

AXIS REIT

Shareholders Meeting Details

Date :	25 April 2024/10am
Location :	(Virtual) Broadcast venue, Boardroom, Penthouse, Menara Axis, No. 2, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Voting Platform:	https://tiih.com.my

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 December 2023 of Axis-REIT together with the Reports attached thereon.	-
1	Proposed renewal of the authority to allot and issue new units in Axis-REIT (units) of up to 20% of the total number of units issued in Axis-REIT, to facilitate a placement exercise	FOR
2	Proposed renewal of the authority to allot and issue new units for the purpose of the income distribution reinvestment plan ((IRDP) that provides the unitholders of Axis-REIT the option to reinvest their income distribution into new units	FOR