

IGB Real Estate Investment Trust

Shareholders Meeting Details

Date/ Time : 23 April 2025 / 2:30 PM
Location : Bintang Ballroom, Level 5,
Cititel Mid Valley,
Mid Valley City, Lingkaran Syed Putra,
59200 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 IGB REIT's Financial Statements and Reports of the Trustee, the Manager and the Auditor for the year ended 31 December 2024 | - |
| 1 | Proposed New and Renewal of Unitholders Mandate for Recurrent Related Party Transactions | FOR |