

**FOR IMMEDIATE PRESS RELEASE**

3 November 2023

The Board of Directors  
**BOUSTEAD PLANTATIONS BERHAD**  
Level 23, The Bousteador,  
No.10, Jalan PJU 7/6,  
Mutiara Damansara  
47800 Petaling Jaya  
Selangor Darul Ehsan

**Attention:**      **Encik Fahmy Ismail**  
Acting Chief Executive Officer

Dear Sir,

**MONTHLY STATUS ANNOUNCEMENT - POSSIBLE GENERAL OFFER BY LEMBAGA TABUNG ANGKATAN TENTERA ("LTAT" OR "OFFEROR") INVOLVING BOUSTEAD PLANTATIONS BERHAD ("BPLANT" OR "OFFEREE") ("POSSIBLE OFFER")**

Reference is made to our press release dated 4 October 2023 in relation to the Possible Offer.

In accordance with subparagraph 9.07(2) of the Rules on Take-overs, Mergers and Compulsory Acquisitions issued by the Securities Commission Malaysia ("**SC**"), we wish to inform that our efforts to implement the Possible Offer remains on-going, subject to the requisite approvals.

We will make the relevant announcement or notification as and when required in accordance with the requirements of the SC and/or any other relevant authorities.

Thank you.

Yours faithfully,  
For and on behalf of  
**LEMBAGA TABUNG ANGKATAN TENTERA**



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**Dato' Ahmad Nazim bin Abd Rahman**  
Chief Executive

c.c. *Securities Commission Malaysia*  
*Attention* : *Encik Ahmad Zulkharnain Musa*  
*General Manager*  
*Take-overs & Mergers Department*  
*Email* : *tomannouncement@seccom.com.my/ tomdisclosure@seccom.com.my*

*Bursa Malaysia Securities Berhad*  
*Attention* : *Team 1*  
*Listing Division*  
*Regulation*  
*Email* : *Listing1@bursamalaysia.com*

*Company* : *The News Straits Times*  
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