

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://tjih.online/>

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

Summary Resolutions	Reso Type	Vote
Proposed change of name of the company from "Sime Darby Plantation Berhad" to "SD Guthrie Berhad"	Proposed Change of Name	FOR