

**TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : NON RELATED PARTY TRANSACTIONS FRASER & NEAVE HOLDINGS BHD ("F&NHB" OR THE "COMPANY") PROPOSED ACQUISITION BY F&NHB AND/OR ITS NOMINEE(S), OF THE ENTIRE EQUITY INTEREST IN COCOALAND HOLDINGS BERHAD ("COCOALAND") NOT ALREADY OWNED BY F&NHB TO BE UNDERTAKEN BY COCOALAND BY WAY OF MEMBERS SCHEME OF ARRANGEMENT PURSUANT TO SECTION 366 OF THE COMPANIES ACT, 2016 ("ACT") ("PROPOSED PRIVATISATION")**

**FRASER & NEAVE HOLDINGS BHD**

<b>Type</b>	Announcement
<b>Subject</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
<b>Description</b>	FRASER & NEAVE HOLDINGS BHD ("F&NHB" OR THE "COMPANY")  PROPOSED ACQUISITION BY F&NHB AND/OR ITS NOMINEE(S), OF THE ENTIRE EQUITY INTEREST IN COCOALAND HOLDINGS BERHAD ("COCOALAND") NOT ALREADY OWNED BY F&NHB TO BE UNDERTAKEN BY COCOALAND BY WAY OF MEMBERS SCHEME OF ARRANGEMENT PURSUANT TO SECTION 366 OF THE COMPANIES ACT, 2016 ("ACT") ("PROPOSED PRIVATISATION")

We refer to our announcement dated 3 June 2022 in relation to the Proposed Privatisation.

On behalf of the Board of Directors of F&NHB, AmlInvestment Bank Berhad wishes to announce that the Company had on 15 June 2022 received a letter from Cocoaland that the Board of Directors of Cocoaland (other than the interested directors) after having considered the preliminary views of the independent adviser and the terms and conditions of the Proposed Privatisation had decided to present the Proposed Privatisation to the Scheme Shareholders for consideration at a Court Convened Meeting.

This announcement is dated 16 June 2022.

**Announcement Info**

<b>Company Name</b>	FRASER & NEAVE HOLDINGS BHD
<b>Stock Name</b>	F&N
<b>Date Announced</b>	16 Jun 2022
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-16062022-00031

