



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

18TH ANNUAL GENERAL MEETING

29 April 2026

Dear valued shareholders,

We wish to inform shareholders that the 18th Annual General Meeting ("**AGM**") of the Company had been fixed as follows:

Day & Date : Tuesday, 30 June 2026
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 2025 ("**FY2025**")
2. Corporate Governance Report for FY2025
3. Notice of the 18th AGM dated 29 April 2026
4. Proxy Form

If you wish to receive a printed copy of the Annual Report for FY2025, you may request at [Vistra](https://srmy.vistra.com) Share Registry and IPO (MY) portal ("**The Portal**") at <https://srmy.vistra.com> 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 FY2025 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 23 June 2026 shall be entitled to attend the forthcoming 18th AGM or to appoint proxies to attend and/or vote on his/her behalf.

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 18th AGM will be voted upon by poll.

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

ADMINISTRATIVE GUIDE

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/her 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.
- Upon verification of your MyKad or Passport and signing of the attendance list, attendee will be issued an identification wristband for entry into the meeting hall. No replacement wristband will be provided in the event it is lost or misplaced.
- Please note that entry into the meeting hall is strictly restricted to attendees wearing the identification wristband.

ENQUIRIES

If you have any enquiry before the 18th 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	03-2783 9299
Contact Person	En. Harraz Iman	03-2783 9242
	En. Ali Iqram Haziq	03-2783 9145
	Ms. Vivien Khoh	03-2783 9250
Email	is.enquiry@vistra.com	