

The slide features decorative curved lines in the top left and bottom right corners. These lines are composed of multiple thin, overlapping lines in shades of orange, red, and grey, creating a sense of motion and depth.

Resolutions of FGV Holdings Berhad's 13th Annual General Meeting

**Audited Financial Statements
for Financial Year Ended 31 December 2020**

Resolution 1

Directors' Fees for the Non-Executive Chairman

Resolution 2

Directors' Fees for the Non-Executive Directors

Resolution 3

Benefits Payable to the Non-Executive Chairman

Resolution 4

Benefits Payable to the Non-Executive Directors

Resolution 5

Increase of Meeting Allowance

Resolution 6

Re-election of Dato' Amiruddin Abdul Satar

Resolution 7

Re-election of Dato' Shahrol Anuwar Sarman

Resolution 8

Re-election of Dato' Dzulkifli Abd Wahab

Resolution 9

Re-appointment of PricewaterhouseCoopers PLT

Resolution 10

Proposed Renewal of Shareholders' Mandate

Thank You