

IGB REIT**Shareholders Meeting Details**

Date : 27 April 2023
Location : Broadcast Venue at Matahari 3 & 4
Level 5, Cititel Mid Valley
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Voting Platform: <https://tiah.online>

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Renewal of Recurrent Related Party Transactions	FOR