



BLD PLANTATION BHD.

[Registration No.: 200101026441 (562199-A)]

(Incorporated in Malaysia)

14 August 2024

Dear Valued Shareholders,

Addendum to Part A of the Circular to Shareholders in relation to the proposed renewal of and new shareholder mandate for recurrent related party transactions of a revenue or trading nature dated 8 August 2024 (“Circular”)

Reference is made to the recurrent related party transactions to be entered into with the following mandated related parties and the notes in relation thereto, details as outlined on pages 23 and 24 of the Circular, a copy of which was published in our website on 8 August 2024:

Name of mandated related party	Nature of transaction
GT Plywood Industries Sdn. Bhd.	Rental of Lot No. 4087, Block 26, Kemena Land District at Jalan Kidurong, Bintulu for industrial purpose and supply of utility from the Group
Bright Wood Sdn. Bhd.	Rental of Lot No. 3059 and Lot No. 4087, Block 26, Kemena Land District at Jalan Kidurong, Bintulu for industrial purpose and supply of utility from the Group

We wish to inform that the following notes will be added to the existing notes as outlined on pages 23 and 24 of the Circular:

- 1) Page 23 - *“The above transaction shall take effect upon completion of the proposed acquisition of Lot No. 4087, Block 26, Kemena Land District at Jalan Kidurong, Bintulu, details as set out in Section 2 on page 32 (Appendix A) of this Circular.”*
- 2) Page 24 - *“The above transaction shall take effect upon completion of the proposed acquisition of Lot No. 3059 and Lot No. 4087, Block 26, Kemena Land District at Jalan Kidurong, Bintulu, details as set out in Section 2 on page 32 (Appendix A) of this Circular.”*

Accordingly, please find enclosed the amended pages 23 and 24 of the Circular for your attention.

We regret for any inconvenience caused.

Yours faithfully

for **BLD PLANTATION BHD.**

ALVIN LAU LEE JEN

Company Secretary (MIA 13153)

(SSM Practicing Certificate No. 201908001140)

The details of the new RRPTs are outlined as follows:

(i) Category A

No.	Name of Mandated Related Parties	Nature of Transactions	Names of Interested Directors/Interested Major Shareholders of BLDP Group and Interested Persons Connected#	Manner of relationship with the Mandated Related Parties		Estimated Value of Transactions^ (RM'000)
				Director	Shareholder	
1.	GPP Agriculture Holdings Sdn. Bhd.	<ul style="list-style-type: none"> Providing community development coordination and other related services to the Group Providing environmental consultancy services to the Group Providing biodiversity monitoring services to the Group 	<p><i>Interested Directors and Major Shareholders:</i> Dato Henry Lau Lee Kong¹ Temenggong Dato Lau Lee Ming² Lau Lee Kiong³ Gerald Chang Lik Yang¹⁴</p> <p><i>Interested Persons Connected and Major Shareholders:</i> K.T.S. Holdings Sdn. Bhd.⁷</p> <p><i>Interested Person Connected - Adeline Lau Kor See, Lau Kor Ping, Commercial Agencies Sdn. Bhd., Lau Lee Huong, Lau Kor Ee Amelia, Kevin Lau Kor Jie and Kelvin Ting Hie Leong, as outlined on page 27 of this circular. All of them are not the directors and shareholders of this mandated related party.</i></p>	X X X √ X	√ √ √ X √	} 200
2.	Inasri Sdn. Bhd.	<ul style="list-style-type: none"> Providing cleaning services to the Group 	<p><i>Interested Directors and Major Shareholders:</i> Dato Henry Lau Lee Kong¹ Temenggong Dato Lau Lee Ming² Lau Lee Kiong³</p> <p><i>Interested Persons Connected and Major Shareholders:</i> K.T.S. Holdings Sdn. Bhd.⁷</p> <p><i>Interested Person Connected - Adeline Lau Kor See, Lau Kor Ping, Commercial Agencies Sdn. Bhd., Lau Lee Huong, Lau Kor Ee Amelia, Kevin Lau Kor Jie, Gerald Chang Lik Yang and Kelvin Ting Hie Leong, as outlined on page 27 of this circular. All of them are not the directors and shareholders of this mandated related party.</i></p>	X X √ X	√ √ √ √	
3.	GT Plywood Industries Sdn. Bhd.	<ul style="list-style-type: none"> Rental of Lot No. 4087, Block 26, Kemena Land District at Jalan Kidurong, Bintulu for industrial purpose and supply of utility from the Group <p>Note -The lease rental is for a period of three (3) years and does not involve lump sum payment. -The lease payment is paid based on a fixed sum charged periodically. -Lot No. 4087 has been subdivided into different areas that can be leased out separately to more than one (1) tenant at the same time. -The above transaction shall take effect upon completion of the proposed acquisition of Lot No. 4087, Block 26, Kemena Land District at Jalan Kidurong, Bintulu, details as set out in Section 2 on page 32 (Appendix A) of this Circular.</p>	<p><i>Interested Directors and Major Shareholders:</i> Dato Henry Lau Lee Kong¹ Temenggong Dato Lau Lee Ming² Lau Lee Kiong³ Haji Wan Abdillah bin Wan Hamid⁵ Haji Wan Mohd. Shebli bin Wan Hamid⁴</p> <p><i>Interested Persons Connected and Major Shareholders:</i> K.T.S. Holdings Sdn. Bhd.⁷ Syarikat Maslahat Sdn. Bhd.⁶ Lau Kor Ee Amelia¹²</p> <p><i>Interested Person Connected - Adeline Lau Kor See, Lau Kor Ping, Commercial Agencies Sdn. Bhd., Lau Lee Huong, Kevin Lau Kor Jie, Gerald Chang Lik Yang and Kelvin Ting Hie Leong, as outlined on page 27 of this circular. All of them are not the directors and shareholders of this mandated related party.</i></p>	√ √ X X √ X X √	√ √ √ √ √ √ √ X	100

No.	Name of Mandated Related Parties	Nature of Transactions	Names of Interested Directors/Interested Major Shareholders of BLDP Group and Interested Persons Connected#	Manner of relationship with the Mandated Related Parties		Estimated Value of Transactions^ (RM'000)
				Director	Shareholder	
4..	Bright Wood Sdn. Bhd.	<ul style="list-style-type: none"> Rental of Lot No. 3059 and Lot No. 4087, Block 26, Kemena Land District at Jalan Kidurong, Bintulu for industrial purpose and supply of utility from the Group <p>Note</p> <ul style="list-style-type: none"> -The lease rental is for a period of three (3) years and does not involve lump sum payment. -The lease payment is paid based on a fixed sum charged periodically. -Lot No. 4087 has been subdivided into different areas that can be leased out separately to more than one (1) tenant at the same time. -The above transaction shall take effect upon completion of the proposed acquisition of Lot No. 3059 and Lot No. 4087, Block 26, Kemena Land District at Jalan Kidurong, Bintulu, details as set out in Section 2 on page 32 (Appendix A) of this Circular. 	<p><i>Interested Directors and Major Shareholders:</i> Dato Henry Lau Lee Kong¹ Temenggong Dato Lau Lee Ming² Lau Lee Kiong³</p> <p><i>Interested Person Connected and Major Shareholder:</i> K.T.S. Holdings Sdn. Bhd.⁷ Lau Kor Ping⁹ Lau Kor Ee Amelia¹²</p> <p><i>Interested Person Connected - Adeline Lau Kor See, Commercial Agencies Sdn. Bhd., Lau Lee Huong, Kevin Lau Kor Jie, Gerald Chang Lik Yang and Kelvin Ting Hie Leong, as outlined on page 27 of this circular. All of them are not the directors and shareholders of this mandated related party.</i></p>	<p>√ X X</p> <p>X √ √</p>	<p>√ √ √</p> <p>√ X X</p>	300
5.	Teleng Trading Sdn. Bhd.	<ul style="list-style-type: none"> Rental of vehicles, plants, machineries, trailer, bins and equipment to the Group Sale of consumable goods/parts and fuel to the Group 	<p><i>Interested Directors and Major Shareholders:</i> Dato Henry Lau Lee Kong¹ Temenggong Dato Lau Lee Ming² Lau Lee Kiong³</p> <p><i>Interested Person Connected and Major Shareholder:</i> K.T.S. Holdings Sdn. Bhd.⁷</p> <p><i>Interested Person Connected - Adeline Lau Kor See, Lau Kor Ping, Commercial Agencies Sdn. Bhd., Lau Lee Huong, Lau Kor Ee Amelia, Kevin Lau Kor Jie, Gerald Chang Lik Yang and Kelvin Ting Hie Leong, as outlined on page 27 of this circular. All of them are not the directors and shareholders of this mandated related party.</i></p>	<p>√ √ X</p> <p>X</p>	<p>√ √ √</p> <p>√</p>	30,000
6.	Tahora Plantation Sdn. Bhd.	<ul style="list-style-type: none"> Rental of vehicles, plants, machineries, trailer, bins and equipment to the Group Sale of consumable goods/parts and fuel to the Group 	<p><i>Interested Directors and Major Shareholders:</i> Dato Henry Lau Lee Kong¹ Temenggong Dato Lau Lee Ming² Lau Lee Kiong³ Adeline Lau Kor See⁸</p> <p><i>Interested Person Connected and Major Shareholder:</i> K.T.S. Holdings Sdn. Bhd.⁷</p> <p><i>Interested Person Connected - Lau Kor Ping, Commercial Agencies Sdn. Bhd., Lau Lee Huong, Lau Kor Ee Amelia, Kevin Lau Kor Jie, Gerald Chang Lik Yang and Kelvin Ting Hie Leong, as outlined on page 27 of this circular. All of them are not the directors and shareholders of this mandated related party.</i></p>	<p>√ X X √</p> <p>X</p>	<p>√ √ √ X</p> <p>√</p>	20,000