



COMPANY ANNOUNCEMENT

No. of pages: 2
Date: 22 June 2009

(Company No. 240-A)

United Plantations Berhad

Minutes of Annual General Meeting

PLEASE BE ADVISED that at the Annual General Meeting at Jendarata Estate, 36009 Teluk Intan, Perak Darul Ridzuan, Malaysia, held on 20th June 2009, all of the resolutions as proposed in the notice sent to shareholders on 19th May 2009, were passed.

By Order of the Board

A. Ganapathy
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia