

26 May 2023

To: The Shareholders of Lagenda Properties Berhad

ERRATA TO CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

[unless otherwise stated, definitions used hereunder shall have the same meanings as set out in the circular to shareholders of Lagenda Properties Berhad in relation to the Proposed Shareholders' Mandate dated 28 April 2023 ("Circular")]

Reference is made to the Circular submitted to Bursa Malaysia Securities Berhad via Bursa Link (Reference No.DCS-2804203-00278).

We wish to inform that an amendment as highlighted in bold and underlined has been made to Section 2.4 of the Circular (page 6), of which the estimated aggregate value from forthcoming AGM to the next AGM has been revised as follow:

Nature of RRPTs	Transacting Parties		Related Parties	Relationship of Related Parties with Lagenda Group	Estimated aggregate value from forthcoming AGM to the next AGM (RM)
	Provider	Recipient			
Supply of construction materials by Lagenda Group to transacting parties.	YWTSB	DBPDSB	DDJM	DDJM is Shareholder of DBPDSB. DDJM is a brother-in-law to Mr Goh Jeun Seng, who is Director and Major Shareholder of DBPDSB.	<u>5,000,000</u>

Save for the above mentioned amendment, all other information in the Circular remain valid and unchanged.

We regret for any inconvenience caused.

By order of the Board
Company Secretaries
SIEW SUET WEI (MAICSA 7011254)
LIM YEN TENG (LS0010182)
LIEW SEE SEE (MAICSA 7062468)