

ATRIUM REAL ESTATE INVESTMENT TRUST

(710526-V)

Appendix 1

ATRIUM REIT 14TH AGM

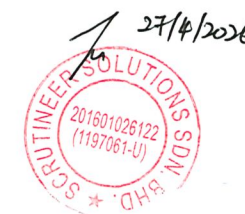
Cahaya Room, 4th Floor, Flamingo Hotel, 5, Tasik Ampang, Jalan Hulu Kelang

68000 Ampang, Selangor Darul Ehsan

On Monday, April 27, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution	4,939,921	98.4338	78,600	1.5662	5,018,521	100.0000



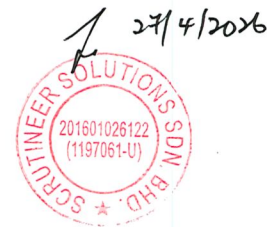
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Cahaya Room, 4th Floor, Flamingo Hotel, 5, Tasik Ampang, Jalan Hulu Kelang
68000 Ampang, Selangor Darul Ehsan
On Monday, April 27, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution	4,939,921	98.4338	29	78,600	1.5662	3	5,018,521	100.0000	32



ATRIUM REAL ESTATE INVESTMENT TRUST

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Appendix 3

ATRIUM REIT 14TH AGM

Cahaya Room, 4th Floor, Flamingo Hotel, 5, Tasik Ampang, Jalan Hulu Kelang

68000 Ampang, Selangor Darul Ehsan

On Monday, April 27, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution	54,029,200	4	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

