

# AL-'AQAR HEALTHCARE REIT

## Shareholders Meeting Details

Date/ Time : 25 June 2025 / 10.00 AM  
Location : Convention Hall 303  
Persada Johor International Convention Centre  
Jalan Abdullah Ibrahim  
80888 Ibrahim International Business District,  
Johor,  
Malaysia

Voting Platform:

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

Summary Resolutions		Vote
1	Proposed authority to allot and issue new units of up to 20% of the total number of issued units of al-'aqar ("proposed authority to allot and issue new units")	FOR
2	Proposed renewal of unitholders mandate for recurrent related party transactions of a revenue or trading nature ("proposed rrpt mandate")	FOR