

Capitaland Malaysia Trust

Shareholders Meeting Details

Date : 27 March 2024, 10:00 a.m.
Location : Broadcast Venue: 12th Floor, Menara Symphony
No.5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Voting Platform: -

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 pursuant to Paragraph 6.59 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad <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 new units)</i>	AGAINST
2	Proposed renewal of unit buy-back authority to repurchase up to ten percent (10%) of the total number of units issued.	FOR
3	Proposed authority to allot and issue new units pursuant to the Distribution Reinvestment Plan that provides the unitholders of CLMT an option to reinvest their cash distribution into new units.	FOR