

Outcome of Meeting  
100th Annual General Meeting  
22nd April 2021



UNITED PLANTATIONS BERHAD  
(Company Registration no. 191701000045 (240-A))  
Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

# United Plantations Berhad

## Outcome of UP's 100th Annual General Meeting

United Plantations Berhad (UP) wishes to announce that all 12 ordinary resolutions as set out in the Notice of UP's 100th Annual General Meeting (AGM) dated 22nd April 2021 were approved by shareholders at UP's 100th AGM held today, Thursday, 22 April 2021. The voting on the 12 resolutions were carried out by way of a poll via remote participation and electronic voting and the results of the poll were validated by GovernAce Advisory & Solutions Sdn. Bhd., as the Independent Scrutineer appointed by UP.

The details of the results of the poll are as set out in the attachment.

The announcement is dated 22 April 2021.

Yours faithfully,  
UNITED PLANTATIONS BERHAD

Ng Eng Ho  
Company Secretary

Jendarata Estate  
36009 Teluk Intan  
Perak  
Malaysia

22 April 2021

# United Plantations Berhad

## Contact information

United Plantations Berhad  
Jendarata Estate  
36009 Teluk Intan  
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**GovernAce Advisory & Solutions Sdn. Bhd.**  
**Company Registration No. 201701029561 (1243730-W)**  
Unit 210, Block B, Phileo Damansara 1,  
No. 9, Jalan 16/11, Off Jalan Damansara,  
46350 Petaling Jaya,  
Selangor Darul Ehsan.  
Tel/ Fax: +603 7498 0875  
Website: [www.governaceadvisory.com](http://www.governaceadvisory.com)

Date: 22<sup>nd</sup> April 2021

The Chairman of the Meeting  
United Plantations Berhad

Dear Sirs,

**Independent Scrutineer Report for the conduct of poll for United Plantations Berhad's Annual General Meeting held on 22<sup>nd</sup> April 2021**

We, GovernAce Advisory & Solutions Sdn. Bhd., as the appointed independent scrutineer in attendance at the Annual General Meeting (AGM) of United Plantations Berhad held on 22<sup>nd</sup> April 2021 have performed the procedures as listed in our letter of engagement dated 16<sup>th</sup> April 2021.

The results of the poll, as casted by the shareholders and proxy holders present and voting based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as attached.

Thank you.

Yours sincerely,  
**For and on behalf of**  
**GovernAce Advisory & Solutions Sdn. Bhd.**

  
**Independent Scrutineer**





**GovernAce Advisory & Solutions Sdn. Bhd.**  
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The results of the poll as follows:

	<b>VOTES FOR</b>	<b>NO OF RECORDS</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>NO OF RECORDS</b>	<b>%</b>	<b>VOTES TOTAL</b>
Resolution 1	318,796,079	221	99.9996	1,148	12	0.0004	318,797,227
Resolution 2	318,797,089	220	100.0000	128	8	0.0000	318,797,217
Resolution 3	118,080,590	200	99.9463	63,385	23	0.0537	118,143,975
Resolution 4	118,076,388	195	99.9430	67,287	28	0.0570	118,143,675
Resolution 5	235,138,059	191	73.7585	83,656,358	36	26.2415	318,794,417
Resolution 6	316,506,077	203	99.7259	869,962	23	0.2741	317,376,039
Resolution 7	317,806,855	202	99.7270	869,962	23	0.2730	318,676,817
Resolution 8	318,790,667	212	99.9981	6,150	15	0.0019	318,796,817
Resolution 9	227,446,790	181	71.3881	91,159,426	42	28.6119	318,606,216
Resolution 10	227,645,691	190	71.4082	91,149,126	36	28.5918	318,794,817
Resolution 11	318,790,068	212	99.9985	4,749	14	0.0015	318,794,817
Resolution 12	295,246,466	195	92.6127	23,550,351	32	7.3873	318,796,817