

# KPJ HEALTHCARE BERHAD

## Shareholders Meeting Details

Date : 12 April 2023  
Location : Online virtual meeting  
Voting Platform: <https://tiih.com.my>

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

Summary Resolutions	Voting Decision
<p>1 Proposed disposal of 2 parcels of freehold land in Bethania Queensland Australia by Jeta Gardens (QLD) PTY LTD, an indirect subsidiary of KPJ Healthcare Berhad, to JLAND Australia PTY LTD for a total cash consideration of AUD6,500,000 (equivalent to RM19.6m) (Proposed Disposal).</p> <p><b><u>EPF's Views</u></b></p> <p>Even though the EPF supports the transaction as it allows KPJ to exit from a problematic non-core asset and recycle capital into its core operations in Malaysia, we have reservations on the valuation ascribed to the land and the resultant sale price, as well as the sale process which KPJ undertook to discover the right sale price for the benefit of the company</p>	FOR