

AI-`Aqar Healthcare REIT

Shareholders Meeting Details

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| Date : | 13 December 2022 |
| Location : | Anugerah Hall, Level 14, West Wing, KPJ Ampang Puteri Specialist Hospital |
| Voting Platform: | Virtually via Megacorp Voting Platform |

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

| Summary Resolutions | | Voting Decision |
|---------------------|---|-----------------|
| 1 | The Proposed Acquisitions | FOR |
| 2 | The Proposed Leases | FOR |
| 3 | The Proposed Allotment to Lembaga Tabung Haji | FOR |
| 4 | The Proposed Allotment to Employees Provident Fund <i>(Reason for Abstaining : EPF is an interested party in the Proposed Allotment)</i> | ABSTAIN |
| Special Resolution | | |
| 1 | The Proposed Revision in Management Fee | FOR |