

CapitaLand Malaysia Trust

Shareholders Meeting Details

Date :	23 February 2023
Location :	Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya.
Voting Platform:	Virtually via Boardroom Limited

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

Summary Resolutions		Voting Decision
1	Proposed Acquisition	FOR
2	Proposed Private Placement	FOR
3	Proposed Placement to CMMT Investment Limited ("CIL")	FOR
4	Proposed Placement to Menang Investment Limited ("MIL")	FOR
5	Proposed Placement to Employees Provident Fund Board ("EPF") <i>(Reason to Abstain: The EPF is the Interested Party for the Resolution)</i>	ABSTAIN
6	Proposed Placement to Amanah Saham Bumiputera ("ASB") <i>(Reason to Abstain: EPF will abstain from voting on this resolution pending submission of waiver application to bursa for 'person connected' under main listing requirements arising from Joint venture agreement between EPF & PNB)</i>	ABSTAIN
7	Proposed Placement to Kumpulan Wang Persaraan (Diperbadankan) ("KWAP")	FOR