

# United Plantations Berhad

## Shareholders Meeting Details

Date/ Time :	10 February 2025 / 9:30 a.m
Location :	Broadcast Venue at 12th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia
Voting Platform:	Fully virtual via: <a href="https://investor.boardroomlimited.com/">https://investor.boardroomlimited.com/</a>

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

Summary Resolutions		Vote
1	Proposed Bonus Issue of up to 208,134,266 New Ordinary Shares in UP ("UP Shares" or "Shares") ("Bonus Shares") on the basis of 1 Bonus Share for every 2 existing UP Shares held on the Entitlement Date to be determined and announced later ("Proposed Bonus Issue").	FOR