FGV Holdings Berhad
Extraordinary General Meeting
Thursday, 26 June 2025 at 3.00 p.m.

Polling Results

	VOTE FOR			VOTE AGAINST			TOTAL VOTES	
	NO. OF			NO. OF			NO. OF	
RESOLUTIONS	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	597	26,763,543	97.4501	296	700,297	2.5499	893	27,463,840

Deloitte Business Advisory Sdn. Bhd.
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(40711-M)