



IJM PLANTATIONS BERHAD

198501000955 (133399-A)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF THE 36TH
ANNUAL GENERAL MEETING FROM VIRTUAL THROUGH LIVE STREAMING
FROM BROADCAST VENUE TO A FULLY VIRTUAL MEETING PLATFORM**

Dear Valued Shareholders of IJM Plantations Berhad (“the Company”)

We refer to the Notice of the 36th Annual General Meeting (“36th AGM”) of the Company dated 27 July 2021 and the announcements made by the Government of Malaysia on the implementation of National Recovery Plan (“NRP”) and relevant Standard Operating Procedures (“SOPs”) for Phases 1, 2, 3 and 4 of the NRP.

In line with the implementation of the NRP and SOPs, the Securities Commission Malaysia had on 16 July 2021 revised the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers requiring all general meetings held during Phase 1 of the NRP to be conducted as fully virtual general meetings where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are to participate in the meeting online. Further, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board, having given due consideration to the broadcast venue stated in the Notice of the 36th AGM is located in the state of Selangor and currently is still under Phase 1 of the NRP, wishes to inform that the mode of the 36th AGM shall be changed from virtual through live streaming from the broadcast venue at the Multipurpose Hall, 3rd Floor, Wisma IJM, Jalan Yong Shook Lin, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia to a fully virtual meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIIH Online website at <https://tiih.online>.

Save for the change of the mode of the 36th AGM, all other information and details in the Notice of the 36th AGM of the Company, Proxy Form and Administrative Guide, which are available at the Company’s website at www.ijmplantations.com/agm.php, shall remain unchanged and valid.

Thank you for your continued support.

By Order of the Board

NG YOKE KIAN

Company Secretary
CCM PC No. 202008000554
MAICSA 7018150

Petaling Jaya
18 August 2021