



**GOLDEN LAND BERHAD**  
[Registration No. 199401012688 (298367-A)]  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE  
FOR THIRTY-FIRST ANNUAL GENERAL MEETING (“31<sup>st</sup> AGM”) OF  
GOLDEN LAND BERHAD**

<b>Day &amp; Date</b>	:	Thursday, 27 November 2025
<b>Time</b>	:	9.00 a.m.
<b>Meeting Venue</b>	:	Suite I & II @ Level 2, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia
<b>Mode of Meeting</b>	:	Physical

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**1. ELIGIBILITY TO ATTEND**

Only members whose names appear on the Record of Depositors as at **20 November 2025** shall be entitled to attend, participate, speak and vote at the 31<sup>st</sup> AGM or appoint proxy(ies) or corporate representative(s) or attorney(s) and/or the Chairman of the Meeting to attend, participate, speak and vote on his/her behalf.

**2. APPOINTMENT OF PROXY**

- The appointment of proxy shall be made in hard copy form and deposited at the Registered Office of the Company located at A-09-03, Empire Tower, Empire Subang, Jalan SS16/1, 47500 Subang Jaya, Selangor Darul Ehsan, **not less than forty-eight (48) hours** before the time appointed for holding the 31<sup>st</sup> AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.
- If you wish to participate in the 31<sup>st</sup> AGM in person, please refrain from submitting a Proxy Form. A shareholder and his/her proxy are not permitted to attend the 31<sup>st</sup> AGM simultaneously. Your personal attendance will automatically revoke any proxy you may have appointed.

**3. PARKING**

Vehicles may be parked at the designated location at your convenience. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

**4. NO DOOR GIFTS OR FOOD VOUCHERS**

There will be no door gifts of food vouchers for the participation of the 31<sup>st</sup> AGM. Refreshments will be provided.

## 5. **MOBILE DEVICES**

To ensure smooth and uninterrupted proceedings, all mobile devices (e.g., phones or other sound-emitting gadgets) must be switched off or set to silent mode.

## 6. **REGISTRATION ON THE DAY OF THE 31<sup>st</sup> AGM**

The registration procedure will be as below:-

- Registration will start at 8.30 a.m. at the entrance of the meeting venue and close before the voting session begins or at a time that may be determined by the Chairman of the meeting.
- Please produce your **original MyKad/identification Card or Passport (for foreigners)** during registration.
- No person will be allowed to register on behalf of another person even with his/her original MyKad or Passport.
- After verification and registration, you will be given an identification wristband for entry to the meeting venue. There will be no replacement of wristband in the event that you lose/misplace/damage the identification wristband.

## 7. **POLL VOTING**

- The voting at the 31<sup>st</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- The polling processes will be managed by the Company's Share Registrar, Securities Services (Holdings) Sdn Bhd as Poll Administrator and Commercial Quest Sdn Bhd as Independent Scrutineers appointed to verify and validate the poll results at the 31<sup>st</sup> AGM.

## 8. **SUBMISSION OF QUESTION TO THE BOARD**

Verified shareholder(s), proxy(ies), corporate representative(s) and attorney(s) will be able to ask questions in person at the 31<sup>st</sup> AGM.

Questions may also be submitted in advance via email at [cosec@glbhd.com](mailto:cosec@glbhd.com), prior to the 31<sup>st</sup> AGM.

## 9. **RECORDING OR PHOTOGRAPHY**

Photography or any form of audio and/or video recording of the 31<sup>st</sup> AGM proceedings is strictly **PROHIBITED**.

## 10. **RIGHT TO REMOVE DISRUPTIVE ATTENDEES**

- The Company reserves the right, in its absolute discretion, to direct shareholder(s), proxy(ies), corporate representative(s), attorney(s) or other attendees to leave the meeting venue immediately if their behaviour is deemed by the Chairman of the meeting to be disruptive, unruly, violent or vulgar in nature.
- The Company shall not be liable for any costs, damages or losses incurred by an individual as a result of being removed from the meeting. The decision of the Chairman in this matter shall be final and binding.
- This rule is interceded to ensure a safe, respectful and productive environment for all attendees at the 31<sup>st</sup> AGM.

**11. ENQUIRY**

For enquiries relating to the 31<sup>st</sup> AGM, please contact our Share Registrar, Securities Services (Holdings) Sdn Bhd during office hours (8.30 a.m. to 5.30 p.m.) on Mondays to Fridays (except on public holidays) at:-

General Line : 03-2084 9000

Fax Number : 03-2094 9940

Email : [info@sshsb.com.my](mailto:info@sshsb.com.my)

**12. DISCLAIMER**

The Company may at its discretion make any changes to the above arrangements in the event of unforeseen circumstances.