



**NOTIFICATION TO SHAREHOLDERS  
EXTRAORDINARY GENERAL MEETING ("EGM")**

Dear Valued Shareholders of Berjaya Land Berhad ("Company"),

We are pleased to invite you to attend and participate in the EGM of the Company which will be held as follows:-

Date	:	Friday, 13 February 2026
Time	:	10.00 a.m.
Meeting Venue	:	Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur.

**Issuance of documents by electronic means by a listed issuer to its securities holders**

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 190 of the Company's Constitution, we wish to notify you that the Company has discontinued with delivery of any documents to its shareholders in printed copies as part of the Company's sustainability initiatives to be more environmentally friendly.

Please scan the QR Code for the following documents which can be viewed and downloaded from the Company's website at [www.berjaya.com/berjaya-land/](http://www.berjaya.com/berjaya-land/) and such documents are also available at the website of Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com/):-

- 1) Notice of EGM, Form of Proxy and Administrative Guide; and
- 2) Circular to Shareholders dated 22 January 2026 in relation to the Proposed Change of Company's Name from "Berjaya Land Berhad" to "Berjaya Property Berhad".



You may request for a printed copy of the above documents through our Share Registrar, Berjaya Registration Services Sdn Bhd, at the number/email address/website as set out below. The printed copy will be sent to you as soon as practicable after receipt of your request.

Should you require assistance on the above matter, kindly contact our Share Registrar at:

Contact person	:	Cik Norazilah Binti Azman
Tel	:	03-2145 0533
Email	:	<a href="mailto:shareg@berjayareg.com.my">shareg@berjayareg.com.my</a>
Website	:	<a href="http://https://www.berjayaregistration.com.my">https://www.berjayaregistration.com.my</a>

Thank you.

Yours faithfully,  
For and on behalf of the Board of Directors of  
**BERJAYA LAND BERHAD**

**Dato' Sri Robin Tan Yeong Ching**  
Deputy Chairman / Non-Independent Non-Executive Director

22 January 2026