

Sunway REIT

Shareholders Meeting Details

Date :	15 June 2023
Location :	Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor
Voting Platform:	Virtual

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

Summary Resolutions		Voting Decision
1	Proposed Acquisition of Six Hypermarkets / Retail Complexes by RHB Trustees Berhad, on behalf of Sunway REIT from Kwasa Properties Sdn Bhd for a Total Cash Consideration of RM520.0m ("Proposed Acquisition"). <i>(Rationale to Abstain: The EPF is the interested party in the transaction, hence, the EPF is required to Abstain from voting)</i>	ABSTAIN