



**FM GLOBAL LOGISTICS HOLDINGS BERHAD**  
**(Formerly known as FREIGHT MANAGEMENT HOLDINGS BHD.)**  
Registration No. 199601008064 (380410-P)  
(Incorporated in Malaysia)

Date: 15 November 2022

Dear Shareholders,

**NOTIFICATION TO SHAREHOLDERS ON CHANGE OF DATE OF RECORD OF DEPOSITORS TO  
17 NOVEMBER 2022 FOLLOWING THE DECLARATION OF 18 NOVEMBER 2022 AS PUBLIC  
HOLIDAY**

Date : Monday, 28 November 2022  
Time : 10.00 a.m.  
Broadcast Venue : Tricor Business Centre  
Gemilang Room, Unit 29-01, Level 29, Tower A  
Vertical Business Suite, Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia  
Meeting Platform : TIIH Online website at <https://tiih.online>

Reference is made to the Notice of the 26<sup>th</sup> Annual General Meeting ("26<sup>th</sup> AGM") of the Company dated 28 October 2022.

The Board of Directors wishes to inform that the date of Record of Depositors stated in the Notice of 26<sup>th</sup> AGM shall be changed to 17 November 2022 as 18 November 2022 is a declared public holiday.

Save for the above changes, all information in the Notice of 26<sup>th</sup> AGM remains unchanged.

Thank you.

Yours faithfully,

**Chew Chong Keat**  
Group Managing Director