

TITIJAYA LAND BERHAD

(Company No. 1009114-M)

(Incorporate in Malaysia under the Companies Act 2016)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE

EXTRAORDINARY GENERAL MEETINGHELD AT IVORY 12, LEVEL 4, HOLIDAY VILLA HOTEL & CONFERENCE CENTRE SUBANG, 9,
JALAN SS 12/1, SUBANG JAYA, 47500 PETALING JAYA, SELANGOR DARUL EHSAN ON
TUESDAY, 12 SEPTEMBER 2017 AT 10:30 A.M.

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Ordinary Resolution 1</u> Proposed issuance of 79,732,622 new ordinary shares in Titijaya Land Berhad ("TLB" or the "Company") ("TLB Shares") at an issue price of RM1.45 per TLB Share to acquire the entire equity interest in NPO Builders Sdn Bhd and full settlement of advances from Titi Kaya Sdn Bhd, Lee Eng Wah and Lim Wen Yeh, being the vendors of NPO Builders Sdn Bhd, for a total purchase consideration of RM115,612,302 ("Proposed Issuance of Consideration Shares")	238,399,900	100.00	-	0.00	Carried
<u>Ordinary Resolution 2</u> Proposed subdivision involving subdivision of every 1 TLB Share held into 2 ordinary shares in TLB held after the Proposed Issuance of Consideration Shares, at an entitlement date to be determined later ("Proposed Subdivision")	238,399,900	100.00	-	0.00	Carried
<u>Special Resolution</u> Proposed amendments to the Articles of Association of the Company to facilitate the Proposed Subdivision ("Proposed Amendments")	238,399,900	100.00	-	0.00	Carried