

# Capitaland Malaysia Trust Berhad

## Shareholders Meeting Details

Date/ Time : 4 April 2025 / 10:00 AM  
 Location : Taming Sari Grand Ballroom, Royale Chulan Kuala Lumpur  
 No. 5, Jalan Conlay,  
 50450 Kuala Lumpur, Malaysia  
 Voting Platform:

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

Summary Resolutions		Vote
-	To receive the report of MTrustee Berhad, as trustee of CLMT, the report by Capitaland Malaysia REIT Management Sdn. Bhd., as manager of CLMT, and the audited financial statement of CLMT for the financial year ended 31 December 2024 and the Auditors' Report	-
1	Proposed authority to allot and issue new units pursuant to paragraph 6.59 of the main market listing requirements of Bursa Malaysia Securities Berhad <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new units).</i>	AGAINST
2	Proposed renewal of unit buy-back authority to repurchase up to ten percent (10%) of the total number of units issued	FOR
3	Proposed renewal of authority to allot and issue new units pursuant to the distribution reinvestment plan that provides the unitholders of CLMT an option to reinvest their cash distribution into new units	FOR