(Registration No.:196401000184/5507-H)
Incorporated in Malaysia

NOTICE OF THE 63RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixty-Third (63rd) Annual General Meeting ("AGM") of Land & General Berhad ("L&G" or "the Company") will be held on **Tuesday, 22 September 2026 at 10.30 a.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	
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 March 2026 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 2026.	Ordinary Resolution 1
3.	To approve the payment of Directors' fees of RM608,250 in respect of the financial year ended 31 March 2026.	Ordinary Resolution 2
4.	To approve Directors' Meeting Allowances to Non-Executive Directors up to an amount of RM135,000 from 23 September 2026 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:	
	(a) Encik Ferdaus Bin Mahmood;	Ordinary Resolution 4
	(b) Mr Yeoh Chong Keng; and	Ordinary Resolution 5
	(c) Ms Loh Wei Yuen.	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

AS SPECIAL BUSINESS

7. **Authority to allot shares pursuant to Section 75 and 76 of the Companies Act, 2016** — Ordinary Resolution 8

"**THAT** pursuant to Section 75 and 76 of the Companies Act, 2016 ("the Act"), the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares to be allotted and issued does not exceed 10% of the total issued shares of the Company for the time being and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad ("Bursa Securities"), subject always to the approval of all relevant regulatory bodies being obtained for such issues."

8. **Proposed Share Buy-Back** — Ordinary Resolution 9

"**THAT** subject to the Act, provisions of the Company's Constitution, the Main Market Listing Requirements ("Listing Requirements") of Bursa Securities and the approvals of all relevant regulatory authorities and parties, the Company be and is hereby authorised to purchase such number of ordinary shares in L&G listed on the Main Market of Bursa Securities, upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company, provided that:

a) the aggregate number of ordinary shares in the Company purchased ("Purchased Share(s)") and/or held as treasury shares pursuant to this ordinary resolution shall not exceed 10% of the total number of issued shares of the Company at any point in time; and

b) the maximum funds to be allocated by the Company for the Proposed Share Buy-Back shall not exceed the total retained earnings of the Company at the time of the purchase.

THAT upon purchase by the Company, the Board of Directors of L&G shall have the absolute discretion to decide whether such Purchased L&G Shares are to be cancelled and/or retained as treasury shares or dealt with in such manner as provided under Section 127(7) of the Act.

THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this ordinary resolution and will continue to be in force until:

a) the conclusion of the AGM of the Company at which time the authority shall lapse unless, by an ordinary resolution passed at the AGM, the authority is renewed, either unconditionally or subject to conditions;

b) the expiration of the period within which the AGM of the Company is required by law to be held; or

c) revoked or varied by ordinary resolution passed by the shareholders in general meeting,

whichever occurs first, but not so as to prejudice the completion of the purchase(s) by the Company of the L&G Shares before the aforesaid expiry date and made in any event, in accordance with the provisions of the Act, rules and regulations made pursuant to the Act, the Listing Requirements and any requirements issued by any other relevant government and/or regulatory authorities.

AND THAT the Board be and is hereby authorised to take all such steps as are necessary or expedient to implement, finalise, complete or give effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Share Buy-Back."

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders at the 63rd 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 2026. The entitlement date of the said dividend shall be 2 October 2026 and will be payable to the shareholders of the Company on 16 October 2026.

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 2026 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 2026

NOTICE OF THE 63RD 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 63rd 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 alternatively**, the proxy appointment may also be lodged **electronically** at https://investor.boardroomlimited.com not less than twenty-four (24) hours i.e. **Monday, 21 September 2026 at 10.30 a.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, shall deposit the ORIGINAL Certificate of Appointment or Power of Attorney, as the case may be, by hand or by post or by courier to 8trium, Level 21 Menara 1, Jalan Cempaka SD12/5, Bandar Sri Damansara, 52200 Kuala Lumpur.

(i) Only members whose names appear in the Record of Depositors as at **15 September 2026** will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.

EXPLANATORY NOTE ON THE AGENDA:-

(a) **Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 March 2026**
This agenda is laid before the 63rd 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 2026 are RM608,250 (2025: RM616,500). 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 23 September 2026 until the next AGM in the year 2027.

(d) **Ordinary Resolution 8 - Authority to allot shares pursuant to Section 75 and 76 of the Companies Act, 2016**
The proposed Ordinary Resolution 8, if passed, will empower the Directors to allot and issue ordinary shares of the Company up to an amount not exceeding 10% of the total issued shares of the Company for purpose of general fund-raising, working capital, capital expenditure, potential acquisitions or investments, or such other purposes as the Board deems fit and in the Company's best interest. This authority unless revoked or varied at a general meeting will expire at the next AGM.

(e) **Ordinary Resolution 9 - Proposed Share Buy-Back**
The proposed Ordinary Resolution 9, if passed, will empower the Company to purchase and/or hold up to 10% of the issued share capital of the Company. This authority unless revoked or varied by the Company at a general meeting will expire at the next AGM of the Company. Further information on the Proposed Share Buy-Back is set out in the Share Buy-Back Statement which can be downloaded from https://lg.investors-centre.com/lg-ar2026/.

.