



TITIJAYA LAND BERHAD

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

NOTIFICATION LETTER TO SHAREHOLDERS

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

It is our pleasure to invite you to the Extraordinary General Meeting ("**EGM**") of the Company. The details of the Company's EGM which to consider the agenda item as stated in the Notice of the EGM dated 24 August 2023 are set as out below:

Day and date : Tuesday, 12 September 2023
Time : 10:00 a.m.
Venue : Mauna Lani B, Glenmarie Hotel & Golf Resort Malaysia,
No. 1, Jalan Usahawan U1/8,
Seksyen U1, 40250 Shah Alam,
Selangor Darul Ehsan

As part of our commitment to reduce environmental footprint, the following documents are available from the Company's website at

https://titijayaland.listedcompany.com/extraordinary_general_meetings.rev

1. Notice of the EGM;
2. Form of Proxy;
3. Requisition Form; and
4. Circular to Shareholders dated 24 August 2023 in relation to the proposed variation of the intended development of a parcel of leasehold land held under PN 12299, Lot No. 72393, Mukim 12, Daerah Barat Daya, Pulau Pinang ("**Circular to Shareholders**").

If you wish to receive a printed copy of the 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 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

A printed copy of the Circular to Shareholders will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

Should you have any queries on the foregoing, kindly contact our Share Registrar at Tel: +603-2084 9000 and/or Fax: +603-2094 9940/ +603-2095 0292 during office hours:

- (1) Mr. Wong Piang Yoong (email: piang.yoong.wong@sshshb.com.my)
- (2) Puan Norhasliliwati Binti Abdullah Hashim (email: lily@sshshb.com.my)

Yours faithfully,

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

LIM POH YIT
Group Managing Director