

FARLIM GROUP (MALAYSIA) BHD.

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

EXTRAORDINARY GENERAL MEETING

Minutes of the Extraordinary General Meeting of Farlim Group (Malaysia) Bhd. held at Level 3, The Corner Club Penang, 32, Jalan Kelawai, 10250 Georgetown, Penang on Wednesday, 9 September 2026 at 2.00 p.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 Siew Ee	- Adviser (CGS International Securities Malaysia Sdn. Bhd)
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. 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 Extraordinary General Meeting ("EGM" or "the Meeting").

At the invitation of the Tan Sri Chairman, the Deputy Chairman, Datuk Seri Haji Mohamed Iqbal Bin Kuppa Pitchai Rawther ("Datuk Seri Deputy Chairman"), proceeded to introduce the members of the Board of Directors of the Company ("the Board") and the Company Secretary to the shareholders and proxies in attendance.

Datuk Seri Deputy Chairman also informed the Meeting that the Adviser for the Corporate Exercise, CGS International Securities Malaysia Sdn. Bhd., 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.

Datuk Seri Deputy Chairman then invited the Executive Director, Mr. Lim Chu Dick ("Mr. Lim") to brief the Members on the matters of the agenda.

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 together with the Circular to Shareholders had been duly circulated to all shareholders in accordance with the Company's Constitution. The Notice of the Meeting was published in The Star newspaper on 12 August 2026. Accordingly, the Notice of the Meeting was taken as read.

Before proceeding with the item on the Agenda, Mr. Lim invited the Company Secretary to brief the Meeting on the proceedings of the Meeting.

The Company Secretary informed the Meeting that pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution 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 the agenda item.

The Company Secretary further highlighted that the Ordinary Resolution would require a simple majority of more than 50% of the total votes cast by the shareholders, proxies or corporate representative present and voting.

In addition, the Company Secretary informed that a question-and-answer session would be conducted, followed by the reading of the proposed resolution.

4. PROPOSED VARIATION FOR THE UTILISATION OF PROCEEDS RAISED FROM THE DISPOSAL OF GOPENG LAND BY FARLIM (PERAK) SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF FARLIM GROUP (MALAYSIA) BHD., WHICH WAS COMPLETED ON 10 JUNE 2025 ("PROPOSED VARIATION")

Mr. Lim proceeded with the only item on the Agenda was to approve the Proposed Variation for the utilisation of proceeds raised from the disposal of Gopeng Land by Farlim (Perak) Sdn. Bhd., a wholly-owned subsidiary of Farlim Group (Malaysia) Bhd., which was completed on 10 June 2025. He informed that the details of the Proposed Variation were set out in the Circular to Shareholders dated 12 August 2026.

Mr. Lim subsequently invited questions from the shareholders in relation to the Proposed Variation.

5. CONDUCT OF POLL

As no questions were raised by the shareholders on the resolution tabled at the Meeting, the Company Secretary proceeded to brief the members present on the polling procedures. The Meeting was adjourned at 2.20 p.m. to facilitate the e-poll voting process. Thereafter, Mr. Lim declared the polling closed at 2.35 p.m. for the votes to be tabulated by the Poll Administrator and verified by the Independent Scrutineer.

6. ANNOUNCEMENT OF POLL RESULTS

The Meeting was reconvened at 2.40 p.m. Mr. Lim announced the results of the poll voting and declared that the resolution set out in the Notice of the Meeting was carried.

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

Accordingly, it was **RESOLVED:-**

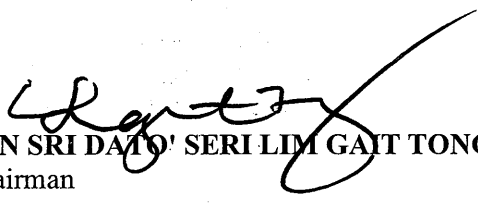
THAT subject to the approval and consent being obtained from all relevant authorities and/or parties (where applicable), approval be and is hereby given to the Company for the variation of the utilisation of the proceeds raised from the Disposal in the manner set out in Section 2 of the circular to shareholders of the Company dated 12 August 2026.

AND THAT the Board of Directors of the Company (“Board”) be and is hereby authorised to do all acts, deeds and things, and execute all documents as they may consider necessary or expedient to implement finalise and give effect to the Proposed Variation, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or as may be deemed necessary by the Board and in the best interest of the Company.

7. CLOSURE OF MEETING

Mr. Lim concluded the Meeting and thanked all present for their participation in the EGM of the Company. The EGM was declared closed at 2.45 p.m. with a vote of thanks to the Chair.

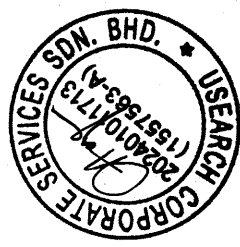
Signed as a correct record


TAN SRI DATO' SERI LIM GAIT TONG
Chairman

Polling Results

FARLIM GROUP (MALAYSIA) BHD
Extraordinary General Meeting
Date/Time: 9/09/2026 2:00:00 PM
Level 3, The Corner Club Penang, 32, Jalan Kelawai, 10250 Georgetown, Penang

	FOR			AGAINST			TOTAL		
	REC	SHARES	NO. OF	REC	SHARES	NO. OF	REC	SHARES	NO. OF
Ordinary Resolution									
ORDINARY RESOLUTION: PROPOSED VARIATION	43	92,895,633	99.999999	1	1	0.000001	44	92,895,634	100.000000



Name	Type	Merged Share Unit	Share Allocation	Shareholder Name	CDS Account	Total Share Unit
ADLINA HASNI BINTI ZAINOL ABIDIN	S	38000	38000	ADLINA HASNI BINTI ZAINOL ABIDIN	065177321	38000
THE CHAIRMAN OF THE MEETING	P		2443700	AFIN HWANG NOMINEES (TEMPATAN) SDN. BHD.	074897968	
THE CHAIRMAN OF THE MEETING	P		4098700	AFIN HWANG NOMINEES (TEMPATAN) SDN. BHD.	074903535	
THE CHAIRMAN OF THE MEETING	P		4930600	AFIN HWANG NOMINEES (TEMPATAN) SDN. BHD.	074940552	
TAN ENG GUAN	P		100	ALFRED KEE AIK THEAM	065699241	
LISA WONG SIOW HONG	P		100	BRENDAN WONG KHIM HANN	066004664	
TEH ENG HIN	P		4341600	CANTUM APEX SDN BHD	056675564	
THE CHAIRMAN OF THE MEETING	P		1490080	CGS INTERNATIONAL NOMINEES MALAYSIA (TEMPATAN)	083762534	
CHAN CHEE BIN	S	240	240	CHAN CHEE BIN	060780210	240
THE CHAIRMAN OF THE MEETING	P		161000	CHAN LEE HOON	049622590	
THE CHAIRMAN OF THE MEETING	P		1	CHEAH YEW BOON	043958719	
CHIN CHEW LIN	S	12000	12000	CHIN CHEW LIN	028909232	12000
THE CHAIRMAN OF THE MEETING	P		100	CHU KWOK KHOON	050145952	
LISA WONG SIOW HONG	P		100	EVELYN FOO SUAN CHOO	028792695	
LIM GAIT TONG	P		69358480	FARLIM HOLDING SDN. BHD.	014404438	
GOH SOO HOON	P		25	GOH PEK HONG	001395276	
H'NG SWEE YENG	S	193200	193200	H'NG SWEE YENG	042475020	193200
THE CHAIRMAN OF THE MEETING	P		1	HAN MEEI GUEY	071153951	
HOE CHOON HONG	S	100	100	HOE CHOON HONG	057110306	100
TAN SRI DATO' SERI LIM GAIT TONG	P		3264238	KENANGA NOMINEES (TEMPATAN) SDN BHD	050916469	
KHAW KIEN HUAT	S	100	100	KHAW KIEN HUAT	053039483	100
THE CHAIRMAN OF THE MEETING	P		500	KONG CHOY KWAI	020275699	
THE CHAIRMAN OF THE MEETING	P		22100	KONG FOONG WAH	054936083	
GOH PEK BENG	P		25	LAU ATI @ LAU CHUAN TENG	058685744	
LAU ENG THEAN	S	6000	6000	LAU ENG THEAN	001881515	6000
LAU ENG THEAN	S	1200	1200	LAU ENG THEAN	004888822	1200
LEE CHIN HIN	S	4800	4800	LEE CHIN HIN	004210332	4800
LIM GAIT TONG	S	12000	12000	LIM GAIT TONG	030981377	12000
THE CHAIRMAN OF THE MEETING	P		100	LIM JIT THIN	016759961	
THE CHAIRMAN OF THE MEETING	P		103640	MELISSA LIM MEI LING	047298450	
MOHAMED IQBAL BIN KUPPAPITCHAI RAWT	S	12000	12000	MOHAMED IQBAL BIN KUPPAPITCHAI RAWTHER	006793418	12000
THE CHAIRMAN OF THE MEETING	P		240	MONO KARI A/P SOKKALINGAM	058402744	
OOI CHEE LIN	S	2400	2400	OOI CHEE LIN	043618776	2400
LIM GAIT TONG	P		1504000	PHILLIP NOMINEES (TEMPATAN) SDN BHD	074366626	
POH BOON WEONG	S	123000	123000	POH BOON WEONG	027731538	123000
THE CHAIRMAN OF THE MEETING	P		1200	PORAVI A/L S P SITHAMBARAM PILLAY	019961234	
THE CHAIRMAN OF THE MEETING	P		240	REEMARACHNA A/P PORAVI	057483364	
THE CHAIRMAN OF THE MEETING	P		100	REEVANASH A/L PORAVI	057167181	
GOH TENG CHING	P		250	SZETOO WEISHYA	063088090	
CHEAH LEAN SEE	P		250	SZETOO WEISHYA	063088090	
TAN ENG HYE	S	100	100	TAN ENG HYE	057735649	100
HUNG LANG HIONG	P		100	TANG SIEW YING	080400914	
TEH ENG HIN	S	120023	120023	TEH ENG HIN	000683961	120023
KHAW KIEN HUAT	P		200	WONG WAI TSUNG	019771823	
KHAW KIEN HUAT	P		100	WONG WING CHONG	019471812	
WONG YOON YING	S	6000	6000	WONG YOON YING	047312491	6000
THE CHAIRMAN OF THE MEETING	P		780000	YEOH CHIN LENG	053565297	
THE CHAIRMAN OF THE MEETING	P		1	YIO SOO LING	085427227	