

Corporate Governance

We acknowledge that high standards of corporate governance play an important role towards FGV Group's continued growth and success. We are committed to managing the Group's businesses ethically and in a transparent manner to ensure equitable long term value for all its shareholders.

- [FGV's Constitution](#)

- [Board Charter](#)

- [Terms of Reference for Audit Committee](#)

- [Terms of Reference for Nomination and Remuneration Committee](#)

- [Terms of Reference for Board Governance and Risk Management Committee](#)

- [Terms of Reference for Investment Committee](#)

- [Terms of Reference for Board Sustainability Committee](#)

- [Policy Statement – Group Grievance Management Policy](#)

- [FGV Conflict of Interest Policy Statement](#)

- [Code of Ethics and Conduct for Directors](#)

- [Code of Business Practice for Directors](#)
- [Anti-Bribery Policy Statement](#)
- [FGV Whistleblowing Policy](#)
- [FGV External Gift Entertainment Hospitality Policy](#)
- [Summary of Remuneration Policy](#)
- [Summary of Fit & Proper Policy](#)
- [Code of Business Conduct & Ethics](#)
- [Sustainability Policy](#)
- [FGV's 17th AGM Minutes – ENGLISH](#)
- [FGV's 16th AGM Minutes – ENGLISH](#)
- [FGV's 15th AGM Minutes – ENGLISH](#)
- [FGV's 14th AGM Minutes – ENGLISH](#)
- [FGV's 13th AGM Minutes – ENGLISH](#)
- [FGV's Summary of 12th AGM Minutes – ENGLISH](#)
- [FGV's Summary of 12th AGM – Annexure](#)

- [FGV's Summary of 11th AGM Minutes – ENGLISH](#)
- [FGV's Summary of 11th AGM – Annexure](#)
- [FGV's Summary of 10th AGM Minutes – ENGLISH](#)
- [FGV's Summary of 10th AGM – Annexure](#)
- [FGV's Summary of 9th AGM Minutes – ENGLISH](#)
- [FGV's Summary of 9th AGM Minutes – BAHASA MALAYSIA](#)
- [FGV's Summary of 8th AGM Minutes – ENGLISH](#)
- [FGV's Summary of 8th AGM Minutes – BAHASA MALAYSIA](#)
- [FGV's Summary of 7th AGM Minutes – ENGLISH](#)
- [FGV's Summary of 7th AGM Minutes – BAHASA MALAYSIA](#)
- [FGV's 6th AGM Minutes – BAHASA MALAYSIA](#)
- [FGV's Summary of 2025 EGM Minutes – ENGLISH](#)
- [FGV's Summary of 2019 EGM Minutes – ENGLISH](#)
- [FGV's Summary of 2019 EGM – Annexure](#)
- [FGV's Summary of 2018 EGM Minutes – ENGLISH](#)

- [FGV's Summary of 2018 EGM – Annexure](#)

- [2024 Corporate Governance Report](#)

- [2023 Corporate Governance Report](#)

- [2022 Corporate Governance Report](#)

- [2021 Corporate Governance Report](#)

- [2020 Corporate Governance Report](#)

- [2019 Corporate Governance Report](#)

- [2018 Corporate Governance Report](#)






Any employee or member of the public who has knowledge or aware of any improper conduct (criminal offence or misconduct) committed or about to be committed within FGV Group is strongly encouraged to make disclosure, in order to protect the Group's interest and reputation.

Identity of Whistleblower

Whistleblower is encouraged to enclose his/her name and contact details in order to be protected by the Policy. Nevertheless, anonymous allegation is acceptable, if the disclosure contain accurate and complete information.

Content of Disclosure

Any disclosure made herein should contain the following information:

	WHO – details of the person(s) involved
	WHAT – the alleged misconduct / wrongdoing
	WHEN – when the alleged misconduct / wrongdoing took place
	WHERE – where is the alleged misconduct/wrongdoing took place
	HOW – Nature of allegation / details of allegation

Protection Accorded to Whistleblower

Whistleblower will be accorded with protection under the Policy provided that the disclosure is made in good faith and comply with terms and conditions.

The protection can be revoked under the following circumstances:

- Whistleblower participate in the improper conduct;
- Whistleblower wilfully discloses a false statement;
- Disclosure is made with malicious/ill intent; or
- Disclosure is frivolous or vexatious.

Notification of the Outcome of Disclosure

The Whistleblower will be notified on the outcome of his/her disclosure.