

Sunway REIT

Shareholders Meeting Details

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| Date : | 7 April 2022 / 3.30 p.m. |
| Location : | Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500, Subang Jaya, Selangor. |
| Voting Platform: | Online remote voting via megacorp |

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 Issue and Allot New Units of Up to 20% of the Total Number of Issued Units of Sunway REIT | FOR |
| 2 | Proposed Renewal of Unitholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | FOR |
| 3 | Proposed Renewal of the Authority to Allot and Issue New Units in Relation to the Distribution Reinvestment Scheme that Provides the Unitholders of Sunway REIT with the Option to Reinvest Their Income Distribution in New Units in Sunway REIT | FOR |