

Sentral REIT

Shareholders Meeting Details

Date :	6 April 2022 / 10.00 a.m.
Location :	KL Sentral Room, Level 30, Menara Allianz Sentral, No. 203, Jalan Tun Sambanthan, KL Sentral, 50470, Kuala Lumpur.
Voting Platform:	Online Remote Voting via Boardroom Limited

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed Authority to Allot and Issue New Units of Sentral REIT	FOR