



**TITIJAYA LAND BERHAD**  
**(Company No. 1009114-M)**

31 October 2018

To: The Shareholders of Titijaya Land Berhad

Dear Sir/ Madam,

**AMENDMENT TO THE ANNUAL REPORT 2018**

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Reference is made to page 59 of the Annual Report 2018 of Titijaya Land Berhad.

The details of the aggregate remuneration (including benefits-in-kind) of the Directors of the Group and the Company who served during the financial year ended 30 June 2018 should read as follows:-

**Received from the Company**

<b>In Ringgit Malaysia</b>	<b>Salaries, Bonus and Other Emoluments</b>	<b>Allowance</b>	<b>Fees</b>	<b>Total</b>
Laksamana Tan Sri Dato' Setia Mohd Anwar Bin Hj Mohd Nor (Retired)	-	10,000	70,000	80,000
Tan Sri Dato' Lim Soon Peng	-	-	41,400	41,400
Lim Poh Yit	-	-	42,400	42,400
Lim Puay Fung	-	-	41,400	41,400
Datuk Nozilah Binti Bahari (Appointed on 25 September 2017)*	-	7,000	34,500	41,500
Tan Sri Syed Mohd Yusof Bin Tun Syed Nasir	-	8,500	41,400	49,900
Chin Kim Chung	-	13,000	42,400	55,400
Datuk Seri Ch'ng Toh Eng	-	12,000	47,000	59,000
Adrian Cheok Eu Gene (Alternate Director to Tan Sri Syed Mohd Yusof Bin Tun Syed Nasir)	-	-	-	-

**Received on Group Basis**

<b>In Ringgit Malaysia</b>	<b>Salaries, Bonus and Other Emoluments</b>	<b>Allowance</b>	<b>Fees</b>	<b>Total</b>
Laksamana Tan Sri Dato' Setia Mohd Anwar Bin Hj Mohd Nor (Retired)	-	10,000	70,000	80,000
Tan Sri Dato' Lim Soon Peng	993,669	-	41,400	1,035,069
Lim Poh Yit	953,958	-	42,400	996,358
Lim Puay Fung	742,100	-	41,400	783,500
Datuk Nozirah Binti Bahari (Appointed on 25 September 2017)*	-	7,000	34,500	41,500
Tan Sri Syed Mohd Yusof Bin Tun Syed Nasir	-	8,500	41,400	49,900
Chin Kum Chung	-	13,000	42,400	55,400
Datuk Seri Ch'ng Toh Eng	-	12,000	47,000	59,000
Adrian Cheok Eu Gene (Alternate Director to Tan Sri Syed Mohd Yusof Bin Tun Syed Nasir)	-	-	-	-

Note:

\* The fees of RM34,500 was pro-rated according to the tenure of service of 9 months for the financial year ended 30 June 2018, i.e.  $9/12 \times RM46,000$ .

Save for the above, all other details in the Annual Report 2018 remain unchanged.

Yours faithfully,  
For and on behalf of  
**Titijaya Land Berhad**

Tan Sri Dato' Lim Soon Peng  
Group Managing Director