

KPJ HEALTHCARE BERHAD

Shareholders Meeting Details

Date/ Time : 26 June 2025 / 12:30 PM
Location : Level 8A, Menara KPJ,
238, Jalan Tun Razak,
50400 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 SALE OF PROPERTIES BY THE SUBSIDIARIES OF KPJ TO AMANAHRAYA TRUSTEES BERHAD ("ART") (FOR AND ON BEHALF OF AL-'AQAR HEALTHCARE REIT ("AL-'AQAR") AS THE TRUSTEE)	FOR
2	PROPOSED LEASEBACK OF THE PROPERTIES BY THE SUBSIDIARIES OF KPJ FROM ART (FOR AND ON BEHALF OF AL-'AQAR AS THE LESSOR)	FOR
3	PROPOSED LEASE RENEWAL OF PROPERTIES BETWEEN THE SUBSIDIARIES OF KPJ, ART (FOR AND ON BEHALF OF AL-'AQAR AS THE LESSOR) AND JLG REIT MANAGERS SDN. BHD. (FORMERLY KNOWN AS DAMANSARA REIT MANAGERS SDN. BERHAD)	FOR