

AL-'AQAR HEALTHCARE REIT

Shareholders Meeting Details

Date/ Time : 25 June 2025 / 11.15 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
-	NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (EGM) of the holders of units of Al-'Aqar Healthcare REIT (Al-'Aqar) (Unitholders) will be held physically at Convention Hall 303, Persada Johor International Convention Centre, Jalan Abdullah Ibrahim, 80888 Ibrahim International Business District, Johor on Wednesday, 25 June 2025 at 11.00 am.	-
1	(A) PROPOSED ACQUISITIONS BY AMANAHRAYA TRUSTEES BERHAD ("ART" OR "TRUSTEE") (ACTING SOLELY IN ITS CAPACITY AS TRUSTEE FOR AND ON BEHALF OF AL-'AQAR), OF A NEW BUILDING FORMING PART OF KPJ AMPANG PUTERI SPECIALIST HOSPITAL ("KPJ AMPANG PUTERI NEW BUILDING") FROM AMPANG PUTERI SPECIALIST HOSPITAL SDN BHD ("APSH"), A WHOLLY-OWNED SUBSIDIARY OF KPJ HEALTHCARE BERHAD, FOR A TOTAL CASH CONSIDERATION OF RM131,000,000 ("PROPOSED ACQUISITION OF KPJ AMPANG PUTERI NEW BUILDING"); AND (B) PROPOSED LEASEBACK OF KPJ AMPANG PUTERI NEW BUILDING BY THE TRUSTEE (ACTING SOLELY IN ITS CAPACITY AS TRUSTEE FOR AND ON BEHALF OF AL-'AQAR) AND JLG REIT MANAGERS SDN BHD (FORMERLY KNOWN AS DAMANSARA REIT MANAGERS SDN BERHAD) ("MANAGER") TO AP SH UPON COMPLETION OF THE PROPOSED ACQUISITION OF KPJ AMPANG PUTERI NEW BUILDING ("PROPOSED LEASE OF KPJ AMPANG PUTERI NEW BUILDING").	FOR
2	(A) PROPOSED ACQUISITIONS BY AMANAHRAYA TRUSTEES BERHAD ("ART" OR "TRUSTEE") (ACTING SOLELY IN ITS CAPACITY AS TRUSTEE FOR AND ON BEHALF OF AL-'AQAR), OF A NEW BUILDING FORMING PART OF KPJ PENANG SPECIALIST HOSPITAL ("KPJ PENANG NEW BUILDING") FROM PENANG SPECIALIST HOSPITAL SDN BHD ("PNG"), A WHOLLY-OWNED SUBSIDIARY OF KPJ HEALTHCARE BERHAD, FOR A TOTAL CASH CONSIDERATION OF RM110,000,000 ("PROPOSED ACQUISITION OF KPJ PENANG NEW BUILDING"); AND (B) PROPOSED LEASEBACK OF KPJ PENANG NEW BUILDING BY THE TRUSTEE (ACTING SOLELY IN ITS CAPACITY AS TRUSTEE FOR AND ON BEHALF OF AL-'AQAR) AND JLG REIT MANAGERS SDN BHD (FORMERLY KNOWN AS DAMANSARA REIT MANAGERS SDN BERHAD) ("MANAGER") TO PNG UPON COMPLETION OF THE PROPOSED ACQUISITION OF KPJ PENANG NEW BUILDING ("PROPOSED LEASE OF KPJ PENANG NEW BUILDING").	FOR
3	PROPOSED RENEWAL OF LEASE OF THE PROPERTIES BETWEEN THE SUBSIDIARIES OF KPJ WITH THE TRUSTEE AND JLG REIT MANAGERS SDN BHD (FORMERLY KNOWN AS DAMANSARA REIT MANAGERS SDN BERHAD) FOR AND ON BEHALF OF AL-'AQAR ("PROPOSED LEASE RENEWAL")	FOR