

# KIP REIT

## Shareholders Meeting Details

Date/ Time : 23 January 2025 / 10:00 AM  
 Location : 12th Floor, Menara Symphony,  
 No. 5, Jalan Prof. Khoo Kay Kim,  
 Seksyen 13 46200 Petaling Jaya  
 Selangor Darul Ehsan Malaysia

Voting Platform: Fully virtual via: <https://meeting.boardroomlimited.my>

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

Summary Resolutions		Vote
1	Proposed Acquisition 1: Proposed acquisition of the Subject Property 1 by the Trustee, acting solely in its capacity as the trustee for and on behalf of KIP REIT, from Sin Chee Heng Sdn Bhd (“SCHSB”) for the Purchase Consideration 1, together with the Tenancy Agreement 1 signed in escrow by the Trustee and SCHSB.	FOR
2	Proposed Acquisition 2: Proposed acquisition of the Subject Property 2 by the Trustee, acting solely in its capacity as the trustee for and on behalf of KIP REIT, from Teju Logistics Sdn Bhd (“TLSB”) for the Purchase Consideration 2, together with the Tenancy Agreement 2 signed in escrow by the Trustee and HSSB.	FOR
3	Proposed Acquisition 3: Proposed acquisition of the Subject Property 3 by the Trustee, acting solely in its capacity as the trustee for and on behalf of KIP REIT, from Channel Legion Sdn Bhd (“CLSB”) for the Purchase Consideration 3, together with the Tenancy Agreement 3 signed in escrow by the Trustee and TLSB.	FOR
4	Proposed Acquisition 4: Proposed acquisition of the Subject Property 4 by the Trustee, acting solely in its capacity as the trustee for and on behalf of KIP REIT, from PK Fertilizers Sdn Bhd (“PKFSB”) for the Purchase Consideration 4, together with the Tenancy Agreement 4 signed in escrow the Trustee and PKFSB.	FOR