

KLK SAWIT NUSANTARA BERHAD
198501000955 (133399-A)
Wisma Taiko
No. 1, Jalan S.P. Seenivasagam
30000 lpoh, Perak Darul Ridzuan, Malaysia
T: +605-240 8000
F: +605-240 8115

www.klk.com.mv

FOR IMMEDIATE RELEASE

26 February 2024

To: Email address: Attention: **Securities Commission** Take-overs and Mergers tomannouncement@seccom.com.my Malaysia Bursa Malaysia Securities Listing Division Listing1@bursamalaysia.com Berhad The Edge The Editor, Business Section kathy.fong@bizedge.com The Star The Editor, Business Section jagdev@thestar.com.my The New Straits Times The Editor, Business Section zuraimi@nst.com.my / presenna.nambiar@nst.com.my Berita Harian The Editor, Business Section kamarulzaidi@mediaprima.com.my Bernama The Editor, Business Section nurulhanis.izmir@gmail.com Sin Chew Jit Poh The Editor, Business Section business@sinchew.com.my

KLK SAWIT NUSANTARA BERHAD ("KSN")

UNCONDITIONAL VOLUNTARY TAKE-OVER OFFER BY KUALA LUMPUR KEPONG BERHAD ("OFFEROR") THROUGH RHB INVESTMENT BANK BERHAD TO ACQUIRE ALL THE REMAINING ORDINARY SHARES IN KSN NOT ALREADY HELD BY THE OFFEROR ("OFFER SHARES") FOR A CASH CONSIDERATION OF RM3.42 PER OFFER SHARE ("OFFER")

We refer to the above and wish to inform the Securities Commission Malaysia that the offer document, which sets out the details of the Offer ("Offer Document") together with the Form of Acceptance and Transfer, has been despatched to the shareholders of KSN today.

A copy of the Offer Document together with the Form of Acceptance and Transfer is attached.

Yours faithfully,
For and on behalf of
KLK SAWIT NUSANTARA BERHAD

CHANG POOI YEE
Company Secretary