

PRESS RELEASE

FOR IMMEDIATE RELEASE

20 June 2025

**FSBM Secures Shareholder Confidence at AGM and
Strengthens Technology Position with Five Strategic Partnerships**

Petaling Jaya, 20 June 2025 – FSBM Holdings Berhad (“FSBM”) [富士通控股公司] is pleased to announce that the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 29 April 2025 were tabled and approved at the AGM held on 20 June 2025.

A majority of shareholders voted in favour of all resolutions, further details are available in the Bursa Malaysia announcement released on 20 June 2025.

The Board is also pleased to share that FSBM marked a strong start to 2025 with the signing of five strategic agreements across three core technology segments: Smart Manufacturing, Intelligent Applications, and Cybersecurity. These collaborations underscore the Group’s commitment to expanding its presence in high-growth digital sectors and driving innovation throughout Malaysia and the region.

Through partnerships with leading industry players and next-generation tech innovators, FSBM is enhancing its capabilities in delivering integrated, future-ready solutions that align with the demands of Industry 4.0, AI-driven enterprise platforms, and advanced digital security. These initiatives are instrumental in reinforcing FSBM’s role as a forward-thinking enabler of Malaysia’s digital transformation agenda.

“FSBM remains focused on building sustainable, long-term value through technology and innovation. Our momentum in 2025 reflects both operational progress and our strategic intent to shape a more connected, intelligent, and secure digital ecosystem,” the Group stated.

The Group will continue to drive forward with determination and resilience, and shareholders can look forward to more impactful developments and steady growth as we execute our vision for the future.

- Ends -

About FSBM Holdings Berhad

FSBM Holdings Berhad ("FSBM", 9377) was incorporated in 1984 as Talasco Computers Sdn Bhd. In 1991, Talasco Computers Sdn Bhd changed its name to Fujitsu Systems Business (Malaysia) Sdn Bhd and was subsequently listed on Bursa Securities (then known as the Second Board of the Kuala Lumpur Stock Exchange) in 1994.

In 2001, the Company diversified its business to sell non-Fujitsu products and services and extended its business activities outside of Malaysia, resulting in a change in company name to its present name.

FSBM is now focusing on developing its IT services segment. The range of services the Company offering are Intelligent Application & Digital Solutions, Managed Security Services and Smart Manufacturing Solutions.

For more information, please log on to <https://fsbm.com.my/>

IR Contact:

William Ng

H/P: +6016-357 9248

Media Contact:

Brenda Yap

H/P: +6016-2837 641