	1	9 Not Received
MOHAMED IQBAL BIN KUPPAPITCHAI RAWTHER	S	12000	1 MOHAMED IQBAL BIN KUPPAPITCHAI RAWTHER	06793418	1	0 Not Received
MOHD TERMIZI BIN MOHAMAD	S	1	1 MOHD TERMIZI BIN MOHAMAD	067468819	9	0 Not Received
LIM SIEW FONG	P	1	1 MOK WAI HOE	046350401	1	119 Not Received
PORAVI A/L S P SITHAMBARAM PILLAY	P	240	1 MONO KARI A/P SOKKALINGAM	058402744	9	94 Not Received
MUHD YUSRI BIN MAHMUD	S	100	1 MUHD YUSRI BIN MAHMUD	079298725	9	0 Not Received
GOH PHAIK AI	P	100	1 NAI XIAO XUAN	088529961	2	49 Not Received
YEAP KUO AUN	P	100	1 NAI ZHEN HENG	081017105	2	36 Not Received
NAVEEN KUMAR A/L BALAN	S	100	1 NAVEEN KUMAR A/L BALAN	077875896	2	0 Not Received
NG AH MOI	S	1	1 NG AH MOI	006747612	2	0 Not Received
NG AH MOI @ NG KIM ENG	S	100	1 NG AH MOI @ NG KIM ENG	018782011	8	0 Not Received
NG EYAN KIM	S	100	1 NG EYAN KIM	000828632	8	0 Not Received
NG FEI SOON	S	100	1 NG FEI SOON	058825977	2	0 Not Received
NG KHANG TJUN	P	500	1 NG SANG ENG	003091162	1	149 Not Received
NG SHI HUI	S	100	1 NG SHI HUI	076471226	9	0 Not Received
NUR AIN NAZIRA BINTI AZHAR	S	1	1 NUR AIN NAZIRA BINTI AZHAR	086121217	1	0 Not Received
NUR-IZZATI ZAHIRAH BINTI CHE IBRAHIM	S	100	1 NUR-IZZATI ZAHIRAH BINTI CHE IBRAHIM	055178453	8	0 Not Received
ONG BEE KIM	S	100	1 ONG BEE KIM	060589793	8	0 Not Received
ONG CHUA TEE	S	15	1 ONG CHUA TEE	044481091	2	0 Not Received
ONG ENG KING	S	100	1 ONG ENG KING	018782557	9	0 Not Received
THENG LEE CHIN	P	1	1 ONG SIOK KIM	058177379	1	39 Not Received
LOKE YET YEN	P	1	2 ONG SIOK KIM	058177379	1	78 Not Received
ONG YING YING	S	100	1 ONG YING YING	045595089	9	0 Not Received
O OI CHEE KUN	S	60000	1 O OI CHEE KUN	005253935	9	0 Not Received
NG KIM SOON @ NG KIM SENG	P	50	2 O OI WEI CHANG	059037143	2	19 Not Received
NG KOK KIONG	P	50	1 O OI WEI CHANG	059037143	9	137 Not Received
THE CHAIRMAN OF THE MEETING	P	1341100	1 PHILLIP NOMINEES (TEMPATAN) SDN BHD	074366626	1	13 Not Received
POH WEE SAN	S	100	1 POH WEE SAN	076471275	9	0 Not Received
PORAVI A/L S P SITHAMBARAM PILLAY	S	1200	1 PORAVI A/L S P SITHAMBARAM PILLAY	019961234	9	0 Not Received
PRITHIVIRAJ A/L PERATABAN	S	10	1 PRITHIVIRAJ A/L PERATABAN	077009298	9	0 Not Received
RAJESWARY A/P ARULNASALAM	S	10	1 RAJESWARY A/P ARULNASALAM	077663342	9	0 Not Received
PORAVI A/L S P SITHAMBARAM PILLAY	P	90	1 REEVANASH A/L PORAVI	057167181	9	95 Not Received
LEE ENG FOCK	P	10	2 REEVANASH A/L PORAVI	057167181	9	58 Not Received
ROSZAKWAN BIN ABDUL WAHAB	S	100	1 ROSZAKWAN BIN ABDUL WAHAB	067714451	8	0 Not Received
SARJIT KAUR A/P SARBAN SINGH	S	1	1 SARJIT KAUR A/P SARBAN SINGH	006183008	9	0 Not Received
SARMILA A/P NADDIN SELIAN	S	100	1 SARMILA A/P NADDIN SELIAN	089588941	8	0 Not Received
SIEW AH MENG	S	19	1 SIEW AH MENG	043876291	8	0 Not Received
VOONG SIEW LIAN	P	25	2 SIEW LI LING	044548691	9	65 Not Received
LU SEEK LEEN @ LOO SEK LEEN	P	25	1 SIEW LI LING	044548691	8	75 Not Received
CHUA BEE YAN	P	1200	2 SOH CHOR TECK	016461089	8	103 Not Received
CHUA TECK XIANG	P	1200	1 SOH CHOR TECK	016461089	2	158 Not Received
SZETOO WEISHYA	S	500	1 SZETOO WEISHYA	063088090	2	0 Not Received
TAN CHENG HUAY	S	2400	1 TAN CHENG HUAY	020969911	8	0 Not Received
TAN CHOOI PING	S	100	1 TAN CHOOI PING	080499494	8	0 Not Received
TAN JIA HAO	S	100	1 TAN JIA HAO	071950570	2	0 Not Received
TAN KIM GEOK	S	100	1 TAN KIM GEOK	083984104	9	0 Not Received
TAN KIM SOON	S	100	1 TAN KIM SOON	064078884	8	0 Not Received
TAN KIN HIN	S	100	1 TAN KIN HIN	089070015	2	0 Not Received
TANG SIEW YING	S	100	1 TANG SIEW YING	080400914	2	0 Not Received
TANG XEE JUN	S	100	1 TANG XEE JUN	055865125	1	0 Not Received
TAY BOR TUNG	S	100	1 TAY BOR TUNG	059305565	9	0 Not Received
CHIN SOON FAI	P	170	2 TAY CHOON HUI	056968126	1	57 Not Received
LAI LEE CHIN	P	170	1 TAY CHOON HUI	056968126	2	51 Not Received
LEE SIEW HONG	P	50	3 TAY JOE PENG	048545032	8	27 Not Received
I-MEE SABADO	P	50	1 TAY JOE PENG	048545032	2	159 Not Received

LEE TING ENG	P	600	1 TEE SIU HONG @ TAY SIEW POH	007087919	9	69 Not Received
NG KIM FUAT	P	600	2 TEE SIU HONG @ TAY SIEW POH	007087919	9	72 Not Received
CHOONG WAI LENG	P	120003	1 TEH ENG HIN	000683961	8	114 Not Received
TEH KEN HOI	S	200	1 TEH KEN HOI	087886016	9	0 Not Received
TEH PO YANG	S	1200	1 TEH PO YANG	019927508	1	0 Not Received
HOH YIN YOK @ HO YIN YOKE	P	1300	2 TEH SUE LENG	039754379	8	31 Not Received
HOH MEW YOK	P	1300	1 TEH SUE LENG	039754379	8	38 Not Received
TEH PENG TIN	P	300	1 TEH SUE WEI	045586393	8	47 Not Received
LEE SUAN BEE	P	300	2 TEH SUE WEI	045586393	9	66 Not Received
TEHAL SINGH A/L HARNAM SINGH	S	1	1 TEHAL SINGH A/L HARNAM SINGH	001240571	8	0 Not Received
KHONG YUEN KUEN	P	100	1 TEY KIM KIAN	055515183	2	107 Not Received
YIM POH WAI	P	500	2 THAM MUN MENG	050884030	8	85 Not Received
THAM WING CHONG	P	500	1 THAM MUN MENG	050884030	9	67 Not Received
THANG YEEN PENG	S	100	1 THANG YEEN PENG	057860306	9	0 Not Received
WENDY LIM SIEW CHENG	P	50	1 TIW CHEE SOON	057982423	2	140 Not Received
TIW CHEE KEONG	P	50	2 TIW CHEE SOON	057982423	8	129 Not Received
CHANG SWEET KUEN	P	100	1 TONG BEE HOON	056301989	1	111 Not Received
WAN FARIS DANIAL BIN WAN FAIZUN	S	100	1 WAN FARIS DANIAL BIN WAN FAIZUN	088891395	1	0 Not Received
WAN OOI YEE	S	2400	1 WAN OOI YEE	060365962	2	0 Not Received
WHA KIEN LOY	P	100	1 WHA YONG QI	061807533	8	112 Not Received
LOK HOONG PAO	P	10	1 WONG CHEE YEP	050760867	9	118 Not Received
WONG CHOON HOE	S	100	1 WONG CHOON HOE	061151403	9	0 Not Received
WONG HEE CHIN	S	60	1 WONG HEE CHIN	055072870	8	0 Not Received
WONG HING	S	100	1 WONG HING	084262666	9	0 Not Received
WONG JIAN KIT	S	100	1 WONG JIAN KIT	063284442	9	0 Not Received
WONG KIM LAN	S	1200	1 WONG KIM LAN	007771751	9	0 Not Received
WONG MENG WAY	S	100	1 WONG MENG WAY	070838974	8	0 Not Received
WONG WAI TSUNG	S	200	1 WONG WAI TSUNG	019771823	9	0 Not Received
WONG WING CHONG	S	100	1 WONG WING CHONG	019471812	8	0 Not Received
WONG YEE CHENG	S	101	1 WONG YEE CHENG	075640136	9	0 Not Received
WONG YEOK HON	S	100	1 WONG YEOK HON	053808754	9	0 Not Received
WONG YOKE NAN	S	100	1 WONG YOKE NAN	059045914	2	0 Not Received
THE CHAIRMAN OF THE MEETING	P	6000	1 WONG YOON YING	047312491	1	7 Not Received
YAP HON KHEONG	S	2	1 YAP HON KHEONG	068130970	9	0 Not Received
NG MUI CHAN	P	500	1 YAP MING CHING	048797716	8	41 Not Received
CHANG MEE LIEN	P	500	2 YAP MING CHING	048797716	2	100 Not Received
YAP SIEW LAN	S	100	1 YAP SIEW LAN	045034196	8	0 Not Received
YAP SIEW PENG	S	1000	1 YAP SIEW PENG	061769006	8	0 Not Received
YAP THIAM CHOY	S	100	1 YAP THIAM CHOY	062360102	9	0 Not Received
YEAP ENG HONG	S	1200	1 YEAP ENG HONG	039176235	8	0 Not Received
YEAP HONG JIN	S	100	1 YEAP HONG JIN	085599629	8	0 Not Received
YEO BEE HARN	S	100	1 YEO BEE HARN	059305573	9	0 Not Received
THE CHAIRMAN OF THE MEETING	P	780000	1 YEOH CHIN LENG	053565297	1	12 Not Received
YEOH KIM HON	S	500	1 YEOH KIM HON	058870874	8	0 Not Received
YEOH YUN WEI	S	100	1 YEOH YUN WEI	060705597	2	0 Not Received
YIO SOO LING	S	100	1 YIO SOO LING	085427227	9	0 Not Received
YONG CHEE WAI @ YONG WAI SENG	S	1000	1 YONG CHEE WAI @ YONG WAI SENG	056910003	8	0 Not Received
YOW CHEE KIAT	S	100	1 YOW CHEE KIAT	057786972	9	0 Not Received
ZAINAL ABIDIN BIN ABDUL MAJEED	S	3600	1 ZAINAL ABIDIN BIN ABDUL MAJEED	019688902	1	0 Not Received