

SENTRAL REIT

Shareholders Meeting Details

Date/ Time : 29 April 2025 / 10:00 AM
 Location : Grand Ballroom, Aloft Kuala Lumpur Sentral
 No. 5, Jalan Stesen Sentral
 Kuala Lumpur Sentral
 50470 Kuala Lumpur
 Malaysia

Voting Platform:

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 December 2024 of Sentral REIT together with the Trustee's Report to the Unitholders issued by Maybank Trustees Berhad, as the trustee for Sentral REIT ("Trustee") and the Report and the Statement by the Manager issued by Sentral REIT Management Sdn Bhd, as the Manager of Sentral REIT ("Manager") and the Auditors' Report thereon.	-
1	Proposed authority to allot and issue new units of Sentral REIT <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilisation of the proceeds from the allotment and issuance of new units)</i>	AGAINST