

# Sime Darby Property Berhad

## Shareholders Meeting Details

Date :	24 May 2023
Location :	Banquet Hall, 1st Floor, Main Lobby, Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur
Voting Platform:	<a href="https://tiih.online">https://tiih.online</a>

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed Acquisition of 3 Parcels of Freehold Land with a Total Net Land Area Measuring Approximately 948.826 Acres Located in Mukim Kapar, District of Klang, State of Selangor by Sime Darby Property (Bukit Tunku) Sdn Bhd, a Wholly-Owned Subsidiary of Sime Darby Property Berhad, from Sime Darby Plantation Berhad for a Cash Consideration of RM618.0 million.  <i>Reason for Abstaining: The EPF will abstain from voting on this resolution as we are a substantial shareholder in both the vendor (Sime Darby Plantation) and the purchaser (Sime Darby Property).</i>	ABSTAIN