

KLCCP Stapled Group

Shareholders Meeting Details

Date : 12 April 2022 / 10.30 am
 Location : Broadcast Venue at Crystal Room
 Level 2, Mandarin Oriental Kuala Lumpur
 Kuala Lumpur City Centre
 50088 Kuala Lumpur
 Voting Platform: <https://tjih.online>.

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
	<u>KLCC REIT</u>	
1	Proposed unitholders' mandate to issue new units pursuant to Paragraph 6.59 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad	FOR
	<u>KLCCP</u>	
1	Re-election of Tan Sri Ahmad Nizam bin Salleh	FOR
2	Re-election of En. Md. Shah bin Mahmood	FOR
3	Re-election of Pn. Chong Chye Neo	FOR
4	Re-election of Dato' Sr. Mazuki bin A Aziz	FOR
5	Re-election of Datin Noor Lily Zuriati binti Abdullah	FOR
6	Directors' fees and benefits payable to Non-Executive Directors for the period commencing on the date immediately after the date of the 19 th AGM up to the date of the next Annual General Meeting to be held in 2023 of the Company	FOR
7	Re-appointment of Ernst & Young PLT as Auditors and to authorize the Directors to fix the Auditors' remuneration	FOR
8	Authority to issue shares of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016	FOR