

# DutaLand Berhad

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

## NOTIFICATION TO SHAREHOLDERS

Dear shareholders,

We are pleased to inform you that the **56<sup>th</sup> Annual General Meeting** (“AGM”) of DutaLand Berhad (“Company”) will be conducted as follows:

Date	:	<b>30 November 2023 (Thursday)</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://tjih.online">https://tjih.online</a> ) provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)

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

We look forward to connecting with you during the AGM through the abovementioned online meeting platform.

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 2023;	(d)	Notice of AGM;
(b)	Circular/Statement to Shareholders dated 31 October 2023;	(e)	Proxy Form; and
(c)	Corporate Governance Report 2023;	(f)	AGM Administrative Details.

If you need a printed copy of the above Annual Report or Circular/Statement to Shareholders, kindly request through <https://tjih.online> or send us the relevant request form which is available at the Company’s website above.

The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the Company’s Share Registrar at Tricor of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, you may submit the Proxy Form electronically via TIH Online at <https://tjih.online>. All duly executed proxy forms must be deposited / lodged electronically no later than 3.00 p.m. on Tuesday, 28 November 2023. Please refer to the **AGM Administrative Details** on the procedure for electronic lodgement of Proxy Form.

Should you require any assistance on the procedures to join the meeting remotely and electronic lodgement of Proxy Form, kindly contact Tricor at 603-27839299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

Thank you for your continued support.

### BY ORDER OF THE BOARD

Lim Yoke Si  
Company Secretary

31 October 2023