

United Plantations Berhad

Shareholders Meeting Details

Date :	24 April 2024
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		Voting Decision
-	Financial Result Summary	Financial Statement
1	To approve the payment of a Final Single-tier dividend of 70 sen per share and a Special Single-tier dividend of 40 sen per share for the financial year ended 31 December 2023	FOR
2	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,463,425 for the financial year ended 31 December 2023.	FOR
3	To approve the payment of Directors' benefits (other than Directors' fees) of RM110,400 for the financial year ended 31 December 2023.	FOR
4	To re-elect as Director, Mr. Martin Bek-Nielsen who retires by rotation pursuant to Article 107 of the Company's Constitution	FOR
5	To re-elect as Director, Mr. Loh Hang Pai who retires by rotation pursuant to Article 107 of the Company's Constitution	FOR
6	To re-elect as Director, Ms. Belvinder Kaur a/p C Nasib Singh who retires by rotation pursuant to Article 107 of the Company's Constitution	FOR
7	To re-appoint Ernst & Young, PLT as auditors of the Company for the year 2024 and to authorise the Directors to fix their remuneration	FOR
8	Continuation of Mr. R. Nadarajan as Independent Non-Executive Director <i>(Reason for voting Against: Mr.R.Nadarajan has served the board as an Independent Director for more than 9 years and he is also the Chairman of Nomination and Remuneration Committee)</i>	AGAINST
9	Approve the Proposed Renewal of Authority for Purchase of Own Shares	FOR
10	Authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 <i>(Reason 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