

Pavilion REIT

Shareholders Meeting Details

Date : 22 March 2023
Location : Pavilion Ballroom, Level 7,
Pavilion Hotel Kuala Lumpur Managed by Banyan Tree,
170 Jalan Bukit Bintang, 55100 Kuala Lumpur
Voting Platform: -

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

Summary Resolutions		Voting Decision
1	Proposed Acquisition	FOR
2	Proposed Issuance of Consideration Units to Regal Path	FOR
3	Proposed Placements	FOR
4	Proposed Placement to EPF <i>(Reason for ABSTAINING: The EPF is the interested party for the resolution)</i>	ABSTAIN