

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting of FM Global Logistics Holdings Berhad (“the Company”) will be conducted virtually through live streaming from the **Broadcast Venue at Connexion Conference & Event Centre, The Vertical, Pinnacle 3 (Level M1), Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Tuesday, 26 November 2024 at 10.00 a.m.**, to transact the following businesses:-

AS ORDINARY BUSINESS:-

- To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors’ fees up to an aggregate amount of RM520,000 for the financial year ending 30 June 2025, to be paid monthly in arrears.
- To approve the payment of Directors’ benefits up to an aggregate amount of RM80,000 for the period from 27 November 2024 until the next annual general meeting of the Company.
- To re-elect the following Directors who are retiring pursuant to Clause 125 of the Constitution of the Company:-
 - Chew Chong Keat
 - Gan Siew Yong
 - Lau Swee Chin
- To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

Please refer to Note 1 of the Explanatory Notes to the Agenda

Ordinary Resolution 1

Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

- the aggregate number of ordinary shares in the Company purchased and/or held as treasury shares pursuant to the Share Buy-Back Mandate does not exceed ten per centum (10%) of the total number of issued shares of the Company at any point in time;
- the maximum funds to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase; and
- the Directors of the Company may decide either to retain the shares so purchased as treasury shares or cancel the shares so purchased or retain part of the shares so purchased and cancel the remainder or resell the treasury shares on Bursa Securities or distribute the treasury shares as dividends or transfer the treasury shares under an employees’ share scheme or as purchase consideration or otherwise use the treasury shares for such other purpose in the manner as prescribed by the applicable laws, guidelines, rules and regulations.

THAT the authority conferred by this resolution will be effective upon the passing of this resolution and will continue to be in force until:

- the conclusion of the next annual general meeting of the Company, at which time it shall lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
- the expiration of the period within which the next annual general meeting of the Company after that date is required by law to be held; or
- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT authority be and is hereby given to the Directors of the Company to take all such steps to implement, finalise and to give full effect to the Proposed Renewal of Shareholders’ Mandate for Share Buy-Back with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as the Directors deem fit or expedient at their discretion in the best interest of the Company.”

- To transact any other business of which due notice shall have been given in accordance with the Constitution of the Company and the Companies Act 2016.

AS SPECIAL BUSINESS:-

To consider and, if thought fit, to pass the following resolutions, with or without modification(s) :-

- AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

Ordinary Resolution 7

“THAT subject always to the Companies Act 2016, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company from time to time, at such price, upon such terms and conditions, to such persons and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be authorised to do all such things as they deem fit and expedient in the best interest of the Company to give effect to the issuance of new shares under this resolution including making such applications to Bursa Securities for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting the Company held after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is the earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.”

- PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR SHARE BUY-BACK**

Ordinary Resolution 8

“THAT subject always to the Companies Act 2016 (“Act”), the Constitution of the Company, the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) and all other applicable laws, guidelines, rules and regulations, approval be and is hereby given for the Company to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company (“Share Buy-Back Mandate”) provided that:

By Order of the Board,

TE HOCK WEE (MAICSA 7054787) (SSM PC NO. 202008002124)

FOO PEI KOON (MAICSA 7067238) (SSM PC NO. 202108000380)

Company Secretaries

Kuala Lumpur

28 October 2024

NOTES:-

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the Twenty-Eighth Annual General Meeting (“28th AGM”) in person at the Broadcast Venue on the day of the meeting. Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the 28th AGM via the remote participation and voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for the 28th AGM available at <https://fmgloballogistics.listedcompany.com/AR2024.html> on registration, participation and voting at the 28th AGM.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 November 2024 (General Meeting Record of Depositors) shall be eligible to participate in the 28th AGM or appoint proxy(ies) to participate on his behalf at the meeting.
- A member, including an authorised nominee, entitled to attend, speak and vote at the meeting may appoint not more than two (2) proxies to attend, speak and vote for him. A proxy need not be a member of the Company.
- Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- Where a member, an authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy in the Proxy Form.
- The appointment of proxy(ies) may be made in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof:-
 - In hard copy form
To be deposited with Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - By electronic means via TIIH Online website at <https://tiih.online>
Please refer to the Administrative Guide of the 28th AGM for further information on electronic lodgement of Proxy Form via TIIH Online.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company’s Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the general meeting or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notariately and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
- Last day, date and time for lodging the Proxy Form is **Sunday, 24 November 2024 at 10.00 a.m.**
- For a corporate member who has appointed a representative instead of a proxy to attend the meeting, please deposit the **original or duly certified** certificate of appointment executed in the manner as stated in the Proxy Form with the Company’s Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia if this has not been lodged with the Company’s Share Registrar earlier.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 28th AGM will be put to vote by poll.

EXPLANATORY NOTES TO THE AGENDA:

- Item 1 on the Agenda – Audited Financial Statements for the financial year ended 30 June 2024**
This agenda item is meant for discussion only. The provision of Section 248(2) and 340(1)(a) of the Companies Act 2016 (“Act”) require the audited financial statements and the reports of the Directors and Auditors thereon be laid before the Company at its annual general meeting. Hence, this agenda item is not a business which requires a motion to be put forward for voting.
- Ordinary Resolution 1 – Payment of Directors’ fees**
This proposed resolution, if passed, will facilitate the payment of Directors’ fees for the financial year ending 30 June 2025.

The Directors’ fees payable to Directors are calculated based on the current board size and assuming that all Directors will hold office until the end of the financial year of 30 June 2025. In the event the proposed amount is insufficient due to enlarged board size, approval will be sought at the next annual general meeting for the shortfall.

3. Ordinary Resolution 2 – Payment of Directors’ Benefits

Directors’ benefits are meeting allowance payable to all Directors and in determining the estimated amount, the Board has considered various factors including the current board size and number of scheduled meetings for the Board and Board Committees for the period from 27 November 2024 until the next annual general meeting. In the event the proposed amount is insufficient (due to more meetings/ enlarged board size), approval will be sought at the next annual general meeting for the shortfall.

4. Ordinary Resolutions 3, 4 and 5 – Re-election of retiring Directors

Mr Chew Chong Keat, Mdm Gan Siew Yong and Mdm Lau Swee Chin are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 28th AGM.

Their profiles are disclosed in the Board of Directors’ Profile of the Annual Report 2024.

Save as disclosed, the retiring Directors have no conflict of interest with the Company and its subsidiaries. The Nomination Committee (“NC”) has considered the performance and contribution, time commitment, calibre and personality, as well as fit and proper assessment of the retiring Directors. Based on the recommendation of the NC, the Board is supportive of their re-election based on the following justifications:-

i. Ordinary Resolution 3 – Re-election of Chew Chong Keat as Group Managing Director

Mr Chew Chong Keat is the spouse of Mdm Gan Siew Yong, the Executive Director of the Company. As one of the Group’s co-founders, Mr Chew Chong Keat has demonstrated exemplary leadership in building the business and creating value. He has vast experience in freight forwarding and logistics industries and has contributed significantly to the Group by providing valuable input to steer the Group forward.

ii. Ordinary Resolution 4 – Re-election of Gan Siew Yong as Executive Director

Mdm Gan Siew Yong is the spouse of Mr Chew Chong Keat, the Group Managing Director as well as a major shareholder of the Company. She possesses relevant qualification, knowledge and experience which complement the Board’s competencies. She has been involved in the Group’s business operation and contributes tremendously to the Group.

iii. Ordinary Resolution 5 – Re-election of Lau Swee Chin as Independent Non-Executive Director (“INED”)

Mdm Lau Swee Chin exercised due care and carried out her duties professionally during her tenure as INED of the Company. She has demonstrated independence through her engagement in Board and Board Committees meetings.

5. Ordinary Resolution 6 – Re-appointment of Auditors

The Board had, through the Audit and Risk Management Committee (“ARMC”), considered the re-appointment of Crowe Malaysia PLT as Auditors of the Company. The factors considered by the ARMC in making the recommendation to the Board to table their re-appointment at the 28th AGM are disclosed in the ARMC Report of the 2024 Annual Report.

6. Ordinary Resolution 7 – Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Act

The proposed Ordinary Resolution 7, if passed, will empower the Directors to issue and allot shares up to an aggregate amount not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company without having to convene separate general meetings. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next annual general meeting of the Company.

This is a renewal of the mandate obtained from shareholders at the last annual general meeting held on 23 November 2023. The proposed Ordinary Resolution 7, if passed, will provide flexibility to the Company for any possible fund-raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, acquisitions or such other application as the Directors may deem fit in the best interest of the Company.

As of the date of this notice, the Company did not issue any new shares pursuant to the mandate granted by the shareholders at the last annual general meeting.

7. Ordinary Resolution 8 – Proposed Renewal of Shareholders’ Mandate for Share Buy-Back

The proposed resolution, if passed, will empower the Company to purchase its own shares up to 10% of the total number of issued shares of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next annual general meeting of the Company. Further information relating to this proposed resolution is set out in the Statement to Shareholders dated 28 October 2024.



FM GLOBAL LOGISTICS HOLDINGS BERHAD

Registration No. 199601008064 (380410-P)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 28th ANNUAL GENERAL MEETING

Meeting Date	:	Tuesday, 26 November 2024
Time	:	10.00 a.m.
Broadcast Venue	:	Connexion Conference & Event Centre The Vertical, Pinnacle 3 (Level M1) Bangsar South City, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia
Meeting Platform	:	TIIH Online website at https://tiih.online

MODE OF MEETING

The 28th AGM of the Company will be conducted virtually through live streaming from the Broadcast Venue using Remote Participation and Voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) via its website at <https://tiih.online>.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) **WILL NOT BE ALLOWED** to attend the 28th AGM in person at the Broadcast Venue on the day of the meeting.

RPV FACILITIES

The RPV facilities are available on Tricor’s TIIH Online website at <https://tiih.online>.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 28th AGM using the RPV facilities provided by Tricor.

A shareholder who has appointed a proxy or authorised representative or attorney to participate at the 28th AGM via RPV facilities must request his/her proxy or attorney or corporate representative to register himself/herself for RPV at Tricor’s TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV below.

In view that the 28th AGM will be conducted virtually, shareholders who are unable to participate in this meeting may appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate in the 28th AGM remotely using the RPV facilities are advised to follow the requirements and procedures as indicated below:-

Procedure		Action
BEFORE THE DAY OF THE 28TH AGM		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access TIIH Online website at https://tiih.online and register as a user under the “e-Services”. Select the “Sign Up” button followed by “Create Account by Individual Holder”. Please refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online website.
(b)	Submit your request to attend the 28 th AGM remotely	<ul style="list-style-type: none"> Registration is open from Monday, 28 October 2024 until the day of the 28th AGM on Tuesday, 26 November 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 28th AGM to ascertain their eligibility to participate the 28th AGM using the RPV facilities. Login with your user ID (i.e. e-mail address) and password and select the corporate event: “(REGISTRATION) FM GLOBAL 28TH AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”. Review your registration and proceed to register. System will send an e-mail to notify you that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 19 November 2024, the system will send you an e-mail after 24 November 2024 to approve or reject your registration for remote participation and the procedures to use the RPV facilities are detailed therein. In the event your registration is not approved, you will also be notified via email. <p><i>Note: Please allow sufficient time for approval of new user of TIIH Online as well as the registration for RPV facilities.</i></p>
ON THE DAY OF THE 28TH AGM (TUESDAY, 26 NOVEMBER 2024)		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 28th AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 28th AGM at 10.00 a.m. on Tuesday, 26 November 2024.

Procedure		Action
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) FM GLOBAL 28TH AGM” to engage in the proceedings of the 28th AGM remotely. • If you have any question for the Chairperson/Board, you may use the Query Box to transmit your question. The Chairperson/Board will endeavor to respond to questions submitted by remote participants during the 28th AGM. If there is time constraint, the responses will be made available on the Company’s corporate website at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 10.00 a.m. on Tuesday, 26 November 2024 until a time when the Chairperson announces the end of the voting session. • Select the corporate event: “(REMOTE VOTING) FM GLOBAL 28TH AGM” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
(f)	End of remote participation	Live streaming will end upon the announcement by the Chairperson on the closure of the 28 th AGM.

Note to users of the RPV facilities:

1. Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to **TiiH Online** on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616/011-40803168/011-40803169/011-40803170 or e-mail to tiih.online@my.tricorglobal.com for assistance.

ENTITLEMENT TO PARTICIPATE

Only a depositor whose name appears on the Record of Depositors as at **19 November 2024** shall be eligible to attend, speak and vote at the 28th AGM or appoint proxy(ies) or corporate representative(s) or attorney(s) or the Chairperson of the meeting to attend and vote on his/her behalf.

APPOINTMENT OF PROXY OR CORPORATE REPRESENTATIVE OR ATTORNEY

Shareholders who appoint proxy(ies)/corporate representative(s)/attorney(s) to participate via RPV facilities at the 28th AGM must ensure that the duly executed proxy forms and/or relevant documents are deposited to Tricor **not later than Sunday, 24 November 2024 at 10.00 a.m.** in the following manner:-

- (i) In hard copy form
By hand or post to the Share Registrar of the Company at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 28th AGM or any adjournment thereof.
- (ii) By electronic means
The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online website at <https://tiah.online>. Kindly refer to the Procedure for Electronic Submission of Proxy Form below.

PROCEDURES FOR ELECTRONIC SUBMISSION OF PROXY FORM

All shareholders can have the option to submit proxy form electronically via Tricor's TIIH Online and the steps to submit are summarised below:-

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none">Using your computer, access TIIH Online at https://tiah.online.Register as a user under the "e-Services". Select the "Sign Up" button followed by "Create Account by Individual Holder". Please refer to the tutorial guide posted on the homepage for assistance.If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Proxy Form	<ul style="list-style-type: none">After the release of the Notice of the 28th AGM by the Company, login with your username (i.e. email address) and password.Select the corporate event: "FM GLOBAL 28TH AGM – Submission of Proxy Form".Read and agree to the Terms & Conditions and confirm the Declaration.Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairperson as your proxy.Indicate your voting instructions – "FOR" or "AGAINST", otherwise your proxy will decide your vote.Review and confirm your proxy(ies) appointment.Print the Proxy Form for your record.

Procedure	Action
ii. Steps for Corporate or Institutional Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Access TIIH Online at https://tiih.online. • Under “e-Services”, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by e-mail within one (1) or two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail and re-set your own password. <p><i>(Note: The representative of a corporate or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online. • Select the corporate event: “FM GLOBAL 28TH AGM – Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Login to TIIH Online, select corporate event: “FM GLOBAL 28TH AGM – Submission of Proxy Form”. • Proceed to upload the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for your record.

POLL VOTING AT THE MEETING

The voting at the 28th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting.

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from the commencement of the 28th AGM at 10.00 a.m. on Tuesday, 26 November 2024 but before the end of the voting session which will be announced by the Chairperson of the meeting. Kindly refer to item (e) – Online Remote Voting of the Procedures for RPV for guidance on how to vote remotely via TIIH Online at <https://tiih.online>.

Upon completion of the voting session for the 28th AGM, the Scrutineers will verify the poll results followed by the Chairperson’s declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions to the Board prior to the 28th AGM via Tricor’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically **not later than Sunday, 24 November 2024 at 10.00 a.m.** The Board will endeavor to answer the questions received during the 28th AGM.

NO RECORDING OR PHOTOGRAPHY

By participating at the 28th AGM, you agree that no part of the 28th AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the right to take appropriate legal actions against anyone who violates this rule.

ANNUAL REPORT 2024

The Company's Annual Report 2024 together with other documents in relation to the 28th AGM are available at <https://fmgloballogistics.listedcompany.com/AR2024.html>.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):-

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : is.enquiry@my.tricorglobal.com

Officers : Mr. Nazrul Darwin +603-2783 9246 /Email: Nazrul.Darwin@my.tricorglobal.com

: Mr. Hifzul Azad +603-2783 9284 /Email: Mohamad.Hifzul@my.tricorglobal.com

: Ms. Siti Zalina Osmin +603-2783 9247 /Email: Siti.Zalina@my.tricorglobal.com