

Pavilion REIT

Shareholders Meeting Details

Date : 23 April 2024
Location : Pavilion Ballroom, Level 7, Pavilion Hotel KL, 170, Jalan Bukit Bintang, 55100 KL
Voting Platform: Physical

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed Authority to Allot and Issue New Units <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