

KLCCP Stapled Group

Shareholders Meeting Details

Date :	24 April 2024, 10:30a.m
Location :	Crystal Room, Level 2, Mandarin Oriental Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia.
Voting Platform:	TIIH Online

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

Summary Resolutions		Vote
-	Financial Result Summary	-
KLCC REIT		
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 the utilization of the proceeds from the allotment and issuance of new units)</i>	AGAINST
KLCCP		
1	Re-election of Tan Sri Ahmad Nizam bin Salleh	FOR
2	Re-election of Datuk Md. Shah bin Mahmood	FOR
3	Re-election of Puan Chong Chye Neo	FOR
4	Directors' fees and benefits payable to Non-Executive Directors for the period commencing on the date immediately after the date of the 21 st AGM up to the date of the next Annual General Meeting to be held in 2025 of the Company	FOR
5	Re-appointment of Ernst & Young PLT as Auditors and to authorize 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 the utilization of the proceeds from the allotment and issuance of new shares)</i>	AGAINST