

KLCC Property Holdings Berhad

Shareholders Meeting Details

Date/ Time : 24 April 2025 / 10.30 AM
 Location : Grand Ballroom
 Level 1, Mandarin Oriental Kuala Lumpur
 Kuala Lumpur City Centre
 50088 Kuala Lumpur
 Malaysia

Voting Platform: Physical meeting

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 KLCC Property Holdings Berhad (the "Company") and KLCC REIT together with the Reports attached thereon.	-
1	To re-elect Dato' Sr Mazuki bin A Aziz who retire pursuant to the Constitution of the Company	FOR
2	To re-elect Datin Noor Lily Zuriati binti Abdullah who retire pursuant to the Constitution of the Company	FOR
3	To re-elect Datuk Ir. Annies bin Md Ariff who retire pursuant to the Constitution of the Company	FOR
4	To re-elect Datuk Sr Mohd. Salem bin Kailany who retire pursuant to the Constitution of the Company	FOR
5	To re-elect Puan Freida binti Amat who retire pursuant to the Constitution of the Company	FOR
6	To approve the payment of the following Directors' fees and benefits payable to Non-Executive Directors for the period commencing on the date immediately after the date of the 22nd AGM up to the date of the next Annual General Meeting to be held in 2026 of the Company:	FOR
7	To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix the Auditors' remuneration.	FOR