



**FARLIM GROUP (MALAYSIA) BHD**

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

FURTHER TO THE NOTICE OF THE THIRTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY ISSUED ON 25 MAY 2021 AS ANNOUNCED, **NOTICE IS HEREBY GIVEN THAT THE THIRTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY** WILL NOW BE HELD ON FULLY VIRTUAL BASIS VIA **ONLINE MEETING PLATFORM**, INSTEAD OF AT BROADCAST VENUE AS STATED IN THE SAID NOTICE, ON **THURSDAY, 24 JUNE 2021 AT 11.00AM** FOR THE PURPOSES AS SET OUT THEREIN.

**ALL OTHER INFORMATION AND DETAILS IN RELATION TO THE SAID MEETING REMAIN UNCHANGED.**

**BY ORDER OF THE BOARD**

**KWONG YOOK FAAN**  
(MAICSA 7031263)  
(SSM PC No. 202008000927)  
Company Secretary

14 June 2021

**Notes:**

In view of the restrictions arising from the total lockdown being imposed by the government, the Thirty-Ninth Annual General Meeting of the Company will now be conducted on fully virtual basis via online meeting platform instead of at the Broadcast Venue located at the Registered Office at No. 2-8, Bangunan Farlim, Jalan PJS 10/32, Taman Sri Subang, 46150 Petaling Jaya, Selangor Darul Ehsan.

Shareholders and other participants may participate in the above meeting via online meeting platform at <https://web.lumiagm.com> as provided by our Share Registrar Boardroom Share Registrars Sdn. Bhd.

Any inquiry may be emailed to us at [kwongyf@farlim.com.my](mailto:kwongyf@farlim.com.my).

Should you require any assistance in the participation at the above meeting, you may contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at telephone no: 603-78904700 or email to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com).