



UNITED PLANTATIONS BERHAD

(Company No. 240-A)

(Incorporated in Malaysia Under The Companies Act, 2016)

Dear Shareholders of United Plantations Berhad ("UP" or the "Company")

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to paragraph 2.19 of the Main Market Listing Requirements and Article 162 of the Company's Constitution and in line with UP's "Go Green" initiatives, we wish to notify you by this letter that we have discontinued the delivery of the following documents in hard copies.

The Annual Report 2018 and all the documents mentioned here below can be viewed and downloaded from the following designated website links:

1. Annual Report 2018
www.unitedplantations.com/Files/PDF/Announcements/UPAR2018.pdf
2. Notice of 98th Annual General Meeting (AGM)
www.unitedplantations.com/Files/PDF/Announcements/UPAGM2018.pdf
3. Form of Proxy for 98th AGM
www.unitedplantations.com/Files/PDF/Announcements/UPPF2018.pdf
4. Circular to Shareholders dated 25th February 2019
www.unitedplantations.com/Files/PDF/Announcements/UPC2018.pdf
5. Request Form for our Annual Report 2018
www.unitedplantations.com/Files/PDF/Announcements/UPRQ2018.pdf

Copies of the same are also available on Bursa Malaysia's website at: www.bursamalaysia.com

Should you require a printed copy of the Annual Report 2018, please forward your request by downloading the Request Form from our website and completing it. We will send it to you by ordinary post within four market days of receipt of your written or verbal request. (As per the details of your request form)

For the purpose of determining a member who shall be entitled to attend this 98th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Articles 77(2) of the Constitutions and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 17th April 2019. Only a depositor whose name appears on the Record of Depositors as at 17th April 2019 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

Yours faithfully
UNITED PLANTATIONS BERHAD

Ng Eng Ho
Company Secretary
25 February 2019