SARAWAK OIL PALMS BERHAD

SUMMARY OF KEY MATTERS DISCUSSED AT THE FIFTY-EIGHTH ANNUAL GENERAL MEETING ("58TH AGM" OR "THE MEETING") OF SARAWAK OIL PALMS BERHAD ("SOP" OR "THE COMPANY") HELD AT CONFERENCE ROOM OF IMPERIAL HOTEL, JALAN POS, 98000 MIRI, SARAWAK, ON 25 JUNE 2026 AT 10.00A.M.

All Resolutions tabled at 58TH AGM were passed by shareholders and were as follows:

Agendas		Resolutions No.
Agenda 1 :	Adoption of Accounts and Reports of Directors and Auditors	-
Agenda 2 :	Declaration of Final Dividend	[Resolution 1]
Agenda 3 :	Approval of Directors' fees for financial year ending 31 December 2026, payable on quarterly in arrears	[Resolution 2]
Agenda 4 :	Approval of Directors' Benefits for the period from 1 January 2026 until the conclusion of the next Annual General Meeting	[Resolution 3]
Agenda 5 :	Approval of additional Directors' fees amounting to RM65,000 per annum with effect from 1 January 2025.	[Resolution 4]
Agenda 6 (a) :	Re-election of Perpetua Phang	[Resolution 5]
Agenda 6 (b) :	Re-election of Bibi Umizah Binti Osman	[Resolution 6]
Agenda 6 (c) :	Re-election of Chua Chen San	[Resolution 7]
Agenda 6 (d) :	Re-election of Lau Phui Ching, Regina	[Resolution 8]
Agenda 7 :	Appointment of Auditors	[Resolution 9]
As Special Businesses		
Agenda 8 (a) :	Continuation of Office as Independent Non-Executive Director (i) Chua Chen San	[Resolution 10]
Agenda 8 (b) :	Proposed Renewal and New Shareholders' Mandate for Recurrent Related Party Transactions of a revenue of Trading Nature.	[Resolution 11]
Agenda 8 (c) :	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	[Resolution 12]

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all resolutions were voted by poll. Polling results for each resolution were duly announced to Bursa Malaysia Securities Berhad, on the even date.

Board Members present at the 58th AGM were as follows-
(1) Mr. Ling Lu Kuang;
(2) Mr. Ling Chiong Sing;
(3) Mdm. Ling Pau Pau;
(4) Mr. Tang Tiong Ing;
(5) Datu Hasmawati Binti Sapawi
(6) Cik Bibi Umizah Binti Osman;
(7) Mr. Chua Chen San; and,
(8) Mdm. Regina Lau Phui Ching; and
(9) Mdm. Perpetua Phang

Board Members Absent With Apology during 58th AGM were as follows-
(1) Datu Sr. Zaidi Bin Haji Mahdi.

Mr. Ling Lu Kuang, Group Executive Chairman was appointed the Chairman of the Meeting of 58th AGM ("Chairman").

1.0 Opening Address by Chairman

The Chairman then informed that requisite quorum was present upon the confirmation by the Company Secretary and the meeting was then called to order.

The Chairman informed the members/proxies present that pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the AGM would be conducted on a poll. He added that the Company had appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator to conduct the polling process and David Siaw & Co., Advocates (Miri) as Independent Scrutineers to verify and validate the poll results. The Chairman also informed that the polling process for voting on the resolutions would be conducted upon the completion of deliberation of all items to be transacted at the AGM.

The Notice of the AGM convening the meeting incorporating the detailed text of each of the resolutions was, with the permission of the meeting, be taken as read.

2.0 CLOSURE

There being no other business, the Chairman concluded the Meeting and thanked all present.