



UNITED PLANTATIONS BERHAD

(Company Registration No. 191701000045 (240-A))  
(Incorporated in Malaysia under the Companies Act 2016)

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

Proposed Bonus Issue of 208,134,266 New Ordinary Shares in United Plantations Berhad On The Basis Of 1 Bonus Share for Every 1 Existing UP Share Held On An Entitlement Date To Be Determined Later

We refer to the announcements made on 24 February 2020, 26 February 2020, 6 March 2020 and 17 March 2020 on the above subject. Kindly be advised that you may view and download the following documents from the following designated website links.

1) *Circular to Shareholders in relation to the proposed bonus issue of 208,134,266 new ordinary shares in United Plantations Berhad on the basis of 1 Bonus Share for every 1 existing UP Share held on an entitlement date to be determined later.*

[www.unitedplantations.com/files/PDF/Announcements/UPBIC2020.pdf](http://www.unitedplantations.com/files/PDF/Announcements/UPBIC2020.pdf)

2) *Notice of Extraordinary General Meeting (EGM)*

[www.unitedplantations.com/files/PDF/Announcements/UPEGM2020.pdf](http://www.unitedplantations.com/files/PDF/Announcements/UPEGM2020.pdf)

3) *Form of Proxy: Extraordinary General Meeting*

[www.unitedplantations.com/files/PDF/Announcements/UPPFEGM2020.pdf](http://www.unitedplantations.com/files/PDF/Announcements/UPPFEGM2020.pdf)

This letter is issued pursuant to Paragraph 2.19B of the Main Market Listing Requirements and Article 162 of the Company's Constitution, which is in line with UP's "Go Green" initiatives. However, should you require the above documents to be delivered to you in hard copy forms, please contact Ms Maria Rozario at 05-6436348 or email her at [mgr@unitedplantations.com](mailto:mgr@unitedplantations.com)

For the purpose of determining which members are entitled to attend the EGM, which shall be held immediately after the conclusion of the Company's Annual General Meeting, on Thursday 23 April 2020, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Article 77(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 16 April 2020. Only a depositor whose name appears in the Record of Depositors as at 16 April 2020 shall be entitled to attend the said meeting or appoint proxies or corporate representative(s) to attend and/or vote on his/her/ its behalf.

Yours faithfully for and on behalf of  
UNITED PLANTATIONS BERHAD

Ng Eng Ho  
Company Secretary (MIA No.12913)  
SSM PC No. (201908002863)  
18 March 2020