

INTRODUCTION

The Board of Directors of Rimbunan Sawit Berhad (“RSB”) wishes to announce that Lumiera Enterprise Sdn. Bhd. (“LESB”), a 100% owned subsidiary of RSB, has resolved by way of special resolution at its Extraordinary General Meeting (“EGM”) held on 8 May 2026 to approve the voluntary winding up pursuant to Section 439 of the Companies Act 2016.

1. INFORMATION ON LUMIERA ENTERPRISE SDN. BHD.

LESB was incorporated on 31 January 1996. The total issued and paid-up share capital as at the date of this announcement was RM26,000,000 with 26,000,000 Ordinary Shares which are 100% owned by RSB. LESB has engaged in the business of cultivation of oil palm since the date of incorporation on 31 January 1996. However, it has ceased operation since September 2020. LESB is not a major subsidiary of RSB Group.

2. RATIONALE FOR VOLUNTARY WINDING UP

LESB has ceased operation since September 2020 and it has no future plan to activate its business or operation.

3. DETAILS OF VOLUNTARY WINDING UP

LESB has resolved by way of special resolution at its EGM held on 8 May 2026 to approve the voluntary winding up pursuant to Section 439 of the Companies Act 2016 and also resolved to appoint Mr. Wong Ching Yong of Wong Ching Yong Insolvency Services as liquidator of LESB for the purpose of the voluntary winding up.

4. EFFECT OF THE VOLUNTARY WINDING UP

The voluntary winding up proceeding of LESB will not have any operational impact on or result in any loss to the Group. The voluntary winding up of LESB will also not have any material effect on the earnings, net assets and gearing of RSB for the current financial year ending 31 December 2026. There is no effect on the issued share capital and the substantial shareholders' shareholding in RSB.

5. DIRECTORS AND MAJOR SHAREHOLDER'S INTEREST

None of the Directors or major shareholders of RSB or persons connected with them have any interest, direct or indirect, the voluntary winding up.

This announcement is dated 8 May 2026.