

AME Elite Consortium Bhd

Shareholders Meeting Details

Date/ Time :	14 Feb 2025 / 10.00 AM
Location :	Online meeting platform
Voting Platform:	Fully virtual via: https://meeting.boardroomlimited.my/

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

Summary Resolutions		Vote
1	Proposed Joint Venture Between Central Gateway Development Sdn Bhd (Formerly Known As Oasis Innovation Sdn Bhd) ("CGDSB"), a 60%-owned subsidiary of AME Industrial Park Sdn Bhd ("AMEIP"), which in turn is a wholly-owned subsidiary of AME, together with AMEIP and KLK Land Sdn Bhd ("KLKL"), a wholly-owned subsidiary of Kuala Lumpur Kepong Berhad ("KLKB") to jointly acquire and develop part of 2 parcels of freehold agricultural land with industrial potential known as Lot 48510 and Lot 48511 currently held under Geran No. Hakmilik 318597, Lot 33683 In Mukim Ijok, Daerah Kuala Selangor, Negeri Selangor, measuring approximately 61.193 hectares (equivalent to approximately 151.211 acres or 6,586,754 square feet) ("Land") ("Proposed Joint Venture").	FOR
2	Proposed acquisition by CGDSB of the land from KLKB for a total purchase consideration of RM230,536,390 to be satisfied fully in cash ("proposed acquisition")	FOR
3	Proposed provision of financial assistance by AME and its subsidiaries ("AME group"), through AMEIP to CGDSB ("Proposed Provision Of Financial Assistance")	FOR