

Notice of Closure of Books
&
Interim & Special Dividend
2017



UNITED PLANTATIONS BERHAD

(Company no. 240-A)

Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

United Plantations Berhad

Closure of Books and Interim and Special Dividend 2017

Please be advised that the Directors of United Plantations Berhad have on 11 November 2017 declared an Interim Dividend of 20 sen per share and a Special Dividend of 10 sen per share for the year ending 31 December 2017.

The dividend will be paid on 14 December 2017 to shareholders whose names appear in the Record of Depositors (ROD) and the Register of Members at the close of business on 28 November 2017.

A Depositor shall qualify for entitlement only in respect of:

- (a) Shares transferred into the depositor's securities account before 4.00 p.m. on 28 November 2017 in respect of ordinary transfers; and
- (b) Shares bought on the Bursa Malaysia on a cum entitlement basis according to the rules of Bursa Malaysia Securities Berhad.

By order of the Board

Ng. Eng Ho
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia

11 November 2017

United Plantations Berhad

Contact information

United Plantations Berhad
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