

CapitaLand Malaysia Trust Berhad

Shareholders Meeting Details

Date/ Time : 22 July 2025 / 10:00 AM
 Location : Nusantara Ballroom, Level 2,
 Sheraton Imperial Kuala Lumpur Hotel,
 Jalan Sultan Ismail,
 50250 Kuala Lumpur,
 Malaysia

Voting Platform: Physical

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

Summary Resolutions		Vote
1	Proposed Allotment to CMMT Investment Limited ("CIL") and/or Menang Investment Limited ("MIL") pursuant to the proposed placement of up to 435,400,000 new units ("Placement Units"), representing up to approximately 14.9% of the total number of units issued ("Proposed Placement").	FOR
2	Proposed Allotment to Employees Provident Fund Board ("EPF") and/or persons connected with EPF pursuant to the proposed placement. <i>(Reason for voting ABSTAIN : EPF is required to ABSTAIN from voting as EPF is the interested party in the resolution).</i>	ABSTAIN
3	Proposed Allotment to Kumpulan Wang Persaraan (Diperbadankan) ("KWAP"), fund managers of KWAP and/or persons connected with KWAP pursuant to the proposed placement.	FOR
4	Proposed Allotment to Amanah Saham Bumiputera ("ASB") and other funds managed by Amanah Saham Nasional Berhad ("ASNB") or other fund managers of Permodalan Nasional Berhad ("PNB") pursuant to the proposed placement.	FOR