Important Notice

Mode of Meeting

i. In view of the COVID-19 pandemic and as part of the safety measures, the 46th AGM of the Company will be conducted on a fully virtual basis via live streaming from the broadcast venue and through the Remote Participation and Voting (“RPV”) facilities.

ii. This is in line with the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020, 14 May 2020 and 11 June 2020 (“Guidance Note”).

iii. The broadcast venue of the 46th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the Meeting to be at the main venue. NO SHAREHOLDERS will be allowed to be physically present at the broadcast venue on the day of the 46th AGM.

iv. As such, we strongly encourage you to make use of the RPV facilities to attend, speak (in the form of real time submission of typed texts) and vote (collectively “participate”) at the 46th AGM. Pursuant to Guidance Note, the right to speak is not limited to verbal communication only but includes other modes of expression such as real time submission of typed texts.

v. The RPV facilities can be accessed as follows:
   a. Download the free Lumi AGM app onto your personal voting device prior to the 46th AGM from Apple App Store or Google Play Store; OR
   b. Launch Lumi AGM by scanning the QR code given to you in the email along with your remote participation User ID and Password; OR
   c. Alternatively, you may access Lumi AGM via website URL at https://web.lumiagm.com/.

1. entitlement to participate

   a. Only a member whose name appear on the Record of Depositors of the Company as at 27 July 2020 shall be entitled to participate at the 46th AGM or appoint proxy(ies) on his/her behalf.

2. proxy

   a. A member entitled to participate at the 46th AGM may appoint not more than two (2) proxies to participate on his/her behalf. A proxy may but need not be a member of the Company.

   b. Where a member appoints two (2) proxies, the appointment shall not be valid unless he/she specifies his/her shareholdings to be represented by each proxy. Each proxy appointed, shall represent a minimum of 100 shares.

   c. The instrument in appointing a proxy must be deposited at the Company’s Registered Office at Level 35, Menara TH Platinum, No. 9 Persiaran KLCC, 50088 Kuala Lumpur not less than 24 hours before the time set for holding the 46th AGM or no later than 2 August 2020 at 10.00 a.m., or at any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

   d. Exempt Authorised Nominees.

   e. Your registration will be verified and approved within one (1) business day and an email notification will be provided to you.

   f. If you wish to participate at the 46th AGM, please do not submit any Proxy Form. You will not be allowed to participate in the 46th AGM together with a proxy appointed by you.

v. If you have submitted your Proxy Form and subsequently decide to participate in the meeting, please contact the Officer In-Charge (refer to item 11) no later than Sunday, 2 August 2020 at 10.00 a.m. to revoke the appointment of your proxy.

3. Corporate Member

   a. Any corporate member who wishes to appoint a representative instead of a proxy to participate at the 46th AGM should lodge the certificate of appointment under the seal of the corporation at the Company’s Registered Office at Level 35, Menara TH Platinum, No. 9 Persiaran KLCC, 50088 Kuala Lumpur not less than 24 hours before the time set for holding the 46th AGM or no later than 2 August 2020 at 10.00 a.m., or at any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

4. Remote Participation and Voting (“RPV”)

   a. Please note that the RPV is available to:
      a. Individual members;
      b. Corporate shareholders;
      c. Authorised Nominees; and
      d. Exempt Authorised Nominees.

   b. If you choose to participate in the meeting online, you will be able to view a live streaming of the 46th AGM, submit questions and submit your votes in real time.

   c. Please follow the steps below on how to request for a login User ID and Password in order to participate at the 46th AGM remotely.

Prior to the Day of the 46th AGM

Step 1 – Register Online with Boardroom Smart Investor Portal (For First Time Registration Only)

(Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 – Submit Request for RPV User ID and Password)

   a. Access website https://boardroomlimited.my
   b. Click <<Login>> and click <<Register>> to sign up as a user.
   c. Complete registration and upload softcopy of MyKAD (front and back) or Passport.
   d. Please enter a valid email address and wait for email verification from Boardroom.
   e. Your registration will be verified and approved within one (1) business day and an email notification will be provided to you.

Step 2 – Submit Request for RPV User ID and Password

(Note: The registration for remote access will be opened on Tuesday, 30 June 2020 until Sunday, 2 August 2020)

   a. Login to https://boardroomlimited.my using your user id and password above.
   b. Select “Hybrid / Virtual Meeting” from main menu and select the correct Corporate Event “TH Plantations Berhad Fully Virtual 46th AGM”.

Individual Members

   a. Login to https://boardroomlimited.my using your user id and password above.

5. PROCEDURE OF THE 46TH AGM

i. The login User ID and Password to participate at the 46th AGM will be provided along with email confirmation on the successful registration of the RPV facilities by 27 July 2020.

ii. The 46th AGM will start promptly at 10.00 a.m.

iii. Poll voting at the 46th AGM will be conducted electronically with Boardroom appointed as the Poll Administrator and Mega Corporate Services Sdn. Bhd. appointed as the Scrutineers to verify the poll results.

iv. Please ensure you are connected to the internet at all times in order to participate when the 46th AGM has commenced. Therefore, it is your responsibility to ensure that connectivity during the 46th AGM is maintained. Kindly note that the quality of the live streaming is dependent on the bandwidth and the stability of the internet connection at the location of the remote participants.

v. Strictly NO unauthorised recording or photography of the proceedings of the 46th AGM is allowed.

6. SUBMISSION OF QUESTIONS

Shareholders and proxies may raise relevant questions to the Company through the following avenues:

(A) Prior to the day of the 46th AGM

Questions may be submitted via email to info@thplantations.com no later than Sunday, 2 August 2020 at 10.00 a.m.

(B) On the day of the 46th AGM (3 August 2020)

Questions may be submitted to the Messaging window via RPV facilities during the live streaming.

7. NO FOOD VOUCHER AND DOOR GIFTS

There will be NO DISTRIBUTION OF DOOR GIFT AND FOOD VOUCHER for members/proxies who participate at the 46th AGM.

8. PERSONAL DATA PRIVACY

By registering for the RPV and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

9. ANNUAL REPORT 2019, CIRCULAR TO SHAREHOLDERS AND CORPORATE GOVERNANCE REPORT 2019

The following documents are available at http://www.thplantations.my/annual_report.php:

1. Annual Report 2019;
2. Circular to Shareholders on the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature;
3. Corporate Governance Report 2019; and

10. ENQUIRIES

If you have any enquiry in relation to the 46th AGM, Lumi AGM App, RPV and Proxy Form, please contact the Share Registrars of the Company during office hours as follows:

Address: Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

Tel (Helpdesk): 03 7890 4700
Fax: 03 7890 4670
Email: BSR.Helpdesk@boardroomlimited.com
Officer: Encik Nu‘man Al-Muqarrin
(03-7890 4744)
numan.muqarrin@boardroomlimited.com