

TITIJAYA LAND BERHAD

(Company No. 1009114-M)

(Incorporate in Malaysia)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE
FIFTH ANNUAL GENERAL MEETING
HELD AT GRAND PATIO, LEVEL 2, CONCORDE HOTEL SHAH ALAM, 3, JALAN TENGGU
AMPUAN ZABEDAH, 40100 SHAH ALAM, SELANGOR DARUL EHSAN
ON WEDNESDAY, 29 NOVEMBER 2017 AT 10:00 A.M.

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> Approval on the declaration of a final single-tier dividend of RM0.005 per ordinary share for the financial year ended 30 June 2017	343,557,433	99.9939	21,000	0.0061	Carried
<u>Resolution 2</u> Payment of Directors' fees amounting to RM338,100.00 for the financial year ended 30 June 2017	343,525,533	99.9866	45,900	0.0134	Carried
<u>Resolution 3</u> Payment of Directors' benefits up to an amount of RM100,000.00 from 1 February 2017 until the next Annual General Meeting of the Company in year 2018	343,525,533	99.9866	45,900	0.0134	Carried
<u>Resolution 4</u> Re-election of Y. Bhg. Tan Sri Dato' Lim Soon Peng pursuant to Article 81 of the Company's Articles of Association	343,557,533	99.9991	3,000	0.0009	Carried
<u>Resolution 5</u> Re-election of Mr. Lim Poh Yit pursuant to Article 81 of the Company's Articles of Association	343,557,533	99.9991	3,000	0.0009	Carried

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	No. of Shares	%	No. of Shares	%	
<u>Resolution 6</u> Re-election of Y. Bhg. Datuk Nozirah Binti Bahari pursuant to Article 88 of the Company's Articles of Association	343,575,433	99.9991	3,000	0.0009	Carried
<u>Resolution 7</u> Re-appointment of Messrs. Baker Tilly Monteiro Heng as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration	343,575,433	99.9991	3,000	0.0009	Carried
<u>Resolution 8</u> Special Business Authority to Allot Shares pursuant to the Companies Act 2016	326,301,433	99.9936	20,900	0.0064	Carried
<u>Resolution 9</u> Special Business Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	18,770,300	99.9840	3,000	0.0160	Carried
<u>Resolution 10</u> Special Business Proposed Renewal of Authority for the Company to Purchase its Own Shares	343,557,533	99.9939	20,900	0.0061	Carried