



TITIJAYA LAND BERHAD

[Registration No. 201201024624 (1009114-M)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF THE THIRTEENTH ANNUAL GENERAL MEETING

Dear Shareholders of Titijaya Land Berhad ("**Titijaya**" or "**Company**"),

We wish to invite you to the Thirteenth Annual General Meeting ("**13th AGM**") of the Company, which will be held as below, to consider the agenda items as stated in the Notice of 13th AGM dated 27 October 2025: -

Day and date : **Tuesday, 25 November 2025**

Time : **10:00 a.m.**

Venue : **Glenmarie Ballroom B, Glenmarie Hotel & Golf Resort Malaysia, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan**

In our efforts of going green and in preserving the environment, the following documents are available for download at <https://titijaya.com.my/investor-relations/annual-general-meetings.html> :-

1. Annual Report for the financial year ended 30 June 2025 ("**Annual Report 2025**");
2. Corporate Governance Report for the financial year ended 30 June 2025;
3. Notice of the 13th AGM;
4. Form of Proxy;
5. Requisition Form; and
6. Circular to Shareholders in relation to Part A: Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and Part B: Share Buy-Back Statement in relation to the Proposed Renewal of Authority for the Company to Purchase its own Shares ("**Circular to Shareholders**").

If you wish to receive a printed copy of the Annual Report 2025 and/or Circular to Shareholders, please forward your request by completing the Requisition Form (download link above) and send it by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or email to info@sshsb.com.my.

Alternatively, you may log on to our Share Registrar's website and proceed with the steps below to request the printed copy of the Annual Report 2025 and/or Circular to Shareholders :-

- Step 1 - Please visit <http://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Please type "TITIJAYA LAND BERHAD" and complete the online request form
- Step 3 - Please click "Send" button to submit your request

The requested document(s) will be sent to you by ordinary post as soon as reasonably practicable.

Should you have any queries on the foregoing, kindly contact our Share Registrar at their general line: +603-2084 9000 or fax: +603-2094 9940/ +603-2095 0292 during office hours or email to:

- (1) Mr. Wong Piang Yoong (email: piang.yoong.wong@sshshb.com.my)
- (2) Puan Norhasliliwati Binti Abdullah Hashim (email: lily@sshshb.com.my)
- (3) Encik Afiq Aiman Bin Halim (email: afiq.aiman@sshshb.com.my)

Yours faithfully,

For and on behalf of the Board of Directors of
TITIJAYA LAND BERHAD

DATUK LIM POH YIT
Group Managing Director