

**TITIJAYA LAND BERHAD**

(Company No. 1009114-M)

(Incorporate in Malaysia)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE

**EXTRAORDINARY GENERAL MEETING**HELD AT CONCORDE II, LEVEL 2, CONCORDE HOTEL SHAH ALAM, 3, JALAN TENGGU AMPUAN  
ZABEDAH, 40100 SHAH ALAM, SELANGOR DARUL EHSAN ON FRIDAY, 7 JULY 2017

AT 03:00 P.M.

<b>Resolutions</b>	<b>Voted in Favour</b>		<b>Voted Against</b>		<b>Results</b>
	No. of Shares	%	No. of Shares	%	
<b><u>Ordinary Resolution</u></b>  Proposed renounceable rights issue of up to 614,999,899 new irredeemable convertible preference shares in Titijaya Land Berhad ("TLB") ("ICPS") on the basis of 3 ICPS for every 2 existing ordinary shares in TLB held at an entitlement date to be determined later ("Proposed Rights Issue of ICPS")	224,642,433	99.9987	3,000	0.0013	Carried
<b><u>Special Resolution</u></b>  Proposed amendments to the Articles of Association of TLB to facilitate the Proposed Rights Issue of ICPS ("Proposed Amendments")	224,642,433	99.9987	3,000	0.0013	Carried