

Outcome of Meeting
103rd Annual General
Meeting 24th April 2024



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

United Plantations Berhad

Outcome of UP's 103rd Annual General Meeting

United Plantations Berhad (UP) wishes to announce that all 10 ordinary resolutions as set out in the Notice of UP's 103rd Annual General Meeting (AGM) dated 24th April 2024 were approved by shareholders at UP's 103rd AGM held today, Wednesday 24th April 2024. The voting on the 10 resolutions were carried out by way of a poll and the result of the poll were validated by SKY Corporate Services Sdn. Bhd., as the Independent Scrutineer appointed by UP.

The announcement is dated 24th April 2024.

Yours faithfully,
UNITED PLANTATIONS BERHAD

Ng Eng Ho
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia

24th April 2024

Contact information

United Plantations Berhad
Jendarata Estate
36009 Teluk Intan
Perak Darul Ridzuan
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SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

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Our Ref: UPB/AGM/24042024/CKY

24 April 2024

United Plantations Berhad
Jendarata Estate
36009 Teluk Intan
Perak Darul Ridzuan

Attn: Chairman of the Meeting

Dear Sirs,

**Re: Independent Scrutineer Report for the conduct of poll for United Plantations Berhad's
Annual General Meeting held on 24 April 2024**

We, Sky Corporate Services Sdn Bhd [Registration No.: 199301021831 (276569-W)] as the appointed independent scrutineers in attendance at the Annual General Meeting ("AGM") of United Plantations Berhad held on 24 April 2024 have performed the procedures as listed in our letter of engagement dated 22 January 2024.

The results of the poll, as casted by the shareholders and proxy holders who participated and voted at the AGM, based on the results provided by Sky Corporate Services Sdn Bhd [Registration No.: 199301021831 (276569-W)] is as per Appendix 1 attached.

Thank you.

For and on behalf of
Sky Corporate Services Sdn. Bhd.



INDEPENDENT SCRUTINEER
CHAN EOI LENG

Encl.

UNITED PLANTATIONS BERHAD
103RD ANNUAL GENERAL MEETING
WEDNESDAY, 24 APRIL 2024 AT 9.30 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	354	314,811,848	100.0000	0	0	0.0000	354	314,811,848
ORDINARY RESOLUTION 2	345	106,333,228	99.9981	1	2,000	0.0019	346	106,335,228
ORDINARY RESOLUTION 3	340	105,900,430	99.9994	2	600	0.0006	342	105,901,030
ORDINARY RESOLUTION 4	323	310,951,964	99.2293	35	2,415,108	0.7707	358	313,367,072
ORDINARY RESOLUTION 5	300	309,065,756	98.4940	56	4,725,794	1.5060	356	313,791,550
ORDINARY RESOLUTION 6	335	312,610,362	99.6380	20	1,135,688	0.3620	355	313,746,050
ORDINARY RESOLUTION 7	343	312,276,950	99.2046	11	2,503,900	0.7954	354	314,780,850
ORDINARY RESOLUTION 8	289	273,713,022	87.3115	62	39,777,327	12.6885	351	313,490,349
ORDINARY RESOLUTION 9	338	314,260,056	99.8811	15	374,094	0.1189	353	314,634,150
ORDINARY RESOLUTION 10	341	291,298,904	92.5315	10	23,511,646	7.4685	351	314,810,550



SKY CORPORATE SERVICES SDN BHD
 Registration No. 199301021831 (276569-W)