

## NOTICE OF THE 62<sup>ND</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Sixty-Second (62<sup>nd</sup>) Annual General Meeting (“AGM”) of Land & General Berhad (“L&G” or “the Company”) will be held on **Thursday, 18 September 2025 at 2.30 p.m.** at **Selangor 1, Dorsett Grand Subang, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan**, for the purpose of considering and, if thought fit, passing, with or without modifications, the resolutions set out in this notice.

### Item   Agenda

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|----|---|---|
| 1. | To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2025 and the Reports of the Directors and Auditors thereon.   | Please refer Explanatory Note (i)                                       |
| 2. | To declare and approve payment of a single tier final dividend of 0.8 sen per ordinary share in respect of the financial year ended 31 March 2025.  | Ordinary Resolution 1   |
| 3. | To approve the payment of Directors' fees of RM616,500 in respect of the financial year ended 31 March 2025.  | Ordinary Resolution 2   |
| 4. | To approve Directors' Meeting Allowances to Non-Executive Directors up to an amount of RM135,000 from 19 September 2025 until the next annual general meeting of the Company.                                 | Ordinary Resolution 3   |
| 5. | To re-elect the following Directors who retire pursuant to Clause 102 of the Constitution of the Company:<br><br>(a) Dato' Hj Zainal Abidin Putih;<br>(b) Mr Low Gay Teck; and<br>(c) Mr Chiu Andrew Wah Wai. | Ordinary Resolution 4<br>Ordinary Resolution 5<br>Ordinary Resolution 6 |
| 6. | To reappoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.   | Ordinary Resolution 7   |
| 7. | To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the Act.  |   |

### **NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT**

**NOTICE IS HEREBY GIVEN THAT**, subject to the approval of the shareholders at the 62<sup>nd</sup> AGM of L&G, a single tier final dividend of 0.8 sen per ordinary share in respect of the financial year ended 31 March 2025 will be payable to the shareholders of the Company on 17 October 2025. The entitlement date of the said dividend shall be 2 October 2025.

A depositor shall qualify for entitlement to the dividend only in respect of:

- (a) shares transferred to the depositor's securities account before 4.30 p.m. on 2 October 2025 in respect of transfers; and
- (b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By order of the Board

Lee Siw Yeng (MAICSA 7048942)  
SSM Practising Certificate No. 201908001160  
Secretary

Kuala Lumpur  
31 July 2025

NOTICE OF THE 62<sup>ND</sup> ANNUAL GENERAL MEETING  
(CONT'D)

**NOTES:-**

- (a) Pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements, all resolutions shall be voted by way of a poll.
- (b) A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A member shall be entitled to appoint not more than two proxies to attend and vote at the 62<sup>nd</sup> AGM.
- (c) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (d) Where a member appoints two (2) proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (e) Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (f) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney, and in the case of a corporation, either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
- (g) The Proxy Form, duly completed, must be deposited at the Registered Office of the Company at 8trium, Level 21 Menara 1, Jalan Cempaka SD12/5, Bandar Sri Damansara, 52200 Kuala Lumpur via post/courier/by hand or via email to lgbsec@land-general.com or via facsimile to Fax No. 603-6277 7061, **or alternatively**, the proxy appointment may also be lodged **electronically** at https://investor.boardroomlimited.com not less than twenty-four (24) hours i.e. **Wednesday, 17 September 2025 at 2.30 p.m.** before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- (h) A corporate shareholder who wishes to appoint representative(s) or attorney(s) to participate at the AGM, please deposit the ORIGINAL Certificate of Appointment or Power of Attorney, as the case may be, by hand or by post or by courier to Level 21, Menara 1, 8trium, Jalan Cempaka SD12/5, Bandar Sri Damansara, 52200 Kuala Lumpur.
- (i) Only members whose names appear in the Record of Depositors as at **10 September 2025** will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.

NOTICE OF THE 62<sup>ND</sup> ANNUAL GENERAL MEETING  
(CONT'D)

**EXPLANATORY NOTE ON THE AGENDA:-**

(a) **Item 1 of the Agenda – Audited Financial Statements for the financial year ended 31 March 2025**

This agenda is laid before the 62<sup>nd</sup> AGM pursuant to Section 340(1) of the Companies Act, 2016, and does not require a formal approval of the shareholders. As such, it is meant for discussion only and not put forward for voting.

(b) **Ordinary Resolution 2 - Payment of Directors' fees**

The Directors' Fees for Non-Executive Directors ("NED") for the financial year ended 31 March 2025 are RM616,500 (2024: RM518,723). The NED's fees are being proposed to increase by RM500 per month for each NED, which is equivalent to RM6,000.00 for the financial year. The proposed increase of fees has taken into consideration inflation and the additional statutory responsibilities imposed on Directors. Please refer to the Corporate Governance Overview Statement for the details of the Directors' remuneration.

(c) **Ordinary Resolution 3 – Meeting Allowances**

The meeting allowance for each Non-Executive Director is RM1,000 per meeting attendance and the total estimated meeting allowances amounting to RM135,000 are calculated based on the estimated number of meetings for Board and Board Committees from 19 September 2025 until the next AGM in the year 2026.