



**GENTING**

PLANTATIONS

**GENTING PLANTATIONS BERHAD**

197701003946 (34993-X)

(Incorporated in Malaysia)

Dear Shareholders,

**Re: Forty-Fifth Annual General Meeting of Genting Plantations Berhad**

It is our pleasure to invite you to the Forty-Fifth Annual General Meeting (“45<sup>th</sup> AGM”) of Genting Plantations Berhad (“the Company”) to be held on a virtual basis at the Broadcast Venue, 25<sup>th</sup> Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Tuesday, 30 May 2023 at 10.00 a.m..

The 45<sup>th</sup> AGM will be held on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting Facilities (“RPV”) to be provided by the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) via TIIH Online website at <https://tiah.online>. Shareholders will not be allowed to attend the 45<sup>th</sup> AGM in person at the Broadcast Venue on the day of the 45<sup>th</sup> AGM. No door gifts will be distributed to shareholders attending the 45<sup>th</sup> AGM virtually.

All shareholders who intend to attend, participate, speak (in the form of typed text messages) and vote remotely at the 45<sup>th</sup> AGM are required to register via TIIH Online website at <https://tiah.online> by using the RPV according to the **procedures set out in the Administrative Guide** which is available on <https://www.gentingplantations.com/agm/>.

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

1. Annual Report 2022
2. Sustainability Report 2022
3. Corporate Governance Report 2022
4. Circular to Shareholders
5. Notice of the 45<sup>th</sup> AGM
6. Form of Proxy
7. Administrative Guide
8. Personal Data Notice



SCAN HERE

Should you require a printed copy of the Annual Report 2022, please request on the website of Tricor at <https://tiah.online> by selecting “Request for Annual Report/Circular” under “Investor Services”. Alternatively, you may also make your request through telephone at 603-27839299 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com). The Annual Report 2022 will be sent 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.

If you wish to appoint a proxy to attend and vote on your behalf at the 45<sup>th</sup> AGM, you may deposit your proxy form with Tricor 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, at Tricor’s 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://tiah.online> not later than 28 May 2023 at 10.00 a.m.. For electronic lodgement, please follow the **procedures set out in the Administrative Guide**.

Should you require any assistance on the above, kindly contact Tricor at 603-27839299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

Yours sincerely

**Gen. Dato’ Seri DiRaja Tan Sri (Dr.) Mohd Zahidi bin Hj Zainuddin (R)**

Chairman

5 April 2023