



SARAWAK PLANTATION BERHAD
Registration No. 199701035877 (451377-P)

Date : 20 May 2021

Dear Shareholders of Sarawak Plantation Berhad (“SPB”),

Re : Postponement of the 24th Annual General Meeting

With further extension of the CMCO and tightened SOP which took effect from 18 May 2021 to curb the Covid-19 outbreak, the 24th Annual General Meeting of SPB scheduled on Friday, 28 May 2021 at 9.30am is now postponed to THURSDAY, 10 JUNE 2021 at 9.30AM.

The venue of the 24th Annual General Meeting of SPB originally fixed at Borneo Convention Centre Kuching The Isthmus Sejingkat 93050 Kuching Sarawak has also been changed to B424-B432 TOWER B2 LEVEL 4 ICOM SQUARE JALAN PENDING KUCHING SARAWAK.

The Agenda of the meeting as stated in the Notice of the 24th Annual General Meeting remains unchanged.

Shareholders whose names appear on the Record of Depositors as at 3 JUNE 2021 shall be entitled to attend, participate, speak and vote at this 24th Annual General Meeting or appoint proxies on his / her behalf.

Please be reminded that to be valid, the instrument appointing a proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01 Level 32 Tower A Vertical Business Suite Avenue 3 Bangsar South No. 8 Jalan Kerinchi 59200 Kuala Lumpur not less than 48 hours before the time set for holding this 24th Annual General Meeting or any adjournment thereof.

Yours faithfully,

TRINA TAN YANG LI
COMPANY SECRETARY