

# KPJ Healthcare Berhad

## Shareholders Meeting Details

Date :	22 August 2023 / 3.00pm
Location :	Menara KPJ, 238 Jalan Tun Razak, 50400 Kuala Lumpur
Voting Platform:	TIIH Online

The resolution was approved by the EPF and details are as below:

Summary Resolutions		Voting Decision
1	Proposed lease renewal of properties between the subsidiaries of KPJ, Amanahraya Trustees Berhad (for and on behalf of Al-`Aqar Healthcare Reit as the lessor) and Damansara Reit Managers Sdn Berhad.	FOR