



**FGV Holdings Berhad**

Registration No. 200701042133 (800165-P)

30 April 2024

**Dear Valued Shareholders of FGV Holdings Berhad (FGV or the Company),**

It is our pleasure to inform that the following documents have been published on the Company's website for your attention. Please scan the QR Code for the Company's documents below. Alternatively, you may download and view the documents at <https://www.fgvholdings.com/investor-relations/annual-reports-presentations/>

1. Annual Integrated Report 2023 (AIR 2023);
2. Audited Financial Statements for the financial year ended 31 December 2023 and the Reports of the Directors and Auditors thereon;
3. Sustainability Report 2022/2023;
4. Corporate Governance Report 2023; and
5. Request Form for AIR 2023.



**Scan Me**

Kindly take note that the Notice of the 16<sup>th</sup> Annual General Meeting, Statement Accompanying Notice of the 16<sup>th</sup> Annual General Meeting, Proxy Form, Administrative Details, and Circular on the Recurrent Related Party Transactions will be announced separately to FGV shareholders at a later date.

We thank you for your continued support to the Company.

Yours faithfully,

**FGV HOLDINGS BERHAD**

**TAN SRI RASTAM MOHD ISA**

Chairman