

RE-INTRODUCTION OF 'PROSPER PALM OIL MILL SDN BHD' (PPOM)

We are pleased to announce that we are re-introducing ourselves as '**Prosper Palm Oil Mill Sdn Bhd**' (PPOM), which is our **1ST Incorporated Company**. Over the years as a result of growth and expansion, PPOM has invested in various businesses within the palm oil fraternity, including:

- i) Joint-ventures (directly and indirectly) with business associates in operating of crude palm oil mills;
- ii) Providing palm oil mill management and advisory services (but not owning the mills);
- iii) Investment in palm oil downstream activity;
- iv) Oil palm estates investment.

As the Company evolved, the name Prosper Group was then loosely used to represent every entity PPOM has connection with. The use of the name, Prosper Group to represent all these entities is not only misleading (as these entities are owned by different shareholders) but also incorrect as it was not a registered entity to begin with. Moving forward, the Management of PPOM shall no longer be using the name "Prosper Group" to represent any of the entities in connection to PPOM but instead their actual name shall be used.

Hence, the following are the mills & kernel crushing plant representing "PPOM and the associated mills":-

- Prosper Palm Oil Mill
- Rompin Palm Oil Mill
- Endau Palm Oil Mill
- Kilang Kosfarm
- Tagar Palm Oil Mill
- Kilang Sawira Makmur Palm Oil Mill
- Cheekah Kemayan Palm Oil Mill
- Wujud Wawasan Palm Oil Mill
- Prosper Trading Kernel Crushing Plant

PGC Management Services Sdn Bhd (PGC) and Prosper Palm Oil Products Marketing Sdn Bhd (PPOPM) are two companies commissioned by PPOM to facilitate the management of all its associated companies, where PGC is responsible to ensure full sustainability compliance for all the companies, and PPOPM focuses on marketing products produced by the companies. Thank you

DATO' SRI TEE LIP SIN
EXECUTIVE DIRECTOR