


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

Dear Shareholders,

Re: Forty-Eighth Annual General Meeting of Genting Plantations Berhad

It is our pleasure to invite you to the Forty-Eighth Annual General Meeting (“48th AGM”) of Genting Plantations Berhad (“the Company”) to be held as follows:

Date : Tuesday, 9 June 2026
Time : 10:00 a.m.
Meeting Venue : 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia

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

1. Integrated Annual Report 2025 (“IAR 2025”)
2. Sustainability Report 2025
3. Corporate Governance Report 2025
4. Circular to Shareholders
5. Notice of the 48th AGM
6. Form of Proxy
7. Administrative Guide
8. Personal Data Notice



SCAN HERE

In consideration of the environment, we have printed limited copies of the IAR 2025, and we strongly encourage our shareholders to refer to the document available online. Should you still require a printed copy of the IAR 2025, please request on the website of the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) at <https://srmy.vistra.com> 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@vistra.com. The IAR 2025 will be sent to you by ordinary post as soon as reasonably practicable after the receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 48th 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, deposit in the drop box located 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 the Vistra Share Registry and IPO (MY) Portal at <https://srmy.vistra.com> not later than Sunday, 7 June 2026 at 10:00 a.m. For electronic lodgement, please follow the **procedures as set out in the Administrative Guide**.

No door gifts will be distributed to shareholders attending the 48th AGM physically.

Should you require any assistance on the above, kindly contact Tricor at 603-27839299 or is.enquiry@vistra.com.

Yours sincerely

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

10 April 2026