



# LETTER TO SHAREHOLDERS

Dear Valued Shareholders of Land & General Berhad (“L&G” or “the Company”),

In view of the resurgence of COVID-19 cases and with the primary concern for the safety of the Company's shareholders, employees and Directors, the Board of Directors (“the Board”) and Management decided that the 59<sup>th</sup> Annual General Meeting (“AGM”) of the Company shall be conducted on **a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting Facilities (“RPEV”) on Thursday, 15 September 2022 at 10.00 a.m. from the Broadcast Venue** at Meeting Room, 8trium, Level 21, Menara 1, Jalan Cempaka SD 12/5, Bandar Sri Damansara, 52200 Kuala Lumpur, Malaysia.

The Company will be using the online meeting platform provided by Convene Malaysia Sdn. Bhd. (Registration No. 201601013112 / 1184043-M) at <https://conveneagm.my/land-generalagm2022> (MYNIC Domain Registration Number D6A475992). We strongly encourage our shareholders to leverage on this RPEV facilities in accordance with the procedures as set out in the Administrative Guide for the 59<sup>th</sup> AGM enclosed herewith. Kindly note that shareholders, proxies or corporate representative(s) are required to log in to Convene AGM meeting platform at <https://conveneagm.my/land-generalagm2022> to register participation for the virtual AGM.

The broadcast venue is the main and only venue for the 59<sup>th</sup> AGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 60 of the Company's Constitution that require the Chairman of the Meeting to be present at the main venue of the Meeting.

**Shareholders/proxies/corporate representatives WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT at the Broadcast Venue on the day of the 59<sup>th</sup> AGM of the Company.**

Please scan the QR code to download and view the following documents of the Company as stated below.



1. Annual Report 2022;
2. Corporate Governance Report 2022;
3. Notice of the 59<sup>th</sup> AGM;
4. Administrative Guide for the 59<sup>th</sup> AGM;
5. Proxy Form;
6. Request Form for printed copy of Annual Report 2022; and
7. Query Form.

Alternatively, you may download and view the abovementioned documents at <https://lg.investors-centre.com/lg-ar2022/>.

You may also request for printed copy of the Annual Report 2022 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](mailto: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 / Cik Farah / Pn Hasinah  
(Group Secretarial Services)  
Tel No.: 603-6279 8183/603-6279 8186/603-6279 8185  
E-mail: [lgbsec@land-general.com](mailto:lgbsec@land-general.com)
2. Mr Wong Yik Khong (IT Department)  
Tel No.: 603-6279 8032  
E-mail: [ykwong@land-general.com](mailto:ykwong@land-general.com)

Lastly, you are strongly encouraged to submit your query in advance by using the attached Query Form for the 59<sup>th</sup> AGM.

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

Yours faithfully,  
For and on behalf of L&G

**Low Gay Teck**  
Managing Director

29 July 2022