

# Sentral REIT

## Shareholders Meeting Details

Date :	12 April 2023
Location :	KL Sentral Room, Level 30, Menara Allianz Sentral, No. 203, Jalan Tun Sambanthan, Kuala Lumpur Sentral, 50470, Kuala Lumpur
Voting Platform:	Boardroom Limited

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 the new units)</i>	AGAINST