

KIP Real Estate Investment Trust

Shareholders Meeting Details

Date/ Time : 22 July 2025/ 10.00 AM
 Location : Main Function Room, Level 5,
 KIP Hotel No. 77,
 Jalan Seri Utara 1,
 Sri Utara Off Jalan Ipoh,
 68100 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 Acquisition by Pacific Trustees Berhad, acting solely in its capacity as the Trustee for and on behalf of KIP REIT ("Trustee"), of all that piece of Freehold Land held under title no. HSD 292124, PT 40872, Mukim of Ijok, district of Kuala Selangor, Selangor with a two-and-a-half (2 1/2) storey retail centre known as KIPMall Desa Coalfields and a single storey drive thru building ("Subject Property 1"), from Senz Yang Realty Sdn Bhd ("SYRSB"), for a cash consideration of RM62.00 Million ("Proposed Acquisition 1")	FOR
2	Proposed acquisition by Pacific Trustees Berhad, acting solely in its capacity as the Trustee for and on behalf of KIP REIT, of all that piece of Leasehold Land held under title no. HSM 101556, PT 157750, Mukim of Kuala Kuantan, district of Kuantan, Pahang with a single storey Hypermarket building known as Lotus's Indera Mahkota ("Subject Property 2"), From Genuine Icon Sdn Bhd ("Genuine"), for a cash consideration of RM39.00 Million ("Proposed Acquisition 2")	FOR
3	Proposed acquisition by Pacific Trustees Berhad, acting solely in its capacity as the Trustee for and on behalf of KIP REIT, of a part of all that piece of leasehold land held under title no. PM 29824, Lot 144748, Mukim of Kuala Kuantan, district of Kuantan, Pahang with three (3) units of double storey shop office and lower ground car park ("Subject Property 3"), from Genuine, for a cash consideration of RM12.00 Million ("Proposed Acquisition 3")	FOR
4	Proposed acquisition by Pacific Trustees Berhad, acting solely in its capacity as the Trustee for and on behalf of KIP REIT, of a part of all that piece of leasehold land held under title no. PM 29824, Lot 144748, Mukim of Kuala Kuantan, district of Kuantan, Pahang with a double storey commercial building ("Subject Property 4"), from Genuine and KIP Holdings Sdn Bhd ("KHSB"), for a cash consideration of RM5.00 Million ("Proposed Acquisition 4")	FOR
5	Proposed Placement of up to 160,000,000 new units in KIP REIT ("KIP REIT unit(s)" or "unit(s)") ("Placement Unit(s)"), representing approximately 20% of the existing issued units, at an issue price to be determined later ("Proposed Placement")	FOR