

JOHOR PLANTATIONS GROUP BERHAD (EGM)

Shareholders Meeting Details

Date/ Time : 17 June 2025 / 11:00 AM
Location : Persada Johor International Convention Centre
Jalan Abdullah Ibrahim
80888 Ibrahim International Business District
Johor, Malaysia

Voting Platform:

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

Summary Resolutions		Vote
1	Proposed authority for JPG to purchase its own ordinary shares of up to 10% of the total number of issued shares of JPG ("Proposed Share Buy-back").	FOR