



COMPANY ANNOUNCEMENT

No. of pages: 2  
Date: 22 February 2010

(Company No. 240-A)

# United Plantations Berhad

## Proposals for the forthcoming Annual General Meeting

- (i) Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature
- (ii) Proposed renewal of authority for purchases by the Company of its own shares. (collectively "the Proposals")

The Board of Directors of United Plantations Berhad ("the Company") wishes to inform that the Company will be seeking the shareholders' approval in respect of the above Proposals at the forthcoming Annual General Meeting.

The Circular setting out the details of the Proposals will be despatched to the shareholders in due course.

Yours faithfully,  
UNITED PLANTATIONS BERHAD