

United Plantations Berhad

Shareholders Meeting Details

Date :	26 April 2022
Location :	Broadcast venue at Boardroom Share Registrar Sdn. Bhd., 12th Floor, Menara Symphony, No.5, Jalan Prof Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor
Voting Platform:	Boardroom (Virtual)

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

Summary Resolutions		Voting Decision
1	Financial Result Summary	FOR
2	To approve the payment of a Final Single-tier dividend of 65sen per share and a Special Single-tier dividend of 20sen per share for the FYE 31 December 2021.	FOR
3	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,196,027 for the financial year ended 31 December 2021.	FOR
4	To approve the payment of Directors' benefits (other than Directors' fees) of RM204,703 for the financial year ended 31 December 2021.	FOR
5	To re-elect as Director, Ybhg. Dato' Carl Bek-Nielsen who retires by rotation pursuant to Article 107 of the Company's Constitution.	FOR
6	To re-elect as Director, Mr. R. Nadarajan who retires by rotation pursuant to Article 107 of the Company's Constitution.	ABSTAIN
7	To re-elect as Director, Mr. Jorgen Balle who retires by rotation pursuant to Article 107 of the Company's Constitution.	FOR
8	To re-elect as Director, Ms. Belvinder Kaur a/p C. Nasib Singh who retires by rotation pursuant to Article 100 of the Company's Constitution.	FOR
9	To re-appoint Ernst & Young, PLT as auditors of the Company for the year 2022 and to authorise the Directors to fix their remuneration.	FOR
10	Continuation of Y. Hormat Dato' Jeremy Derek Campbell Diamond as Independent Non-Executive Director.	AGAINST
11	Approve the Proposed Renewal of Authority for Purchase of Own Shares	FOR
12	Authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	FOR