

# KPJ HEALTHCARE BERHAD

## Shareholders Meeting Details

Date : 12 December 2022  
Location : Online virtual meeting  
Voting Platform: <https://tiih.com.my>

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

Summary Resolutions		Voting Decision
1	Proposed sale of properties by the subsidiaries of KPJ to Amanahraya Trustees Berhad (For and on behalf of Al-'Aqar Healthcare REIT as the trustee) ("Proposed Sale)	FOR
2	Proposed leaseback of properties between the subsidiaries of KPJ Amanahraya Trustees Berhad (For and on behalf of Al-'Aqar Healthcare REIT as the Lessor) ("Proposed Leaseback)	FOR