

Sentral REIT

Shareholders Meeting Details

Date :	3 April 2024
Location :	Broadcast Venue, KL Sentral Room, Level 30, Menara Allianz Sentral, No. 203, Jalan Tun Sambanthan, Kuala Lumpur Sentral, 50470, Kuala Lumpur
Voting Platform:	Virtually via Boardroom Limited

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed Renewal of Authority to Issue and Allot 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