



FSBM HOLDINGS BERHAD

[Registration No. 198401003091 (115609-U)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS
CHANGE OF MEETING VENUE OF THE 40TH ANNUAL GENERAL MEETING**

Reference is made to the announcement of **FSBM Holdings Berhad** ("FSBM" or "the Company") dated 29 April 2025 in respect of the Notice of the 40th AGM of FSBM.

The Company wishes to announce that the meeting venue of the 40th AGM, which will be conducted physically on Friday, 20 June 2025 at 10.30 a.m., is hereby changed from Stateroom 3, Level G, M World Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia to the new meeting venue as follows:

New meeting venue:	Stateroom 3, Level G, M Resort & Hotel, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
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Save for the change in meeting venue, all other information stated in the Company's Notice of 40th AGM dated 30 April 2025, Proxy Form and other relevant documents remain unchanged.

This announcement is dated 6 May 2026.



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[Registration No. 198401003091 (115609-U)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS CHANGE OF MEETING VENUE OF THE 40TH ANNUAL GENERAL MEETING

Dear Valued Shareholders,

Reference is made to the Notice of the 40th AGM of **FSBM Holdings Berhad** ("FSBM" or "the Company") which was published on 30 April 2025.

FSBM wishes to inform that the meeting venue of the 40th AGM, which will be conducted physically on Friday, 20 June 2025 at 10.30 a.m., is hereby changed from Stateroom 3, Level G, M World Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia to the new meeting venue as follows:

New meeting venue:	Stateroom 3, Level G, M Resort & Hotel, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
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Save for the change in meeting venue, all other information stated in the Company's Notice of 40th AGM dated 30 April 2025, Proxy Form and other relevant documents remain unchanged.

Yours faithfully,

Pang Kiew Kun
Executive Director

6 May 2025