

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% per share and a Special Dividend of 10% 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  
Jendarata Estate  
36009 Teluk Intan  
Perak Darul Ridzuan  
Malaysia

Company Secretary:	Mr. Ng Eng Ho
E-mail:	<a href="mailto:up@unitedplantations.com">up@unitedplantations.com</a>
Phone:	006 05 6411411
Fax:	006 05 6411876
Website:	<a href="http://www.unitedplantations.com">www.unitedplantations.com</a>