

CapitaLand Malaysia Trust

Shareholders Meeting Details

Date : 29 March 2023
Location : 12th Floor, Menara Symphony, No. 5, Jalan
Prof. Khoo Kay Kim, Seksyen 13, 46200,
Petaling Jaya, Selangor
Voting Platform: BoardRoom

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 <i>(Reason voting AGAINST : The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of the new units)</i>	AGAINST
2	Proposed Renewal of Unit Buy-Back Mandate	FOR
3	Proposed Authority to Allot and Issue the DRP New Units	FOR