

Axis REIT Berhad

Shareholders Meeting Details

Date/ Time : 24 April 2025 / 10:00 AM
 Location : Ground Floor,
 Lobby 1 Crystal Plaza,
 No. 4, Jalan 51A/223,
 46100 Petaling Jaya,
 Selangor Darul Ehsan

Voting Platform: Physical meeting

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 2024 of Axis-REIT together with the Reports attached thereon.	-
1	Proposed Renewal of the Authority to Allot and Issue New Units in Axis-REIT 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 that provides the Unitholders of Axis-REIT the Option to Reinvest their Income Distribution into New Units	FOR