


GENTING
PLANTATIONS
GENTING PLANTATIONS BERHAD
197701003946 (34993-X)
(Incorporated in Malaysia)

NOTIFICATION OF THE POSTPONED FORTY-THIRD ANNUAL GENERAL MEETING OF GENTING PLANTATIONS BERHAD TO BE HELD ON TUESDAY, 21 SEPTEMBER 2021 AT 10.00 A.M.

Dear Shareholders,

Genting Plantations Berhad (“the Company”) refers to the announcements made to Bursa Malaysia Securities Berhad on 6 April 2021, 31 May 2021 and 10 June 2021 in relation to the Forty-Third Annual General Meeting of the Company originally scheduled on 1 June 2021 at 10.00 a.m..

The Company wishes to inform that its Postponed Forty-Third Annual General Meeting (“Postponed 43rd AGM”) will be held on a virtual basis through live streaming and online remote voting (“RPV”) at the Broadcast Venue, 25th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia via TIIH Online website at <https://tjih.online> on Tuesday, 21 September 2021 at 10.00 a.m..

The agenda of the meeting as stated in the Notice of the 43rd AGM issued on 6 April 2021 shall remain unchanged except for the proposed Ordinary Resolution 1 that has been withdrawn. This is because the proposed Ordinary Resolution 1 was in respect of the proposed payment of a final single-tier dividend of 4.0 sen per ordinary share for the financial year ended 31 December 2020 which had since been reclassified as a second interim single-tier dividend of 4.0 sen per ordinary share and paid on 22 June 2021. As such, the proposed **Ordinary Resolution 1 is redundant.**

The following documents of the Company can be viewed and downloaded from the Company’s website at <https://www.gentingplantations.com/aggm/>:

1. Annual Report 2020
2. Sustainability Report 2020
3. Corporate Governance Report 2020
4. Circular to Shareholders
5. Notice of the Postponed 43rd AGM
6. Form of Proxy for Postponed 43rd AGM
7. Administrative Guide for Postponed 43rd AGM
8. Request Form for Annual Report
9. Personal Data Notice



Shareholders will not be allowed to attend the Postponed 43rd AGM in person at the Broadcast Venue on the day of the Postponed 43rd AGM. No door gifts will be distributed to shareholders attending virtually.

The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) as the Poll Administrator for the Postponed 43rd AGM to facilitate the RPV via TIIH Online website at <https://tjih.online>.

All shareholders who intend to attend, participate, speak (in the form of typed text messages) and vote remotely at the Postponed 43rd AGM are required to register via TIIH Online website at <https://tjih.online> by using the RPV according to the **procedures set out in the Administrative Guide for Postponed 43rd AGM** which is available on <https://www.gentingplantations.com/aggm/>.

If you wish to appoint a proxy to attend and vote on your behalf at the Postponed 43rd AGM, you may deposit your Proxy Form for Postponed 43rd AGM at Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIIH Online website at <https://tjih.online> not later than 19 September 2021 at 10.00 a.m.. For electronic lodgement, please follow the **procedures set out in the Administrative Guide for Postponed 43rd AGM**.

IMPORTANT NOTES

- *The Proxy Form for Postponed 43rd AGM DOES NOT INVALIDATE the proxy form which was circulated together with the Notice of 43rd AGM dated 6 April 2021 (“Original Proxy Form”). All Original Proxy Forms deposited with Tricor not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof shall remain valid and acceptable.*
- *Subject to the appointer being a member who is entitled to attend the Postponed 43rd AGM, the Original Proxy Form that has been deposited with Tricor shall remain valid unless a Proxy Form for Postponed 43rd AGM superseding the previous deposited Original Proxy Form (if any) is deposited with Tricor.*
- *For the purpose of determining members who shall be entitled to attend the Postponed 43rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 10 September 2021. Only depositors whose names appear on the Record of Depositors as at 10 September 2021 shall be entitled to attend the said meeting or appoint proxies to attend and vote on their behalf. For the avoidance of doubt, the Original Proxy Form received from any member whose name is not on the Record of Depositors as at 10 September 2021 shall be deemed null and void.*

As a shareholder of the Company, you may request for a printed copy of the Annual Report 2020 by completing the Request Form for Annual Report to the Company at nurulmadiana.hatta@genting.com. Alternatively, you may also make your request through telephone to Raja Nurul Madiana bt Mohd Hatta at Tel: 603-21782266 / 23332266 or Fax: 603-21615304 / 21635818. We will send it to you by ordinary post as soon as reasonably practicable after the receipt of your request. However, please consider the environment before requesting for the printed copy.

As the Covid-19 situation in Malaysia is constantly evolving, we may be required to change the Postponed 43rd AGM arrangements at short notice. Please visit Bursa Malaysia Securities Berhad’s website or the Company’s website for the latest announcements relating to the Postponed 43rd AGM.

Should you require any assistance on the above, kindly contact our appointed Poll Administrator, Tricor at 603-27839299 or is.enquiry@mv.tricorglobal.com.

Yours sincerely

Gen. Dato’ Seri DiRaja Tan Sri (Dr.) Mohd Zahidi bin Hj Zainuddin (R)
Chairman
30 August 2021