

DutaLand Berhad

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

NOTIFICATION TO SHAREHOLDERS

Dear shareholders,

We are pleased to inform you that the **58th Annual General Meeting** (“AGM”) of DutaLand Berhad (“Company”) will be conducted as follows:

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

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

(a)	Annual Report 2025 (“AR 2025”);	(d)	Notice of AGM and Proxy Form;
(b)	Circular/Statement to Shareholders dated 30 October 2025 (“Circular”);	(e)	AGM Administrative Details; and
(c)	Corporate Governance Report 2025;	(f)	Request Form for AR 2025 and Circular

If you need a printed copy of the above Annual Report or Circular/Statement to Shareholders, kindly request through Vistra Share Registry and IPO (MY) portal (“the Portal”) at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services” 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 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. Alternatively, you may submit the Proxy Form electronically via the Portal at <https://srmy.vistra.com>. All duly executed proxy forms must be deposited / lodged electronically no later than **10.30 a.m. on Tuesday, 25 November 2025**. Please refer to the **AGM Administrative Details** on the procedure for electronic lodgement of Proxy Form.

Should you require any assistance on the above, kindly contact Tricor at +603-2783 9299 or is.enquiry@vistra.com.

Thank you for your continued support.

BY ORDER OF THE BOARD

Khoo Ming Siang
Company Secretary

30 October 2025