



## FSBM HOLDINGS BERHAD

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

### NOTIFICATION ON 36TH ANNUAL GENERAL MEETING AND ANNUAL REPORT

Dear Valued Shareholders,

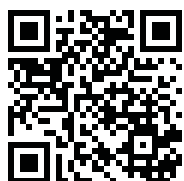
We are pleased to invite you to the Thirty-Sixth Annual General Meeting ("36th AGM") of **FSBM Holdings Berhad** ("FSBM" or "the Company"), which will be conducted fully virtual as follows:

Date : Monday, 28 June 2021  
Time : 2.30pm  
Broadcast Venue : Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

#### DIGITAL COPY

We wish to inform you that the digital copy of the Annual Report 2020, Corporate Governance Report 2020, Notice of the 36th AGM, Proxy Form and Administrative Form for the Virtual AGM of FSBM are now available on our corporate website for viewing / downloading in the following manners:

Scan the QR Code below:



Use the QR Code Reader on your Android or IOS Smartphone. If your phone is not installed with a QR Code Reader, you can download it from the Google Play/IOS Store.

Scan the QR Code using your smartphone. This will take you to the relevant page on FSBM's corporate website. Once you are there, you can download the PDF file shown under:

**ANNUAL REPORT 2020**

OR

Go directly to FSBM's corporate website: <https://www.fsbm.com.my/content/view/35/114/> to view and/or download the following:

1. Annual Report 2020 together with the Corporate Governance Report;
2. Notice of 36th AGM;
3. Proxy Form
4. Administrative Guide for Virtual AGM

OR

You may request for a printed copy of the Annual Report 2020 at <https://tjih.online> by selecting "Request for Annual Report/Circular under the "Investor Services" or alternatively, you may also make your request through telephone or e-mail to our Share Registrar at the number or e-mail address given below. However, please consider the environment before requesting for the printed copy of the Annual Report 2020.

#### TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

[Registration No. 197101000970 (11324-H)]

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We thank you for your continued support.

Yours faithfully,

**Dato' Tan Hock San @ Tan Hock Ming**  
Managing Director