

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Security

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

31-Dec-2024 12:21:12

Status

New

Announcement Reference

SG241231MEETLNWL

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

Financial Year End

30/09/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached the responses from Issuer to substantial and relevant questions received from a shareholder which is related to the resolutions to be tabled for approval at the 126th Annual General Meeting of the Issuer to be held on Thursday, 16 January 2025 at 9.30 a.m.

Event Dates

Meeting Date and Time

16/01/2025 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Grand Ballroom Level 2, InterContinental Singapore 80 Middle Road Singapore 188966

Attachments

[Responses to Questions for FN AGM - 31Dec2024.pdf](#)

Total size = 102K MB



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FRASER AND NEAVE, LIMITED

Company Registration No. 189800001R
Incorporated in Singapore

Annual General Meeting to be held on 16 January 2025 Responses to Substantial and Relevant Questions Received from Shareholders

Fraser and Neave, Limited (“F&N” or the “Company”, and together with our subsidiaries, the “Group”) would like to thank shareholders of the Company (“Shareholders”) who submitted their questions in advance of the Company’s Annual General Meeting (“AGM”) to be held on 16 January 2025. The Company wishes to inform Shareholders that related and similar questions will be summarised and consolidated as appropriate.

The Company’s responses to substantial and relevant questions from a Shareholder concerning the resolutions to be tabled for approval at the abovementioned AGM are set out below.

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1. **Have the Malaysian authorities lifted the suspension of the first livestock delivery from the USA for the integrated dairy farm project in Gemas?**

The Malaysian authorities have not lifted the suspension on importing dairy cows from the United States for the integrated dairy farm project in Gemas. The Group is actively exploring alternative options for cattle importation to minimise delays.

2. **Currently, is the import of raw milk from Australia subject to tariff?**

The import of raw milk from Australia is subject to usual import duties.

By Order of the Board
Samuel Lee
Company Secretary

31 December 2024