

## Annual Reports & Presentations

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[INDEPENDENT ADVICE CIRCULAR IN RELATION TO THE UNCONDITIONAL VOLUNTARY TAKE-OVER OFFER BY FEDERAL LAND DEVELOPMENT AUTHORITY \("OFFEROR"\) THROUGH MAYBANK INVESTMENT BANK BERHAD TO ACQUIRE ALL THE REMAINING ORDINARY SHARES IN FGV HOLDINGS BERHAD NOT ALREADY OWNED BY THE OFFEROR \("OFFER SHARES"\) FOR A CASH OFFER PRICE OF RM1.30 PER OFFER SHARE \("OFFER"\)](#)

[CIRCULAR TO SHAREHOLDERS IN RELATION TO THE \(I\) PROPOSED ACQUISITIONS BY FGV PALM INDUSTRIES SDN BHD \("FGVPI"\), AN INDIRECT 72%-OWNED SUBSIDIARY OF FGV HOLDINGS BERHAD \("FGV" OR "COMPANY"\), OF THE REMAINING EQUITY INTEREST IN THREE \(3\) NON-WHOLLY OWNED SUBSIDIARIES OF FGVPI FROM KOPERASI PERMODALAN FELDA MALAYSIA BERHAD \("KPF"\) FOR A CASH CONSIDERATION OF RM54,696,719 \("PROPOSED ACQUISITIONS 1"\); AND \(II\) PROPOSED ACQUISITIONS BY FELDA HOLDINGS BHD \("FHB"\), A WHOLLY-OWNED SUBSIDIARY OF FGV, OF THE REMAINING EQUITY INTEREST IN FIVE \(5\) NON-WHOLLY OWNED SUBSIDIARIES OF FHB FROM KPF FOR A CASH CONSIDERATION OF RM175,054,633 \("PROPOSED ACQUISITIONS 2"\) \(COLLECTIVELY REFERRED TO AS "PROPOSED ACQUISITIONS"\)](#)

[NOTIFICATION TO SHAREHOLDERS OF FGV HOLDINGS BERHAD IN RELATION TO THE RECEIPT OF NOTICE OF UNCONDITIONAL VOLUNTARY TAKE-OVER OFFER DATED 26 MAY 2025 FROM MAYBANK INVESTMENT BANK BERHAD ON BEHALF OF FEDERAL LAND DEVELOPMENT AUTHORITY](#)

[PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR TRADING NATURE](#)

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NATURE

NOTICE TO SHAREHOLDERS OF FGV HOLDINGS BERHAD IN RELATION TO THE UNCONDITIONAL MANDATORY TAKE-OVER OFFER FROM MAYBANK INVESTMENT BANK BERHAD ON BEHALF OF FEDERAL LAND DEVELOPMENT AUTHORITY - NOTICE OF FINAL EXTENSION OF CLOSING DATE

NOTICE TO SHAREHOLDERS OF FGV HOLDINGS BERHAD IN RELATION TO THE UNCONDITIONAL MANDATORY TAKE-OVER OFFER FROM MAYBANK INVESTMENT BANK BERHAD ON BEHALF OF FEDERAL LAND DEVELOPMENT AUTHORITY - NOTICE OF FINAL EXTENSION OF CLOSING DATE

NOTICE TO SHAREHOLDERS OF FGV HOLDINGS BERHAD IN RELATION TO THE UNCONDITIONAL MANDATORY TAKE-OVER OFFER FROM MAYBANK INVESTMENT BANK BERHAD ON BEHALF OF FEDERAL LAND DEVELOPMENT AUTHORITY - NOTICE OF EXTENSION OF CLOSING DATE

INDEPENDENT ADVICE CIRCULAR TO THE HOLDERS OF THE OFFER SHARES IN RELATION TO THE UNCONDITIONAL MANDATORY TAKE-OVER OFFER BY FEDERAL LAND DEVELOPMENT AUTHORITY ("OFFEROR") THROUGH MAYBANK INVESTMENT BANK BERHAD TO ACQUIRE ALL THE REMAINING ORDINARY SHARES IN FGV HOLDINGS BERHAD ("FGV") ("FGV SHARES") (EXCLUDING TREASURY SHARES) WHICH ARE NOT ALREADY HELD BY THE OFFEROR AND THE PERSONS ACTING IN CONCERT WITH IT, INCLUDING ALL FGV SHARES UNDER FGV'S LONG TERM INCENTIVE PLAN FOR A CASH CONSIDERATION OF RM1.30 PER OFFER SHARE

NOTIFICATION TO THE SHAREHOLDERS OF FGV HOLDINGS BERHAD IN RELATION TO THE RECEIPT OF NOTICE OF UNCONDITIONAL MANDATORY TAKE-OVER OFFER FROM MAYBANK INVESTMENT BANK BERHAD ON BEHALF OF FEDERAL LAND DEVELOPMENT AUTHORITY

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE FOR FGV HOLDINGS BERHAD (FGV OR THE COMPANY) AND ITS GROUP OF COMPANIES (FGV GROUP) AND PROPOSED SHAREHOLDERS' MANDATE FOR THE NEW RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE FOR FGV GROUP (PROPOSED MANDATES)

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE FOR FGV HOLDINGS BERHAD (FORMERLY KNOWN AS FELDA GLOBAL VENTURES HOLDINGS BERHAD) ("FGV" OR "COMPANY") AND ITS GROUP OF COMPANIES ("FGV GROUP") AND PROPOSED SHAREHOLDERS' MANDATE FOR THE NEW RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE FOR FGV GROUP ("PROPOSED MANDATES")

Corporate Presentations

Responses to EGM Physical Questions Received

Responses to EGM Online Questions Received

Responses to 17th AGM Physical Questions Received

Responses to 17th AGM Online Questions Received

FGV Holdings Berhad – Extraordinary General Meeting

Pre-AGM Questions from Other Shareholders

Pre-AGM Questions from Minority Shareholders Watch Group (MSWG)

FGV Holdings Berhad – 17th Annual General Meeting

1Q FY2025 Quarterly Results Briefing

4Q FY2024 Quarterly Results Briefing

3Q FY2024 Quarterly Results Briefing

2Q FY2024 Quarterly Results Briefing

Questions Comments Received from the Shareholders Proxies Corporate Representatives and FGV's Responses

Pre-AGM Questions From Minority Shareholders Watch Group (MSWG)

Pre-AGM Questions From Other Shareholders

FGV Holdings Berhad – 16th Annual General Meeting

1Q FY2024 Quarterly Results Briefing

4Q FY2023 Quarterly Results Briefing

4Q FY2023 Quarterly Results Briefing

CGS-CIMB 16th Annual Malaysia Corporate Day

3Q FY2023 Quarterly Results Briefing

2Q FY2023 Quarterly Results Briefing

Questions Comments Received from the Shareholders Proxies Corporate Representatives and FGV's Responses

Pre-AGM Questions From Minority Shareholders Watch Group (MSWG)

Pre-AGM Questions From Shareholders

FGV Holdings Berhad – 15th Annual General Meeting

1Q FY2023 Quarterly Results Briefing

4Q FY2022 Quarterly Results Briefing

3Q FY2022 Quarterly Results Briefing

Engagement with Fund Managers

2Q FY2022 Quarterly Results Briefing

Pre-AGM Questions From Shareholders

Pre-AGM Questions From Minority Shareholders Watch Group

FGV Holdings Berhad – 14th Annual General Meeting

Questions/Comments Received from the Shareholders/Proxies/Corporate Representatives and Responses

Pre-AGM Questions From Koperasi Permodalan FELDA Malaysia Berhad (KPF)

1Q FY2022 Quarterly Results Briefing

4Q FY2021 Quarterly Results Briefing

3Q FY2021 Quarterly Results Briefing

2Q FY2021 Quarterly Results Briefing

FGV Holdings Berhad – 13th Annual General Meeting

FGV 13th AGM - MSWG Q&A Presentation

Questions/Comments Received from the Shareholders/Proxies/Corporate Representatives and Responses

1Q FY2021 Quarterly Results Briefing

4Q FY2020 Quarterly Results Briefing

3Q FY2020 Quarterly Results Briefing

2Q FY2020 Quarterly Results Briefing

Invest ASEAN 2020 Malaysia Week

Key Matters Discussed During FGV 12th AGM

FGV Holdings Berhad – 12th Annual General Meeting

1Q FY2020 Quarterly Results Briefing

4Q FY2019 Quarterly Results Briefing

Session with FGV Management

CGS-CIMB 12th Annual Malaysia Corporate Day

3Q FY2019 Quarterly Results Briefing

Engagement With Shareholders / Fund Managers

2Q FY2019 Quarterly Results Briefing

Engagement With Shareholders

Singapore Non-Deal Roadshow

FGV Holdings Berhad – 11th Annual General Meeting

1Q FY2019 Quarterly Results Briefing

Invest Malaysia 2019

4Q FY2018 Quarterly Results Briefing

CIMB 11th Annual Malaysia Corporate Day