

AME Elite Consortium Berhad

Shareholders Meeting Details

Date/ Time : 24 Jul 2025 / 10:00 AM
 Location : i-Park@Senai Airport City Sales Gallery
 No. 2, Jalan I-Park SAC 1/1,
 Taman Perindustrian I-Park SAC,
 81400 Senai, Johor,
 Malaysia

Voting Platform: Physical

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

Summary Resolutions		Vote
1	Proposed disposal by iPark Development Sdn Bhd ("iPark Development") 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 HS(D)77661, PTD 112783, Mukim Senai, District of Kulai, State of Johor, together with the aforementioned freehold land ("i-Park SAC 34"), to RHB Trustees Berhad ("Trustee"), on behalf of AME Real Estate Investment Trust ("AME REIT"), for a cash consideration of RM39,300,000 ("Proposed i-Park SAC 34 Disposal").	FOR
2	Proposed disposal by Greenhill SILC Sdn Bhd ("Greenhill SILC") of a single storey detached factory with mezzanine office and other ancillary buildings, erected on a parcel of freehold land held under Geran 587960, Lot 169212, Mukim Pulai, District of Johor Bahru, State of Johor together with the aforementioned freehold land ("i-TechValley 35"), to the Trustee, on behalf of AME REIT, for a cash consideration of RM30,750,000 ("Proposed i-TechValley 35 Disposal").	FOR
3	Proposed disposal by Greenhill SILC of a single storey detached factory with mezzanine office and other ancillary buildings, erected on a parcel of freehold land held under Geran 587961, Lot 169213, Mukim Pulai, District of Johor Bahru, State of Johor together with the aforementioned freehold land ("i-TechValley 36"), to the Trustee, on behalf of AME REIT, for a cash consideration of RM30,750,000 ("Proposed i-TechValley 36 Disposal").	FOR
4	Proposed provision of financial assistance by AME Elite and its subsidiaries (collectively, as the "Group"), through Northern Industrial Park Sdn Bhd ("Northern IP"), a wholly-owned subsidiary of AME Elite, of up to a total of RM100.0 million to Suling Hill Development Sdn Bhd ("Suling Hill Development"), a 50%- owned jointly-controlled entity of Northern IP ("Proposed Provision of Financial Assistance").	FOR