

DutaLand Berhad

Company Registration No. 196701000326 (7296-V)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear shareholders,

1. THE 54TH ANNUAL GENERAL MEETING

It is our pleasure to inform you that the **54th Annual General Meeting** (“AGM”) of DutaLand Berhad (“Company”) will be held as follows:

Date	:	30 November 2021 (Tuesday)
Time	:	3.00 p.m.
Mode	:	Fully virtual meeting to be conducted entirely through an online meeting platform (https://tiih.online) provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)

All meeting participants, including the Chairperson of the AGM, Board members, senior management and shareholders/proxies/corporate representatives/attorneys duly appointed, shall join the AGM entirely through <https://tiih.online>.

We look forward to connecting with you during the AGM through the above online meeting platform. Thank you for your continued support of the Company.

2. ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS

The following documents have been published and made available at the Company’s website (www.dutaland.com.my) and Bursa Malaysia Securities Berhad’s website (www.bursamalaysia.com):

- (a) Annual Report 2021;
- (b) Circular/Statement to Shareholders dated 29 October 2021;
- (c) Corporate Governance Report 2021;
- (d) Notice of AGM;
- (e) Proxy Form;
- (f) AGM Administrative Details.

Should you wish to receive a printed copy of the Annual Report 2021 or the above Circular/Statement to Shareholders, kindly request through <https://tiih.online> or send us the relevant request form.

3. **REGISTRATION FOR REMOTE PARTICIPATION AND ONLINE VOTING**

Cut-off date/time	:	30 November 2021 (Tuesday), before the online voting session ends
Who shall register	:	Shareholders / proxies / corporate representatives / attorneys duly appointed who intend to participate remotely and vote online at the AGM
Website for registration	:	TIIH Online website at https://tiih.online

Kindly refer to the **procedures** as detailed in the **AGM Administrative Details (section D)**.

4. **APPOINTMENT OF PROXY**

Cut-off date/time	:	28 November 2021 (Sunday), no later than 3.00 p.m.
Means	:	(a) Appointment of proxy electronically through https://tiih.online ; or (b) Appointment of proxy through a duly executed hard copy Proxy Form to be deposited at Tricor's office.

Kindly refer to the **procedures** as detailed in the **AGM Administrative Details (sections E and F)**.

Should you require any assistance on appointment of proxy, kindly contact Tricor at +603-2783 9299 or email to is.enquiry@my.tricorglobal.com.

By Order of the Board,
Kwan Wai Sin
Lim Yoke Si
Company Secretaries

29 October 2021