

United Plantations Berhad

Shareholders Meeting Details

Date/ Time : 23 April 2025 / 9.30 AM
 Location : Dewan Sanmarka Orang India
 36400 Hutan Melintang
 Perak Darul Ridzuan MALAYSIA

Voting Platform:

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

Summary Resolutions		Vote
-	To receive the Financial Statements for the year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon	-
1	To approve the payment of a Final Single-tier dividend of 47 sen per share and a Final Special Single-tier dividend of 27 sen per share for the financial year ended 31 December 2024.	FOR
2	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,357,268 for the financial year ended 31 December 2024.	FOR
3	To approve the payment of Directors' benefits (other than Directors' fees) of RM96,780 for the financial year ended 31 December 2024.	FOR
4	To re-elect as Director, YBhg. Dato' Carl Bek-Nielsen who retires by rotation pursuant to Article 107 of the Company's Constitution.	FOR
5	To re-elect as Director, Mr. Jorgen Balle who retires by rotation pursuant to Article 107 of the Company's Constitution.	FOR
6	To re-elect as Director, Mr. Iwan Azlan bin Mokhtar who retires by rotation pursuant to Article 100 of the Company's Constitution.	FOR
7	To re-appoint Ernst & Young, PLT as auditors of the Company for the year 2025 and to authorise the Directors to fix their remuneration	FOR
8	Approve the Proposed Renewal of Authority for Purchase of Own Shares.	FOR
9	Authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new shares).</i>	AGAINST