



TAMBUN INDAH LAND BERHAD
Registration No. 200801009158 (810446-U)
(Incorporated in Malaysia)

ADDENDUM TO ANNUAL REPORT 2020

Reference is made to the Company's Annual Report for the financial year ended 31 December 2020 ("Annual Report 2020") which was issued on 30 April 2021.

We wish to update the following information pursuant to paragraph 9.25(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad:

ANALYSIS OF SHAREHOLDINGS

DISTRIBUTION OF SHAREHOLDER AS AT 11 AUGUST 2021

Holdings	No. of Holders	%	No. of Shares	%
Less Than 100	21	0.34	512	0
100 - 1,000	682	11.12	496,493	0.11
1,001 - 10,000	3,321	54.16	18,005,274	4.14
10,001 – 100,000	1,817	29.63	58,699,370	13.51
100,001 to below 5% of issued shares	288	4.70	123,955,024	28.52
5% and above of issued shares	3	0.05	233,485,344	53.72
TOTAL	6,132	100	434,642,017	100

DIRECTORS' SHAREHOLDINGS AS AT 11 AUGUST 2021

Name of Directors	Direct Interest	%	Deemed Interest	%
Teh Kiak Seng	54,082,894	12.44	142,800,001 ^[1]	32.85
Teh Theng Theng	1,860,965	0.43	-	-
Lai Fook Hoy	4,116,262	0.95	-	-
Lam Voon Kean	50,000	0.01	-	-
Tsai Chia Ling	-	-	36,602,449 ^[2]	8.42

Notes:

^[1] Deemed interest by virtue of Section 8 of the Companies Act 2016 held through Siram Permai Sdn. Bhd.

^[2] Deemed interest by virtue of Section 8 of the Companies Act 2016 held through Amal Pintar Sdn. Bhd.

SUBSTANTIAL SHAREHOLDERS' SHAREHOLDINGS AS AT 11 AUGUST 2021

Name of Shareholder	Direct Interest	%	Deemed Interest	%
Siram Permai Sdn. Bhd.	142,800,001	32.85	-	-
Amal Pintar Sdn. Bhd.	36,602,449	8.42	-	-
Teh Kiak Seng	54,082,894	12.44	142,800,001 ^[1]	32.85
Tsai Yung Chuan	-	-	36,602,449 ^[2]	8.42
Tsai Chang Hsiu-Hsiang	-	-	36,602,449 ^[2]	8.42
Tsai Chia Ling	-	-	36,602,449 ^[2]	8.42

Notes:

^[1] Deemed interest by virtue of Section 8 of the Companies Act 2016 held through Siram Permai Sdn. Bhd.

^[2] Deemed interest by virtue of Section 8 of the Companies Act 2016 held through Amal Pintar Sdn. Bhd.

THIRTY (30) LARGEST SECURITIES ACCOUNT HOLDERS AS AT 11 AUGUST 2021

No	Name of Shareholders	Shareholdings	%
1	Siram Permai Sdn. Bhd.	142,800,001	32.85
2	Teh Kiak Seng	54,082,894	12.44
3	Amal Pintas Sdn. Bhd.	36,602,449	8.42
4	RHB Nominees (Tempatan) Sdn. Bhd. [Pledged Securities Account for Wong Yee Hui]	6,299,500	1.45
5	Poh Chean Hung	6,201,658	1.43
6	Lai Fook Hoy	4,116,262	0.95
7	Quah Tee Peng	3,610,700	0.83
8	Citigroup Nominees (Tempatan) Sdn. Bhd. [Employees Provident Fund Board (PHEIM)]	3,359,000	0.77
9	Lim Khuan Eng	3,020,000	0.69
10	RHB Capital Nominees (Tempatan) Sdn. Bhd. [Pledged Securities Account for Chen Khai Voon]	3,000,000	0.69
11	UOB Kay Hian Nominees (Asing) Sdn. Bhd. [Exempt An for UOB Kay Hian (Hong Kong) Limited (A/C Clients)]	2,983,200	0.69
12	Teh Ching Ching	2,003,497	0.46
13	Teh Theng Theng	1,860,965	0.43
14	Thzew Bee Choo	1,828,800	0.42
15	Foo Lee Fei	1,550,000	0.36
16	Zheng Tiandong	1,533,700	0.35
17	Public Nominees (Tempatan) Sdn. Bhd. [Pledged Securities Account for Liew Jew Fook (E-PDG)]	1,382,900	0.32
18	Lee Joo Ping	1,351,500	0.31
19	Chan Hooi Ling	1,342,800	0.31
20	Chuah Beng Kiat	1,300,000	0.30
21	Yeo Khee Huat	1,191,600	0.27
22	Public Nominees (Tempatan) Sdn. Bhd. [Pledged Securities Account for Wong Yee Hui (KLC/KEN)]	1,180,000	0.27
23	Teh Peng Peng	1,179,400	0.27
24	Ooi Beng Liew & Sons Sdn. Bhd.	1,150,000	0.26
25	Sow Tiap	1,050,000	0.24
26	Lee Joo Ping Sdn. Bhd.	1,044,800	0.24
27	Alliancegroup Nominees (Tempatan) Sdn. Bhd. [Pledged Securities Account for Taufiq Ahmad @ Ahmad Mustapha Bin Ghazali (7003683)]	1,000,000	0.23
28	Kenanga Nominees (Tempatan) Sdn. Bhd. [Lim Kok Khong (AA0039387)]	1,000,000	0.23
29	Yeo Khee Huat	989,600	0.23
30	Kenanga Nominees (Asing) Sdn. Bhd. [Exempt An for Monex Boom Securities (HK) Limited]	965,000	0.22

This addendum is dated 30 August 2021.



TAMBUN INDAH LAND BERHAD
 Registration No. 200801009158 (810446-U)
 (Incorporated in Malaysia)

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

- 1) No individuals are standing for election as directors at the forthcoming 13th Annual General Meeting ("AGM") of the Company.
- 2) The profiles of the Directors who are standing for re-election as in Agenda 2 and 3 of the Notice of the 13th AGM of the Company are as follows:

	Agenda 2, Resolution 1– Re-election of Ms. Lam Voon Kean as a Director of the Company	Agenda 3, Resolution 2– Re-election of Ms. Tsai Chia Ling as a Director of the Company
Name	Lam Voon Kean	Tsai Chia Ling
Nationality/Age/Gender	Malaysian/68/Female	Taiwanese/42/Female
Date of Appointment	01 June 2018	19 June 2013
Directorate	Independent Non-Executive Director	Non-Independent Non- Executive Director
Length of Service (as at 30 August 2021)	3 years	8 years
Membership of Board Committees	<ul style="list-style-type: none"> • Audit Committee • Nominating Committee • Remuneration Committee 	Nil
Academic/Professional Qualification/ Memberships	<ul style="list-style-type: none"> • Malaysian Institute of Accountants • Malaysian Institute of Certified Public Accountants 	Bachelor of Business Administration
Areas of experience	<ul style="list-style-type: none"> • Accounting & Finance • Corporate Knowledge • Governance • Public Policy & Regulatory 	<ul style="list-style-type: none"> • Global Experience • Business Development • Strategy & Risk • Corporate Knowledge • Governance • Public Policy And Regulatory
Directorship of public companies	<ul style="list-style-type: none"> • Asia File Corporation Berhad • Globetronics Technology Berhad • RGB International Berhad • Alcom Group Berhad 	Chin Well Holdings Berhad

Family relationship with any director and/or major shareholder of the Company	Nil	Nil
Conflict of Interest	Nil	Nil
Shareholding in the Company	Direct: 50,000 (0.01%) Indirect: Nil	Direct: Nil Indirect: 36,602,449 (8.42%) held through Amal Pintas Sdn. Bhd.

The Board through the Nominating Committee had assessed Ms. Lam Voon Kean and Ms. Tsai Chia Ling, the directors due for retiring by rotation in accordance with Article 102 of the Company's Constitution at the forthcoming AGM and was satisfied with their various skill sets and competencies that would add value to the mix of skills and composition of the Board.

The Board hereby recommends the re-election of Ms. Lam Voon Kean and Ms. Tsai Chia Ling as directors of the Company at the forthcoming 13th AGM of the Company.

- 3) The Resolution 7 tabled under Special Business as per the Notice of 13th AGM of the Company dated 30 August 2021 is a renewal of general mandate granted by shareholders of the Company at the last AGM held on 29 July 2020.

The proposed renewal of general mandate for issuance of shares will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares for the purpose of funding future investment, working capital and/or acquisition.

As at the date of this notice, the Directors have not issued any shares pursuant to the general mandate granted at the last AGM of the Company.