# DutaLand Berhad

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

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("**EGM**") of DutaLand Berhad ("Company") will be held at Ballroom 1 & 2, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur on Friday, 28 August 2026 at 3.30 p.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

**ORDINARY RESOLUTION**

**PROPOSED TERMINATION OF CONSORTIUM AGREEMENT DATED 14 FEBRUARY 2003 ENTERED INTO BETWEEN KH ESTATES SDN BHD ("KHE"), A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY AND OLYMPIA PROPERTIES SDN BHD ("OPSB"), A WHOLLY-OWNED SUBSIDIARY OF OLYMPIA INDUSTRIES BERHAD ("CONSORTIUM AGREEMENT") AND THE DEVELOPMENT AGREEMENT DATED 10 AUGUST 2007 ENTERED INTO BETWEEN KHE, OPSB AND KH LAND SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF KHE ("DEVELOPMENT AGREEMENT") ("PROPOSED TERMINATION")**

"**THAT** subject to the requisite approvals from all relevant authorities and/or parties (if required) being obtained in respect of the Proposed Termination, approval be and is hereby given to KHE and KHL, being wholly-owned subsidiaries of the Company, to terminate the Consortium Agreement and Development Agreement upon the terms and conditions contained in the Termination Agreement dated 14 April 2026;

**AND THAT** the Directors of the Company, KHE and KHL (save for Tan Sri Dato' Yap Yong Seong and Datuk Yap Wee Chun) be and are hereby empowered and authorised to take all such steps, to do all such acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company, KHE and/or KHL all such documents and/or agreements as may be necessary or expedient in order to finalise, implement, complete and to give effect to the Proposed Termination and any proposal or transaction which is consequential to or in connection with the Proposed Termination including the termination of the trust deed dated 25 January 2007 entered into between KHE, OPSB and RHB Trustees Berhad, with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities and/or parties and/or as the Directors may, in their discretion, deem fit, necessary or expedient in the best interest of the Company, KHE and KHL."

**BY ORDER OF THE BOARD**

**Khoo Ming Siang** *[MAICSA 7034037 (SSM PC No. 202208000150)]*
Company Secretary

Kuala Lumpur
**11 August 2026**

**Notes:**

1. Members of the Company whose names appear in the Record of Depositors as at **21 August 2026** shall be entitled to attend, speak and vote at the Extraordinary General Meeting ("EGM") or to appoint proxy(ies) to attend, speak and vote on behalf of the member(s).
2. Each member is entitled to appoint not more than 2 proxies to attend, speak and vote at the meeting. A proxy may but need not be a member of the Company. Any member who appoints more than 1 proxy without specifying in the Proxy Form the proportion of the shareholdings to be represented by each proxy, such appointment shall be invalid.
3. A member who is an authorised nominee, may appoint not more than 2 proxies in respect of each securities account held. For any member who is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in a securities account ("Omnibus Account"), there is no limit to the number of proxies such member may appoint in respect of each Omnibus Account held.
4. Appointment of proxy(ies) shall be made as follows **no later than Wednesday, 26 August 2026 at 3.30 p.m.**:

   (i) **electronically** via Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com (refer to the **EGM Administrative Details** for further details); or

   (ii) by way of a duly signed **hard copy Proxy Form** which must be **deposited at the Share Registrar's office** below:

   - Tricor Investor & Issuing House Services Sdn Bhd, 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.

   The Proxy Form shall be completed with all the appropriate information required and signed with a date inserted thereon. For appointment of proxy by any corporate member, its Proxy Form must be signed under its common seal or under the hand of its attorney duly authorised in writing or in accordance with the applicable laws for the time being in force.
5. Any authority to appoint a proxy by way of power of attorney and any corporate members who appoint representatives to attend, speak and vote at the meeting, shall be made **no later than Wednesday, 26 August 2026 at 3.30 p.m.**, as more particularly described in the **EGM Administrative Details**.
6. You are advised to read and understand the contents of the Personal Data Protection Statement which is annexed with the Notice of EGM before providing any relevant personal data to the Company or its agent(s), as the case may be.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by way of poll.

**PERSONAL DATA PROTECTION STATEMENT**

Any member of the Company, by providing his/her/its personal data to the Company (or its agents) to attend/speak/participate/vote at the Extraordinary General Meeting of the Company ("EGM") or by submitting an instrument (hard copy or electronically) to appoint a proxy(ies) and/or representative(s) to attend/speak/participate/vote on such member behalf at the EGM and/or any adjournment thereof, shall indicate that such member (i) consents to the collection, use and disclosure of his/her/its personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of such member and his/her/its proxies and/or representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance/participation lists, minutes and other documents (including in electronic form) relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where such member discloses the personal data of member, proxy(ies) and/or representative(s) to the Company (or its agents), such member has obtained the prior consent of proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of his/her/its proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that such member shall indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of breach of the aforesaid warranty by such member.