

Sime Darby Plantation Berhad

Shareholders Meeting Details

Date :	16 June 2022
Location :	Ballroom 3, Level 2, New World Petaling Jaya Hotel, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Voting Platform:	https://tjih.online/ (TRICOR)

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of Directors' remuneration to the Non-Executive Directors as disclosed in the Audited Financial Statements for the financial year ended 31 December 2021.	FOR
2	To approve the payment of Directors' benefits payable to the Non-Executive Directors from 17 June 2022 until the next AGM of the Company to be held in 2023.	FOR
3	To re-elect Tan Ting Min who retire pursuant to Rule 103 of the Constitution of the Company.	FOR
4	To re-elect Mohamad Helmy Othman Basha who retire pursuant to Rule 103 of the Constitution of the Company.	FOR
5	To appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to determine their remuneration.	FOR