



FARM PRICE HOLDINGS BERHAD
(Registration No. 202301019404 (1513326-T))
(Incorporated in Malaysia under the Companies Act 2016)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Farm Price Holdings Berhad (“Farm Price” or “Company”) will be **physically** held at Endau & Senai Hall, 1st Floor, Impiana Hotel Senai, Jalan Impian Senai Utama 2, Taman Impian Senai, 81400 Senai, Johor Darul Takzim on Friday, 13 June 2025 at 12:00 p.m. or immediately after the conclusion of the Second (2nd) Annual General Meeting (“2nd AGM”) of Farm Price scheduled to be held at the same venue and on the same day at 11:00 a.m., whichever is later or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF 225,000,000 WARRANTS (“WARRANT(S)”) IN FARM PRICE ON THE BASIS OF ONE (1) WARRANT FOR EVERY TWO (2) EXISTING ORDINARY SHARES IN FARM PRICE (“FARM PRICE SHARES” OR “SHARES”) HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE OF WARRANTS”)

“THAT subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained, authority be and is hereby given to the Board of Directors of the Company (“Board”) to allot and issue 225,000,000 Warrants on the basis of one (1) Warrant for every two (2) existing Farm Price Shares held by the shareholders whose names appear in the Record of Depositors of the Company as at the close of business at 5:00 p.m. on an entitlement date to be determined and announced later by the Board;

THAT the Warrants shall be issued in registered form and constituted by a deed poll constituting the Warrants (“**Deed Poll**”) to be executed by the Company;

THAT the Board be and is hereby authorised to allot and issue such appropriate number of additional Warrants as may be required or permitted to be issued as consequences of any adjustments in accordance with the provisions in the Deed Poll (“**Additional Warrants**”);

THAT the Board be and is hereby authorised to allot and issue such appropriate number of new Farm Price Shares arising from the exercise of the Warrants by the Warrant holders in accordance with the provisions of the Deed Poll, including such appropriate number of new Farm Price Shares arising from the exercise of subscription rights represented by the Additional Warrants;

THAT the new Farm Price Shares to be issued arising from the exercise of the Warrants and/or Additional Warrants shall, upon allotment and issuance and full payment of the exercise price, rank equally in all respects with the then existing Farm Price Shares, save and except that such new Farm Price Shares will not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid, the entitlement date of which is prior to the date of allotment and issuance of such new Farm Price Shares;

THAT the Board be and is hereby authorised to disregard and/or to deal with any fractional entitlements that may arise from the Proposed Bonus Issue of Warrants in such manner as the Board shall in its absolute discretion deem fit and expedient and in the best interest of the Company;

THAT the proceeds to be raised arising from the exercise of the Warrants, if any, be utilised for the purpose(s) set out in the Company’s Circular to Shareholders dated 30 May 2025, and the Board be authorised with full power to vary the manner and/or purpose(s) of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities, where required;

THAT the Board be and is hereby authorised to sign and execute the Deed Poll for and on behalf of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities or deemed necessary by the Board, and subject to all provisions and adjustments contained in the Deed Poll, to assent to any modifications and/or amendments to the exercise price, exercise period and/or number of Warrants as may be required or permitted to be revised as consequences of any adjustments under the provisions of the Deed Poll with full power to implement and give effect to the terms and conditions of the Deed Poll, and to take all steps as the Board deems fit, necessary and/or expedient in order to implement, finalise and give full effect to the Deed Poll;

AND THAT the Board be and is hereby authorised and empowered to do all acts, deeds and things and to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements as may be necessary to give effect to and to complete the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts, deeds and things for and on behalf of the Company in any manner as the Board may deem fit, necessary and/or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants.”

By Order of the Board
FARM PRICE HOLDINGS BERHAD

YEOW SZE MIN (SSM PC No.: 201908003120)(MAICSA 7065735)
CHENG CHIA PING (SSM PC No.: 202008000730)(MAICSA 1032514)
Company Secretaries

Kuala Lumpur
30 May 2025

Notes:

- This is a **physical** EGM. Shareholders and/or proxies are invited to attend **in-person** only.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 6 June 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the EGM.
- A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy to attend the meeting, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- Publication of Notice of EGM on corporate website**
Pursuant to Section 320(2) of the Act, a copy of the Circular and Notice together with the proxy form are available at the corporate website of the Company at www.farmprice.com.my.
- Appointment of Proxy(ies)**
A member may obtain the proxy form for the EGM vide Note (8) above or the Circular (hard copy) or the Circular (electronic copy) released to Bursa Securities.

Deadline of submission	Mode of submission	Designated address / Facsimile No. / Email address
on or before Wednesday, 11 June 2025 at 12:00 p.m	(i) Hard copy	Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Contact number for enquiry: +603-2084 9000
	(ii) Electronic form	(A) Vide Facsimile (Fax No.: +603-2094 9940/ +603-2095 0292); or (B) Vide designated email address of Share Registrar: info@sshsb.com.my

The lodging of the Form of Proxy does not preclude a member from attending and voting at the EGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the EGM or any adjournment thereof.