

# KLCCP Stapled Group

## Shareholders Meeting Details

Date : 6 April 2023  
 Location : Crystal Room, Level 2, Mandarin  
 Oriental Kuala Lumpur, Kuala Lumpur City Centre,  
 50088 Kuala Lumpur  
 Voting Platform: <https://tiih.online/>

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
	<b><u>KLCC REIT</u></b>	
1	Proposed Unitholders' Mandate to Issue New Units pursuant to Paragraph 6.59 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad <i>(Reason Voting Against : The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new units)</i>	AGAINST
	<b><u>KLCCP</u></b>	FOR
1	Re-election of Puan Farina binti Farikhullah Khan	FOR
2	Re-election of Dato' Jamaludin bin Osman	FOR
3	Re-election of Puan Liza binti Mustapha	FOR
4	Directors' fees and benefits payable to Non-Executive Directors for the period commencing on the date immediately after the date of the 20th AGM up to the date of the next Annual General Meeting to be held in 2024 of the Company	FOR
5	Re-appointment of Ernst & Young PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration	FOR
6	Authority to issue shares of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016 <i>(Reason Voting Against : The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new units)</i>	AGAINST