



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

15TH ANNUAL GENERAL MEETING

28 April 2023

Dear valued shareholders,

We wish to inform shareholders that the 15th Annual General Meeting (“**AGM**”) of the Company had been fixed as follows:

Day & Date	: Wednesday, 21 June 2023
Time	: 10:30 a.m.
Venue	: Pearl City Sales Gallery, Lot 8936, Jalan Tasek Mutiara 2, Bandar Tasek Mutiara, 14120 Simpang Ampat, Penang

In our efforts of going green and in preserving the environment, the following documents are available for download from the Company’s website at www.tambunindah.com and/or <https://tambunindah.investor.net.my/>:

1. Annual Report for the financial year ended 31 December 2022 (“**FY2022**”)
2. Corporate Governance Report for FY2022
3. Notice of the 15th AGM dated 28 April 2023
4. Proxy Form

If you wish to receive a printed copy of the Annual Report for FY2022, you may request at <https://taih.online> by selecting “Request for Annual Report / Circular” under “Investor Services”. Alternatively, you may also make your request through telephone/email to our Share Registrar at the number/email address given below. A printed copy of the Annual Report for FY2022 will be sent to shareholder as soon as reasonably practicable by ordinary post from the date of receipt of the request.

GENERAL MEETING RECORD OF DEPOSITORS

Only a Depositor whose name appears on the Record of Depositors as at 13 June 2023 shall be entitled to attend the forthcoming 15th AGM or to appoint proxies to attend and/or vote on his/her behalf.

Kindly refer to the Administrative Guide on safety measures and controls to safeguard the well-being of all participants during the AGM of the Company as well as to comply with the Malaysian Government and/or authorities’ directives and guidelines that may be issued from time to time.

POLL VOTING

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Company’s Constitution, all the resolutions set out in the Notice of the 15th AGM will be voted upon by poll.

The Company has appointed Independent Scrutineers to verify the poll results whilst Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator to conduct the polling process.

PRE-REGISTRATION BEFORE AGM

In order to assist the Company in managing the turnout at the forthcoming 15th AGM, all shareholders of the Company, whether individual shareholders, corporate shareholders, proxy holders, authorised nominees or exempt authorised nominees ("**Attendees**") whose names appear on the Record of Depositors of the Company as at 13 June 2023 that wish to attend the forthcoming 15th AGM in person must pre-register via TIIH Online website at <https://tiih.online> not later than Monday, 19 June 2023 at 10.30 am.

Please do read and follow the following procedures to pre-register your physical attendance at the 15th AGM via the TIIH Online website at <https://tiih.online>.

- Login to TIIH Online website with your user name (i.e. e-mail address) and password under the "e-Services".
If you have not registered as a user of TIIH Online, please refer to the tutorial guide posted on the homepage for assistance to sign up.
- Select the corporate event: "**(REGISTRATION) TAMBUN INDAH 15TH AGM**".
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Select "Register for Physical Attendance at Meeting Venue".
- Review your registration and proceed to register.
- System will send an e-mail to notify that your registration for Physical Attendance at Meeting Venue is received and will be verified.

After verification of your registration against the General Meeting Records of Depositors as at **13 June 2023**, the system will send you an e-mail after **19 June 2023** to approve or reject your registration to attend physically at the Meeting Venue.

For shareholders who are unable to participate in the forthcoming 15th AGM, you may appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 15th AGM. The duly completed original Proxy Form must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 48 hours before the time for holding the meeting or adjournment thereof.

AGM DAY – SAFETY MEASURES

- Attendees are required to wear face mask at all times and to sanitise their hands before entering the meeting venue.
- If attendees are unwell such as sore throat, flu, cough, and/or shortness of breath, you will not be allowed to enter the meeting hall. You are strongly advised to appoint a proxy or the Chairman of the meeting to attend and vote at the AGM on your behalf.
- Attendees are advised to check the Company's website at www.tambunindah.com and Bursa's website at www.bursamalaysia.com from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

AGM DAY - REGISTRATION

- Registration will start at 9.30 am and will end at 10.30 am sharp or at such time as directed by the Chairman of the meeting.
- Attendees must present his original MyKad or Passport (for foreign shareholder) to the registration counter for verification. No person will be allowed to register on behalf of another person even with the original MyKad or Passport of that other person.

- Thereafter, our Share Registrar will give you a polling form (“**voting slip**”) for the poll voting. There will be no replacement should you lose or misplace the voting slip.

NO DOOR GIFT OR FOOD & BEVERAGES

There will be no food & beverages served before or after the AGM.

ENQUIRIES

If you have any enquiry before the 15th AGM, please contact the following person during office hours on Monday to Friday from 8.30 am to 5.30 pm (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.		
Telephone Number	General Line	03-27839299
Contact Person	Pn. Azizah Kadir	03-27839260
	En. Mohd. Samsol	03-27839243
	Ms. Zakiah Binti Wardi	03-22839287
Email	is.enquiry@my.tricorglobal.com	