

DutaLand Berhad

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

NOTIFICATION TO SHAREHOLDERS

Dear shareholders,

We are pleased to inform you that the **Extraordinary General Meeting** ("EGM") of DutaLand Berhad ("Company") will be conducted as follows:

Date	:	28 August 2026 (Friday)
Time	:	3.30 p.m.
Venue	:	Ballroom 1 & 2, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur

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

(a)	Circular to Shareholders dated 11 August 2026 ("Circular");	(c)	Proxy Form; and
		(d)	EGM Administrative Details.
(b)	Notice of EGM;		

If you need a printed copy of the above Circular, kindly request from the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY portal") at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may request a copy by contacting Tricor via telephone or email at the contact details provided below. The printed Circular will be sent to you by ordinary post as soon as reasonably practicable upon receipt of your request. However, in support of environmental sustainability, we encourage you to consider whether a printed copy of the Circular is necessary before making your request.

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 at the Tricor's office at 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 Vistra SRMY portal at <https://srmy.vistra.com>. All duly executed proxy forms must be deposited / lodged electronically no later than **Wednesday, 26 August 2026 at 3.30 p.m.**. Please refer to the **EGM 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 via email at is.enquiry@vistra.com.

Thank you for your continued support.

BY ORDER OF THE BOARD

Khoo Ming Siang
Company Secretary

11 August 2026