

Sime Darby Plantation Berhad

Shareholders Meeting Details

Date :	15 June 2023
Location :	Grand Ballroom, Level 2, DoubleTree by Hilton Shah Alam i-City, i-City Finance Avenue, 40000 Shah Alam, 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	Financial Statement
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 2022.	FOR
2	To approve the payment of Directors' fees to the Non-Executive Directors up to an amount of RM7,500,000 from 1 January 2023 until the next Annual General Meeting of the Company.	FOR
3	To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM1,200,000 from 1 January 2023 until the next Annual General Meeting of the Company.	FOR
4	To re-elect Datuk Seri Dr Nik Norzrul Thani Nik Hassan Thani who retires in accordance with Rule 81.2 of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
5	To re-elect Dato' Idris Kechot who retires in accordance with Rule 81.2 of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
6	To re-elect Dato' Sri Sharifah Sofianny Syed Hussain who retires in accordance with Rule 81.2 of the Constitution of the Company and who being eligible, offers herself for re-election.	FOR
7	To re-elect Datuk Seri Amir Hamzah Azizan who retires in accordance with Rule 81.2 of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
8	To re-elect Dato' Mohd Nizam Zainordin who retires in accordance with Rule 103 of the Constitution of the Company and who being eligible, offers himself for re-election.	FOR
9	To appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Board of Directors to determine their remuneration.	FOR