

IGB REIT

Shareholders Meeting Details

Date :	28 April 2022 / 9.30 am
Location :	Broadcast Venue at Bintang Ballroom, Level 5, Cititel Mid Valley, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur
Voting Platform:	https://tiih.online

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed New and Renewal of Unitholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (RRPT Mandate)	FOR