



SHAREHOLDERS COMMUNICATION POLICY

(EXTRACT)

FELDA GLOBAL VENTURES HOLDINGS BERHAD

INVESTOR RELATIONS



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1.0 GENERAL PRINCIPLES

- 1.1 This Policy aims to protect and facilitate the exercise of the Shareholders' rights and ensure the equitable treatment of all Shareholders.
- 1.2 The Board of FGV recognises the importance of promoting an effective communications channel with all Shareholders while ensuring consistency and clarity of disclosures at all times. An effective communications channel is aimed at providing the Shareholders with timely, consistent, adequate and accurate material information relating to FGV Group. In this respect, the Company strives to maintain a high standard for the dissemination of relevant and material information of FGV Group.
- 1.3 FGV Group's **CDP** provides the proper framework and guidelines to govern the release of material information to ensure timely, consistent, adequate and accurate disclosure of material information to the investing public.
- 1.4 Major channels to communicate information relating to FGV Group include :
 - 1.4.1 the Company's quarterly financial results and Annual Reports;
 - 1.4.2 briefings to analysts, potential investors and media;
 - 1.4.3 annual general meetings and other general meetings (for the Shareholders only); and
 - 1.4.4 publication of all disclosed information submitted to Bursa Malaysia on the Company's corporate website and Bursa Malaysia's website.

2.0 SHAREHOLDERS COMMUNICATION

2.1 Shareholders' Enquiries

- 2.1.1 All enquiries and questions from Shareholders with respect to the FGV Group and this Policy shall be directed to the GIRD and may be responded to the extent that such information is publicly available. Shareholders shall provide their full name(s) as per the Register of Depositors, MyKad/ Passport/ Company number when making such enquiries. The contact details in respect of Shareholders enquiries are as follows:

Investor Relations and Enquiries
Felda Global Ventures Holdings Berhad
Level 45, Menara Felda
Platinum Park
No. 11, Persiaran KLCC
50088 Kuala Lumpur
Tel : +603 2859 0000 (Head of GIRD)
Fax : +603 2859 0016
E-mail : fgv.investors@feldaglobal.com



- 2.1.2 Shareholders should direct their enquiries about their share registration matters to the Company's Share Registrar. The contact details are as follows:

Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor, Malaysia
Tel (Help Desk) : +603 7849 0777
Fax : +603 7841 8151/8152
E-mail : ssr.helpdesk@symphony.com.my

2.2 Shareholders concerns

Concerns of the Shareholders shall be conveyed to the Senior Independent Director of FGV Board in writing or via telephone, facsimile or email as follows:

Felda Global Ventures Holdings Berhad
Level 45, Menara Felda
Platinum Park
No. 11, Persiaran KLCC
50088 Kuala Lumpur
Tel : +603 2859 0003
Fax : +603 2859 0016
E-mail : ajyahaya@feldaglobal.com*

*or the latest available information as published in FGV's corporate website

2.3 Annual Report

- 2.3.1 FGV issues its Annual Report within four (4) months from the close of the financial year end which provides its annual audited financial statements together with the auditors and directors' reports and information on FGV Group's operations and financial performance.
- 2.3.2 FGV's Annual Report are printed in summary form together with a digital version of the Annual Report in CD-ROM format ("abridged version"). An online version of the Annual Report is also available on FGV's corporate website.
- 2.3.3 Shareholders may request the full version of FGV's Annual Report by filling up the Request Form attached to the abridged version of FGV's Annual Report.

2.4 General Meetings

- 2.4.1 FGV's annual general meetings and other general meetings represent the primary platforms for direct two-way interaction between the Shareholders,



the Board of FGV and Management of FGV Group and act as a principal forum for dialogue with all Shareholders.

3.0 BASIC RIGHTS OF SHAREHOLDERS

3.1 FGV acknowledges the basic rights of Shareholders which shall be the following but not limited to:

3.1.1 Right to obtain material information on FGV on a timely basis and accurately in accordance with the Listing Requirements;

3.1.2 Right to vote or participate in, decisions concerning the following but not limited to:

- a) amendments to the Articles of Association of FGV;
- b) the issuance of additional shares;
- c) re-election or removal of Directors;
- d) re-appointment of an Independent Director of FGV in the event FGV retains an Independent Director who has served in that capacity for more than nine (9) years. Shareholders shall be provided with strong justifications by the Board to retain any Director, including the Director's board meeting attendance, skills and experience and an assessment on such Director's independence;
- e) approval of Directors' fees;
- f) appointment/ re-appointment/ removal of Auditors;
- g) payment of final dividend;
- h) related party transactions; and
- i) substantial property transactions.

3.1.3 Right to participate and vote at general meetings which includes:

- a) to attend, speak and vote at general meetings;
- b) to requisite the Company to convene a general meeting;
- c) to appoint proxies when the Shareholders are unable to attend the general meeting;
- d) for a corporate shareholder, right to attend the general meeting through its corporate representative; and
- e) to inspect minutes of the Company's general meetings.



3.1.4 Right to inspect the register of members, directors, secretaries and managers.

4.0 SHAREHOLDERS RIGHTS IN RELATION TO GENERAL MEETINGS

- 4.1 In accordance with the provisions of the Companies Act, 1965 Shareholders have the right to requisite and convene a general meeting. Two (2) or more members holding not less than ten (10) per cent of the issued share capital may call for a meeting.
- 4.2 All Shareholders shall have the right to attend, speak and vote at general meetings and appoint proxies when the Shareholders are unable to attend the general meetings.
- 4.3 The instrument appointing a proxy shall be deposited at the Share Registrar of the Company not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote and in the case of a poll, not less than twenty-four (24) hours before the time appointed in taking of the poll, and in default the instrument of proxy shall not be treated as valid.