

Sime Darby Plantation Berhad

Shareholders Meeting Details

Date/ Time : 28 May 2024 / 09.30 a.m
 Location : Broadcast Venue at Grand Ballroom,
 Level 2, DoubleTree by Hilton Shah Alam i-City,
 i-City Finance Avenue,
 40000 Shah Alam,
 Selangor Darul Ehsan, Malaysia
 Voting Platform: Fully virtual via: <https://tiih.online/>

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

Summary Resolutions		Reso Type	Vote
-	Financial Result Summary	Financial Statement	-
1	To approve the payment of Directors' fees to the Non-Executive Directors up to an amount of RM4,500,000 from 29 May 2024 until the date of the next Annual General Meeting of the Company	Payment to Directors	FOR
2	To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM1,300,000 from 29 May 2024 until the date of the next Annual General Meeting of the Company.	Payment to Directors	FOR
3	To re-elect Mohd Irwan Ahmad Mustafa who retire in accordance with Rule 81.2 of the Constitution of the Company and who being eligible, offer himself for re-election.	Directors Appointment	FOR
4	To re-elect Jenifer Thien Bit Leong who retire in accordance with Rule 81.2 of the Constitution of the Company and who being eligible, offer herself for re-election.	Directors Appointment	FOR
5	To re-elect Sharifah Sheila Syed Muhamad who retire in accordance with Rule 81.2 of the Constitution of the Company and who being eligible, offer herself for re-election.	Directors Appointment	FOR
6	To re-elect Dato' Halipah Esa who retire in accordance with Rule 103 of the Constitution of the Company and who being eligible, offer herself for re-election.	Directors Appointment	FOR
7	To re-elect Dato' Mohd Anwar Yahya who retire in accordance with Rule 103 of the Constitution of the Company and who being eligible, offer herself for re-election.	Directors Appointment	FOR
8	To appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorize the Board of Directors to determine their remuneration.	Auditors	FOR