DutaLand Berhad

Company Registration No. 196701000326 (7296-V)

AGM ADMINISTRATIVE DETAILS
[58TH ANNUAL GENERAL MEETING ("AGM" or "Meeting")]

Date	:	**27 November 2025 (Thursday)**
Time	:	**10.30 a.m.**
Venue	:	**Grand Ballroom, Level 3, Pullman Kuala Lumpur City Centre Hotel & Residences, Jalan Conlay, 50450 Kuala Lumpur**

Shareholders of the Company whose names appear in the Record of Depositors as at **19 November 2025** shall be entitled to attend, speak and vote at the AGM or to appoint proxy(ies)/corporate representative(s) to attend, speak and vote on behalf of the member(s).

REGISTRATION

1. Registration will start at 8.30 a.m. at **Level 3, Pullman Kuala Lumpur City Centre Hotel & Residences** and will close 20 minutes after commencement of the Meeting, or such time as may be determined by the Chairperson. You are requested to be punctual in order not to disrupt the proceeding of the Meeting. Latecomers may not be able to vote once the polling process starts.

2. Please follow the signages to the registration area and join the queue accordingly.

3. Please produce your **Original Identity Card (IC)** or **Passport (for foreigners)** to the registration staff for verification. Please make sure you collect your IC or Passport thereafter.

4. Registration must be done in person. No person will be allowed to register on behalf of another person even with the original IC or Passport of that other person.

5. Upon verification, you are required to write your name and sign on the Attendance List placed on the registration table.

6. You will be given an identification wristband with printed passcode to be secured around your wrist and no person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement of the identification wristband if it is lost, misplace or stolen.

7. The registration counter will handle only verification of identity and registration. If you have any inquiry, please proceed to the Help Desk. The Help Desk will also handle revocation of proxy's appointments.

PROXY

8. If you are unable to attend the Meeting, you may appoint a proxy to attend and vote on your behalf or you may appoint the Chairman of the Meeting as proxy and indicate the voting instructions in the proxy form.

9. You may submit your proxy form **no later than 10.30 a.m. on 25 November 2025 (Tuesday)** to our Share Registrar's office below:
   - Tricor Investor & Issuing House Services Sdn Bhd ("Tricor"), Unit 32-01, Level 32, Tower A, Vertical Business Suite,
     Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or
   - alternatively, to be deposited into the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

10. You may also submit your proxy form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at **https://srmy.vistra.com** no later than **10.30 a.m. on 25 November 2025 (Tuesday)**. Please do read and follow the procedures below to submit proxy form electronically.

ELECTRONIC LODGEMENT OF PROXY FORM

(1)	**FOR INDIVIDUAL SHAREHOLDERS**	
	Procedures	**Actions**
(a)	Register as a User at The Portal	1. Visit the website at **https://srmy.vistra.com**. 2. Click "Register" and select “Individual Holder” and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.*
(b)	Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the Company, login to **https://srmy.vistra.com** with your email address and password. 2. Select the corporate event: “**DUTALAND BERHAD 58TH AGM**”. 3. Navigate to the 3 dots at the end of the corporate event and choose **“SUBMISSION OF PROXY FORM”**. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
(2)	**FOR CORPORATE / INSTITUTIONAL SHAREHOLDERS**	
	Procedures	**Actions**
(a)	Register as a User at The Portal	1. Visit the website at **https://srmy.vistra.com**. 2. Click "Register" and select “Representative of Corporate Holder” and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.*
(b)	Proceed with submission of proxy form	1. Login to **https://srmy.vistra.com** with your email address and password. 2. Select the corporate event: “**DUTALAND BERHAD 58TH AGM**”. 3. Navigate to the icon “>” at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder’s name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select “**Confirm**” to complete your submission. 10. Print the confirmation report of your submission for your record.

CORPORATE REPRESENTATIVES

11. For any corporate shareholder who appoints a representative to participate and vote at the AGM on its behalf, the original certificate of appointment of corporate representative, duly signed, must be **deposited at the abovementioned Share Registrar's office no later than 10.30 a.m. on 25 November 2025 (Tuesday)**, and that the said certificate of appointment must be signed under the common seal or in accordance with the applicable laws for the time being in force.

RECORDING OR PHOTOGRAPHY

12. Unauthorised recording or photography of the AGM of the Company is strictly prohibited.

REFRESHMENT / DOOR GIFT

13. Coffee and tea will be served before commencement of the AGM.

14. Door gift voucher will be distributed during registration.

COMPLIMENTARY PARKING

16. Enter the carpark of Pullman Kuala Lumpur City Centre Hotel & Residences using cashless payment method such as Touch 'n Go, credit or debit card and tap at the parking entrance.

17. Collect the "parking voucher" upon verification of your attendance at the 58th AGM.

18. Proceed to the "parking validation counter – Concierge at Lobby" to validate the same Touch 'n Go, credit or debit card that you used to tap at the parking entrance, before you leave the carpark.

19. The Company will only bear parking charges incurred by shareholders/proxies attending the 58th AGM physically and who park their vehicles at the car park of Pullman Kuala Lumpur City Centre Hotel & Residences.

20. The Company will NOT provide cash reimbursements for parking charges incurred by members/proxies attending the 58th AGM in person and who park their vehicles at the carparks of other buildings, or use the valet parking service at Pullman Kuala Lumpur City Centre Hotel & Residences.

ANNUAL REPORT 2025 & CIRCULAR/STATEMENT TO SHAREHOLDERS

21. The Annual Report 2025 and the Circular/Statement to Shareholders dated 30 October 2025 ("Circular/Statement to Shareholders 2025") are available on the Company's website at www.dutaland.com.my and also on Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com.

ENQUIRY

22. If you have any enquiries on the above, please contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (Mondays to Fridays from 8.30 a.m. to 5.30 p.m. except on public holidays):

General line	:	+603-2783 9299
Email	:	is.enquiry@vistra.com

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