

AME Elite Consortium Berhad

Shareholders Meeting Details

Date : 07 November 2024, 02:00pm
 Location : Remote Participation and Electronic Voting (RPEV)
 Voting Platform: <https://meeting.boardroomlimited.my>

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

| Summary Resolutions | | Vote |
|---------------------|---|------|
| 1 | Proposed disposal by Pentagon Land Sdn Bhd ("Pentagon Land") of a proposed single storey detached factory with mezzanine office and other ancillary buildings, to be erected on a parcel of freehold land held under GRN 587959, Lot 169211, Mukim of Pulai, District of Johor Bahru, State of Johor together with the aforementioned freehold land ("i-TechValley 34"), to RHB Trustees Berhad, on behalf of AME REIT ("Trustee"), for a Cash consideration of RM27,000,000 (" proposed i-TechValley 34 disposal ") | FOR |
| 2 | Proposed disposal by Pentagon Land of a single storey detached factory with mezzanine office and other ancillary buildings, erected on a parcel of freehold land held under GRN 587971, Lot 169223, Mukim of Pulai, District of Johor Bahru, State of Johor together with the aforementioned freehold land ("i-TechValley 46"), to the Trustee, for a cash consideration of RM27,450,000 (" proposed i-TechValley 46 disposal ") | FOR |
| 3 | Proposed disposal by IPark Development Sdn Bhd ("IPark Development") of a single storey detached factory with mezzanine office and other ancillary buildings, erected on a parcel of freehold land held under HSD 80929, PTD 114240, Mukim of Senai, District of Kulai, State of Johor together with the aforementioned freehold land ("i-Park SAC 23 & 24") to the Trustee for a cash consideration of RM45,000,000 (" proposed i-Park SAC 23 & 24 disposal ") | FOR |
| 4 | Proposed disposal by IPark development of a proposed single storey detached factory with mezzanine office and other ancillary buildings, to be erected on 2 parcels of freehold land held under HSD 596308, PTD 196194 and HSD 596309, PTD 196195, Mukim of Tebrau, District of Johor Bahru, State of Johor together with the aforementioned freehold land ("i-Park SAC 60 & 61"), to the Trustee for a cash consideration of RM20,000,000 (" proposed i-Park SAC 60 & 61 disposal ") | FOR |