

The Change of FGVH Chairmanship

The Board of Felda Global Ventures Holdings Berhad (FGVH) hereby confirms the resignation of YB Tan Sri Haji Mohd Isa Dato' Haji Abdul Samad from the Chairmanship of Felda Global Ventures Holdings Berhad, its subsidiaries, associates and joint-venture companies (FGVH Group) to focus on his personal undertakings effective today. With this development, the Board also wishes to announce the appointment and re-designation of YBhg. Tan Sri Dr. Sulaiman Mahbob as Acting Chairman of FGVH effective today.

FGVH Group takes this opportunity to extend its highest appreciation to YB Tan Sri Haji Mohd Isa Dato' Haji Abdul Samad for his invaluable contributions to FGVH Group during his tenure as the Chairman. FGVH Group also wishes him the very best in all his future undertakings.

Moving forward, FGVH Board and management will focus its efforts to enhance corporate governance and improve financial performance of FGVH Group.

The Board of Directors, Felda Global Ventures Holdings Berhad