

# Capitaland Malaysia Trust

## Shareholders Meeting Details

Date : 30 March 2022/10.00 a.m.  
Location : Virtual Meeting  
Voting Platform: Boardroomlimited

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

Summary Resolutions		Vote
-	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.	FOR
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