

Axis Real Estate Investment Trust

Shareholders Meeting Details

Date : 23rd October 2024
 Location : Boardroom, Penthouse, Menara Axis, No. 2, Jalan 51A/223, 46100 Petaling Jaya, Selangor.
 Voting Platform: Online Voting Platform

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

Summary Resolutions		Vote
1.	Proposed allotment of up to 174,749,215 new units in Axis-REIT to be issued, being up to 10.00% of the total number of units in Axis-REIT issued, pursuant to the proposed placement of up to 263,000,000 new units representing up to approximately 15.05% of the total number of units issued to Employees Provident Fund Board ("EPF") and/or persons connected with EPF. <i>(Reason for Voting ABSTAIN: EPF is required to ABSTAIN from voting as EPF is the interested party in the resolution).</i>	ABSTAIN
2.	Proposed allotment of up to 174,749,215 new units in Axis-REIT to be issued, being up to 10.00% of the total number of units in Axis-REIT issued, pursuant to the proposed placement of up to 263,000,000 new units representing up to approximately 15.05% of the total number of units issued to Kumpulan Wang Persaraan (Diperbadankan) ("KWAP") and/or persons connected with KWAP.	FOR