

Sime Darby Property Berhad

Shareholders Meeting Details

Date : 5 August 2024
Location : Multipurpose Hall, Level 5
Sime Darby Property Berhad
No. 2, Jalan PJU 1A/7A, Ara Damansara, PJU 1A, 47301 Petaling Jaya, Selangor
Voting Platform: <https://meeting.boardroomlimited.my/>

| Summary Resolutions | | Reso Type | Vote |
|---------------------|-----------------------------------|-------------|------|
| 1 | Proposed Internal Reorganization. | Special/EGM | FOR |