

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders of **M K LAND HOLDINGS BERHAD**

It is our pleasure to invite you to the 41st Annual General Meeting (“41st AGM”) of the Company, which will be held as below:

Date & Time : 8 December 2020 (Tuesday), 10.30 a.m.

Venue : The Hive, Manuka 2 & 3 Meeting Room
Unit 29-01, Level 29, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

The following documents of the Company are available on http://www.mkland.com.my/co_invest-reports.html:

1. Annual Report 2020
2. Notice of the 41st AGM and Proxy Form
3. Administrative Guide
4. Annual Report request form



You may request for copies of the printed Annual Report 2020 on <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below.

If you wish to appoint a proxy to attend and vote on your behalf at the 41st AGM, you may deposit your proxy form at the Share Registrar office or via TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-27839299 or is.enquiry@my.tricorglobal.com.

We thank you for your continued support extended to M K Land Holdings Berhad.

Yours faithfully,

ALIZA BINTI AHMAD TERMIZI (SSM PC No.: 201908000714) (LS0009656)
YEAP KOK LEONG (SSM PC No.: 202008001750) (MAICSA 0862549)
Company Secretaries

30 October 2020