

DutaLand Berhad

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

NOTIFICATION TO SHAREHOLDERS

Dear Shareholders,

1. THE 53RD ANNUAL GENERAL MEETING

It is our pleasure to inform you that the **fully virtual** 53rd Annual General Meeting (“AGM”) of DutaLand Berhad (“Company”) will be held as follows:

| | | |
|-----------------|---|--|
| Date | : | 5 November 2020 (Thursday) |
| Time | : | 11.00 a.m. |
| Mode | : | Fully virtual to be conducted entirely through live streaming via RPV ^{Note 1} facilities provided by our Share Registrar ^{Note 2} through https://tjih.online |
| Broadcast venue | : | Board Room, Level 23, Menara Olympia, No. 8, Jalan Raja Chulan, 50200 Kuala Lumpur (“Broadcast Venue”) |

Note 1 - RPV means remote participation and voting.

Note 2 - Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”).

Pursuant to the relevant guidance issued by the Securities Commission Malaysia and the provision of Section 327(2) of the Companies Act 2016, the Chairman of the AGM shall be present at the Broadcast Venue of the AGM. We prioritise your safety, hence, **no shareholders or proxies/corporate representatives/attorneys appointed/authorised shall be physically present at the AGM (in the Broadcast Venue)**. However, you may join the AGM by way of remote participation and online voting as detailed in the AGM Administrative Details.

We look forward to connecting with you during the AGM through <https://tjih.online> despite the unusual circumstances of the AGM. Thank you for your continued understanding, cooperation and support of the Company.

2. ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS

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

- (a) Annual Report 2020;
- (b) Circular/Statement to Shareholders dated 7 October 2020;
- (c) Corporate Governance Report 2020;
- (d) Notice of AGM;
- (e) Proxy Form; and
- (f) AGM Administrative Details.

Should you wish to receive the printed copy of the Annual Report 2020 or the Circular/Statement to Shareholders 2020, kindly request through <https://tjih.online> or send us the relevant request form, the printed copy required will then be sent to you as soon as reasonably practicable.

3. REGISTRATION (FOR REMOTE PARTICIPATION AND ONLINE VOTING)

| | | |
|------------------------------------|---|--|
| Cut-off date/time for registration | : | 5 November 2020 (Thursday), before the online voting session ends |
| Who should register | : | Shareholders and proxies / corporate representatives / attorneys duly appointed / authorised |
| Website for registration | : | TIIH Online's website at https://tiih.online |

Shareholders who intend to participate remotely and vote online at the AGM and any proxies/corporate representatives/attorneys duly appointed/authorised **must firstly register** through the website before the cut-off date/time as stated above. Only those who have registered will be able to participate remotely and vote online at the AGM.

Confirmation may take time as signing up as new TIIH Online user and/or registration for RPV (for remote participation and online voting at the AGM) will only be confirmed following verification processes. You may want to take the necessary action as early as possible.

Kindly refer to the **procedures for registration** as detailed in the **AGM Administrative Details**.

4. APPOINTMENT OF PROXY

| | | |
|--|---|---|
| Cut-off date/time for appointment of proxy | : | 3 November 2020 (Tuesday), no later than 11.00 a.m. |
| Means for appointment of proxy | : | (a) Appointment of proxy electronically through https://tiih.online ; or (b) Appointment of proxy through duly executed hard copy Proxy Form to be deposited at Tricor's office. |

Kindly refer to the **procedures for online appointment of proxy and registration** as detailed in the **AGM Administrative Details**.

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

7 October 2020