

Axis Real Estate Investment Trust

Shareholders Meeting Details

Date : 15 December 2022
Location : Boardroom, Penthouse, Menara Axis, No 2, Jalan 51A/223, 46100 Petaling Jaya, Selangor
Voting Platform: Online Voting Platform

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

Summary Resolutions		Voting Decision
1	Proposed Allotment to EPF <i>Reason for ABSTAINING : EPF is an interested party in the proposed allotment</i>	ABSTAIN
2	Proposed Allotment to KWAP	FOR