

Outcome of Meeting
Extraordinary General
Meeting (Virtual)



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

United Plantations Berhad

Outcome of UP's Extraordinary General Meeting

United Plantations Berhad (UP) wishes to announce that the Ordinary resolution as set out in the Notice of UP's Extraordinary General Meeting (EGM) dated 20th January 2025 was approved by shareholders at UP's EGM held today, Monday, 10 February 2025. The voting on the resolution was carried out by way of a poll via remote participation and electronic voting, and the results of the poll was validated by Sky Corporate Services 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 10 February 2025.

Yours faithfully,
UNITED PLANTATIONS BERHAD

Ng Eng Ho
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia

10 February 2025

United Plantations Berhad

Contact information

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

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UNITED PLANTATIONS BERHAD

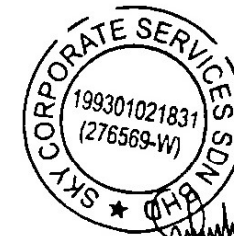
EXTRAORDINARY GENERAL MEETING

EGM WILL BE HELD VIRTUALLY VIA LIVE STREAMING AND ONLINE REMOTE VOTING USING THE REMOTE PARTICIPATION AND ELECTRONIC VOTING FACILITIES ON MONDAY, 10 FEBRUARY 2025 AT 9.30 A.M. OR AT ANY ADJOURNMENT THEREOF.

MONDAY, 10 FEBRUARY 2025 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	314	287,361,469	99.9987	7	3,809	0.0013	321	287,365,278



10/2/25 @ 9.52 a.m