



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

Date: 23 April 2024

Dear Shareholders of Sarawak Plantation Berhad (SPB),

Re : Issuance of Documents by Electronic Means

Following the provisions of Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Article 164 of SPB's Constitution, we wish to notify you through this letter that we have discontinued delivery of the documents stated below in hard copies.

Our Annual Report 2023 together with all the documents stated below can be viewed and downloaded from the following designated website links:

- Annual Report 2023
www.spbgroup.com.my/Announcement/AnnualReportFYE2023.pdf
- Notice of 27th Annual General Meeting (AGM)
www.spbgroup.com.my/Announcement/AGMNoticeFYE2023.pdf
- Form of Proxy for 27th AGM
www.spbgroup.com.my/Announcement/ProxyFormFYE2023.pdf
- Circular / Statement to Shareholders dated 23 April 2024
www.spbgroup.com.my/Announcement/CircularFYE2023.pdf
- Request for Annual Report 2023
www.spbgroup.com.my/Announcement/RequisitionFormFYE2023.pdf

Copies are also available on Bursa Malaysia's website at www.bursamalaysia.com

If you would like to receive a printed copy of SPB's Annual Report 2023, please download the Requisition Form from our website and forward the duly completed form to us for our further action. We will send to you our Annual Report 2023 by ordinary post within 4 days upon receipt of your request.

Yours faithfully,

TRINA TAN YANG LI
COMPANY SECRETARY