

# DutaLand Berhad

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

## NOTIFICATION TO SHAREHOLDERS

Dear shareholders,

### 1. THE 55<sup>TH</sup> ANNUAL GENERAL MEETING

We are pleased to inform you that the **55<sup>th</sup> Annual General Meeting** (“AGM”) of DutaLand Berhad (“Company”) will be conducted as follows:

Date	:	<b>30 November 2022 (Wednesday)</b>
Time	:	<b>3.00 p.m.</b>
Mode	:	<b>Fully virtual meeting</b> to be conducted entirely through an <b>online meeting platform</b> ( <a href="https://tiih.online">https://tiih.online</a> ) 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 abovementioned online meeting platform.

### 2. ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS

The following documents have been published/made available at the Company’s website ([www.dutaland.com.my](http://www.dutaland.com.my)):

- (a) Annual Report 2022;
- (b) Circular/Statement to Shareholders dated 1 November 2022;
- (c) Corporate Governance Report 2022;
- (d) Notice of AGM;
- (e) Proxy Form; and
- (f) AGM Administrative Details.

Should you wish to receive a printed copy of Annual Reports or Circulars/Statements to Shareholders, kindly request through <https://tiih.online> or send us the relevant request form which is available at the Company’s website above.

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

Cut-off date/time	:	<b>30 November 2022 (Wednesday), before the online voting session ends</b>
Who shall register	:	Shareholders / proxies / corporate representatives / attorneys duly appointed who intend to participate remotely and vote online at the AGM
Website for registration	:	<b><u><a href="https://tiah.online">https://tiah.online</a></u></b>

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

### 4. **APPOINTMENT OF PROXY**

Cut-off date/time	:	<b>28 November 2022 (Monday), no later than 3.00 p.m.</b>
Means	:	(a) Appointment of proxy <b>electronically</b> through <b><u><a href="https://tiah.online">https://tiah.online</a></u></b> ; or (b) Appointment of proxy through a duly signed <b>hard copy Proxy Form</b> to be deposited at Tricor's office.

Kindly refer to the **procedures** as detailed in the enclosed **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](mailto:is.enquiry@my.tricorglobal.com).

Thank you for your continued support of the Company.

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

31 October 2022