

Pavilion Real Estate Investment Trust

Shareholders Meeting Details

Date/ Time : 07 May 2025 / 10:00 AM
Location : Pavilion Ballroom, Level 7
Pavilion Hotel Kuala Lumpur
Managed by Banyan Tree 170,
Jalan Bukit Bintang
55100 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 lay the Audited Financial Statements of Pavilion REIT for the financial year ended 31 December 2024 together with the Trustee's Report to the Unitholders issued by MTrustee Berhad, as trustee of Pavilion REIT and the Report and Statement by the Manager issued by Pavilion REIT Management Sdn Bhd, as the Manager of Pavilion REIT and the Auditors' Report thereon.	
1	Proposed authority to allot and issue new units of up to 20% of the total number of issued units <i>(Reason for 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