



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

Dear Valued Shareholders of Land & General Berhad,

The Sixty-Second (62nd) 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.**

Please download and view the following documents of the Company as stated below at <https://lg.investors-centre.com/lg-ar2025/>.

1. Annual Report 2025;
2. Corporate Governance Report 2025;
3. Notice of the 62nd AGM;
4. Administrative Guide for the 62nd AGM;
5. Proxy Form; and
6. Request Form for printed copy of Annual Report 2025.

You may also request for printed copy of the Annual Report 2025 by using Request Form which can be found at the abovementioned URL.

The said Request Form can 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.

If you require assistance with the viewing of the abovementioned documents, kindly contact the following personnel:-

1. Ms Lee Siw Yeng/Pn Hani/Pn Hasinah (Group Secretarial Services)
Tel No. : 603-6279 8110/603-6279 8113/603-6279 8112
E-mail : lgbsec@land-general.com
2. Mr Wong Yik Khong (IT Department)
Tel No. : 603-6279 8032
E-mail : ykwong@land-general.com

Lastly, you are strongly encouraged to submit your query in advance via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

We thank you for your continued support to Land & General Berhad.

Yours faithfully,
For and on behalf of Land & General Berhad

Low Gay Teck
Managing Director
31 July 2025