

TITIJAYA LAND BERHAD

(Registration No. 201201024624 (1009114-M))

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT GRAND PATIO, LEVEL 2, CONCORDE HOTEL SHAH ALAM, 3, JALAN TENGGU AMPUAN ZABEDAH, 40100 SHAH ALAM, SELANGOR DARUL EHSAN ON THURSDAY, 28 NOVEMBER 2019

At the Seventh Annual General Meeting ("7th AGM") of the Company held on 28 November 2019, there were no questions raised on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the year ended 30 June 2019 together with the Reports of the Directors and Auditors thereon.

All the resolutions tabled at the 7th AGM were duly passed by way of poll, the results of which had been announced to Bursa Malaysia Securities Berhad on 28 November 2019:-

Resolution	Agenda
Ordinary Resolution 1	Declaration of a final single-tier dividend of RM0.0015 per ordinary share for the financial year ended 30 June 2019
Ordinary Resolution 2	Payment of Directors' fees amounting to RM388,100.00 for the financial year ended 30 June 2019
Ordinary Resolution 3	Payment of Directors' benefits up to an amount of RM100,000.00 from 29 November 2019 until the next Annual General Meeting of the Company in year 2020
Ordinary Resolution 4	Re-election of Admiral Tan Sri Dato' Setia Mohd Anwar Bin Hj Mohd Nor (Retired) who retire pursuant to Article 81 of the Company's Articles of Association
Ordinary Resolution 5	Re-election of Tan Sri Syed Mohd Yusof Bin Tun Syed Nasir who retire pursuant to Article 81 of the Company's Articles of Association
Ordinary Resolution 6	Re-appointment of Messrs. Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to determine their remuneration
Ordinary Resolution 7	Authority to Allot Shares pursuant to the Companies Act 2016
Ordinary Resolution 8	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Ordinary Resolution 9	Renewal of Authority for the Company to Purchase its Own Shares
Special Resolution	Adoption of New Constitution of the Company