

AI-`Aqar Healthcare REIT

Shareholders Meeting Details

Date :	25 August 2023
Location :	Ballroom 2, Level 2, Pullman Kuala Lumpur Bangsar 1, Jalan Pantai Jaya, Tower 3, 59200 Kuala Lumpur
Voting Platform:	Physical AGM

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

Summary Resolutions		Voting Decision
1	Proposed Lease Renewal	FOR