

Frequently Asked Questions

Planters' Meeting on 5 April 2024 (Friday)

Question: When is the Planters' Meeting? Where is it going to be held?

Answer: The Planters' Meetings are scheduled to take place on **5th April 2024**. The meeting will take place at M **Ballroom, Level 3A, Mtree Hotel Puchong**, No. 6, Jalan Kenari 12, Bandar Puchong Jaya, 47170 Puchong, Selangor.

There will be three meetings on that day, as follows:

- i) Planters' Meeting of the East West One Consortium Berhad at 9:30 am;
- ii) Planters' Meeting of the East West Horizon Plantation Berhad at 12:00 pm; and
- iii) Planters' Meeting of the East West One Plantations Berhad at 2:30 pm.

Question: Who is organising the Planters' Meetings? Is the Management Company allowed to organise the Planters' Meetings?

The Management Company of the respective Planter's Schemes are organising these Planters' Meetings, in accordance with the relevant provisions of Trust Deeds governing the respective Planter's Schemes.

In fact, for the ordinary resolutions on the retirement of the Trustee, as explained in the explanatory notes accompanying the Notice of the Planters' Meetings, the Management Companies received a letter from the Companies Commission Malaysia directing them to table such resolutions at a Planters' Meeting.

Question: What is the quorum for each of the Planter's Meetings? What happens if the quorum is not achieved?

Answer: The quorum shall be ten percent (10%) of the Planters or twenty (20) Planters registered in the Registrar of Planters on the date of the Planters' Meeting, present in person or by proxy, whichever is less.

If a quorum is not present within an hour, the meeting shall be adjourned to such day and time not being less than fifteen (15) days. More details are available in the notes to the Notice of Planters' Meetings which were sent out to all Planters.

Question: Will the Management Company pay for my transportation and accommodation?

Answer: Unfortunately, the company will not be able to cover the cost of transportation. However, if you cannot attend in person, you can still participate by appointing a fellow planter as your proxy to vote on your behalf.

All "Proxy Forms" shall be deposited at Suite No 1-9-E2, 9th Floor, CPS Tower, Centre Point Sabah, 88000 Kota Kinabalu, Sabah **not less than forty-eight (48) hours** before the time of the Planters' Meeting.

Question: Will the Planters' Meetings be conducted online? Are the Planters allowed to join the meeting online?

Answer: No, the Planters' Meetings will not be conducted online. Do note that the Trust Deeds governing the respective Planter's Schemes do not provide for online meetings to be organised.

If a Planter is unable to attend in person, the Planter may appoint a proxy to attend the relevant Planters' Meeting(s) on behalf of the Planter. All "Proxy Forms" shall be deposited at Suite No 1-9-E2, 9th Floor, CPS Tower, Centre Point Sabah, 88000 Kota Kinabalu, Sabah **not less than forty-eight (48) hours** before the time of the Planters' Meeting.

Question: What should I do if I am unable to attend the Planters' Meeting(s)?

Answer: If a Planter is unable to attend in person, the Planter may appoint a proxy to attend the relevant Planters' Meeting(s) on behalf of the Planter. All "Proxy Forms" shall be deposited at Suite No 1-9-E2, 9th Floor, CPS Tower, Centre Point Sabah, 88000 Kota Kinabalu, Sabah **not less than forty-eight (48) hours** before the time of the Planters' Meeting(s).

The "Proxy Form" and relevant details which are to be inserted, can be found in the Notice of Planter's Meetings.

Question: What is the latest date that I must deposit my "Proxy Form"?

Answer: All "Proxy Forms" must be deposited at the business office of the Management Company not less than forty-eight (48) hours before the Planters' Meeting(s).

Question: Where can I deposit my proxy form?

Answer: Suite 1-9-E2, 9th Floor, CPS Tower Centre Point Sabah, 88000, Kota Kinabalu, Sabah.

Question: I have signed the proxy form. Can I still join the Planters' Meeting(s)?

Answer: After signing the "Proxy Form", you can still attend the Planters' Meeting(s) in person.

However, as you have signed the "Proxy Form", you are bound by the vote selected in the "Proxy Form".

Question: As a proxy, can I change the vote stated in the "Proxy Form"?

Answer: No, as a proxy, you are bound to follow the vote selected in the "Proxy Form". If you need to make any changes, you will require an authorisation letter from the respective Planter(s) that appointed you to be a proxy.

Question: I am based in West Malaysia. Can I deposit the "Proxy Form" at your Selangor Office?

Answer: All "Proxy Forms" shall be deposited at the business address of the Management Companies, which is, Suite No 1-9-E2, 9th Floor, CPS Tower, Centre Point Sabah, 88000 Kota Kinabalu, Sabah **not less than forty-eight (48) hours** before the time of the Planters' Meeting(s).

However, for the convenience of our Planters (who are based in West Malaysia), you may choose to drop your "Proxy Form(s)" at our Selangor Office which is located at C-5-02, Block C (Capital 3), Oasis Square, No. 2, Jalan PJU 1A/7A, Ara Damansara, 47301

Petaling Jaya, Selangor Darul Ehsan. Do note that this **does not mean** that your “Proxy Form(s)” are “**properly deposited**” for purposes of the Planters’ Meeting(s).

If you choose to drop your “Proxy Form(s)” at our Selangor Office, you must do so **by 2.00 p.m. on Friday (29.3.2024)**. Our team at the Selangor Office will then make arrangements for these “Proxy Form(s)” to be delivered to the business address of the Management Companies. Indeed, if these “Proxy Form(s)” do not arrive at the business address of the Management Companies in time (due to events and/or incidences which are uncontrollable), the Management Companies shall not be held liable for any damage and/or loss arising therefrom.

Question: What is the percentage of votes needed to get the resolutions passed?

The percentage of votes needed to pass resolutions varies depending on the type of resolution. A simple majority of more than 50% is required to pass the ordinary resolutions, whereas a special resolution requires a percentage of 75%.

Question: I am having trouble understanding the Notice of Planters’ Meetings and what I am asked to vote on. Will there be any way to get more explanation before the Planters’ Meeting(s)?

Answer: Absolutely, to help you better understand the Rehabilitation & Restructuring (R&R) Plan and the Management Companies’ strategies, we will be scheduling a webinar session in the weeks leading up to the meeting.

During these sessions, we will provide a thorough explanation of all the resolutions and then conduct a Q&A session where you can ask questions or seek clarifications on any aspect of Planters’ Meetings, the Rehabilitation & Restructuring (R&R) Plan, or the resolutions which are to be voted on.

Please visit the “Media Centre” on our website (<https://eastwestone.com>) for time slot and further details on the webinar, once the slot is fixed.

Question: Who is eligible to be a proxy?

Answer: The proxy also needs to be an investor in the scheme. Only investors in the respective scheme can be appointed as proxies for the Planters' Meeting.

Question: How many investors can a proxy represent?

Answer: There is no limit on the number of investors a proxy can represent. This means that Proxy A can represent any number of investors and , if no poll form has been submitted, vote at the meeting on their behalf.
