

Pavilion REIT

Shareholders Meeting Details

Date : 30 March 2022 / 10.00 am
Location : The Crescent, Level 7
Pavilion Hotel Kuala Lumpur
170, Jalan Bukit Bintang
55100 Kuala Lumpur
Voting Platform: <https://tiah.online>.

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	FOR
2	Enhanced Rights Issue Mandate	FOR