

Outcome of Meeting
105th Annual General Meeting
22nd April 2026



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

United Plantations Berhad

Outcome of UP's 105th Annual General Meeting

United Plantations Berhad (UP) wishes to announce that all 9 ordinary resolutions as set out in the Notice of UP's 105th Annual General Meeting (AGM) dated 22nd April 2026 were approved by shareholders at UP's 105th AGM held today, Wednesday 22nd April 2026. The voting on the 9 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 22nd April 2026.

Yours faithfully,
UNITED PLANTATIONS BERHAD

Ng Eng Ho
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia

22nd April 2026

United Plantations Berhad

Contact information

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

Company	Mr. Ng Eng Ho
Secretary: E-mail:	up@unitedplantations.com
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Website:	www.unitedplantations.com

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

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United Plantations Berhad

Jendarata Estate
36009 Teluk Intan
Perak Darul Ridzuan
Malaysia

Our Ref DLWX/AF/NS/26C539(2026)

Contact 603 78904800 Ext 4900

Attn: Chairman of the Meeting

Date: 22 April 2026

Re: Independent Scrutineer Report for the conduct of poll for United Plantations Berhad's Annual General Meeting held on 22 April 2026

We, SKY Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Annual General Meeting of United Plantation Berhad held on 22 April 2026 have performed the procedures as listed in our letter of engagement dated 9 January 2026.

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 attached herewith for your kind attention.

Thank you,



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

UNITED PLANTATIONS BERHAD
 105 TH ANNUAL GENERAL MEETING
 WEDNESDAY, 23 APRIL 2026 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	447	443,535,983	99.9972	1	12,500	0.0028	448	443,548,483
ORDINARY RESOLUTION 2	437	142,432,302	99.9006	6	141,718	0.0994	443	142,574,020
ORDINARY RESOLUTION 3	441	142,533,702	99.9730	5	38,468	0.0270	446	142,572,170
ORDINARY RESOLUTION 4	356	387,232,461	96.2650	92	15,024,278	3.7350	448	402,256,739
ORDINARY RESOLUTION 5	422	441,463,197	99.6151	24	1,705,635	0.3849	446	443,168,832
ORDINARY RESOLUTION 6	403	439,507,613	99.0966	47	4,006,794	0.9034	450	443,514,407
ORDINARY RESOLUTION 7	412	441,473,761	99.5513	34	1,989,718	0.4487	446	443,463,479
ORDINARY RESOLUTION 8	427	437,226,151	98.5944	15	6,233,141	1.4056	442	443,459,292
ORDINARY RESOLUTION 9	413	388,392,461	87.5835	28	55,061,643	12.4165	441	443,454,104



[Handwritten Signature]
 22/4/2026