

# Farm Fresh Berhad

## Shareholders Meeting Details

Date : 10 May 2023 / 4:30 p.m.  
Location : Online Remote Meeting Platform  
TIIH Online System

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	<p>Proposed Acquisition and Proposed Subscription</p> <p>a) Proposed acquisition by Farm Fresh Berhad (“FFB”) of 462,739 existing ordinary shares in the Inside Scoop Sdn Bhd (“TISSB”), representing 53.0% of the enlarged issued TISSB shares after the completion of the proposals, for a total purchase consideration of approximately RM68.4m, subject to adjustments, to be satisfied via a combination of 13,158,000 new ordinary shares in FFB at an issue price of RM1.52 per consideration share and approximately RM48.4m in cash, together with the grant of a put option by FFB in favour of Edmund Tan Jun Hua over the remaining TISSB shares held by him at any point in time after the completion of the proposals.</p> <p>b) Proposed subscription by FFB of 104,771 new TISSB shares, representing 12.0% of the enlarged issued TISSB shares after the completion of the proposals, for a total subscription consideration of approximately RM15.5m at a subscription price of RM147.86 per subscription share to be satisfied entirely in cash.</p>	FOR