



AmFIRST

Real Estate Investment Trust

AmFIRST REAL ESTATE INVESTMENT TRUST

(Established in Malaysia under the Trust Deed dated 28 September 2006 (Original Deed) (as amended by the First Supplemented, Revised and Restated Trust Deed dated 15 December 2006 (First Deed), the Second Restated Deed dated 13 September 2013 (Second Deed) and the Third Restated Deed dated 12 June 2020 (Third Deed or the Deed)) entered into between AmREIT Managers Sdn Bhd and Maybank Trustees Berhad, companies incorporated under the Companies Act, 1965]

NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **Fourteenth Annual General Meeting (14th AGM or the Meeting) of the Unitholders of AmFIRST Real Estate Investment Trust (AmFIRST REIT)** will be held at Manhattan II, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No.1 Jalan Imbi, 55100 Kuala Lumpur on Monday, 21 September 2026 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the resolution set out in this Notice.

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 March 2026 of AmFIRST REIT together with the Reports of the Trustee and Auditors thereon.

AS OTHER BUSINESS

2. To transact any other business for which due notice shall have been given in accordance with the Deed of Trust constituting AmFIRST REIT.

By Order of the Board of

AmREIT Managers Sdn Bhd

Registration No. 200601011214 (730964-X)

The Manager of AmFIRST Real Estate Investment Trust

Chan Sau Leng (MAICSA 7012211) (SSM PC No.: 202008002709)

Ruzeti Emar Binti Mohd Rosli (LS0010372) (SSM PC No.: 202008000974)

Company Secretaries

Kuala Lumpur

27 July 2026

EXPLANATORY NOTES:

(A) Audited Financial Statements

This Agenda item is meant for discussion only and does not require a formal approval of the Unitholders. Hence, this item is not put forward for voting.

NOTES:

1. Unitholders eligible to participate

For the purposes of determining a Unitholder who shall be eligible to participate at the Meeting, AmFIRST REIT shall be requesting from Bursa Malaysia Depository Sdn. Bhd., to issue a General Meeting Record of Depositors as at 14 September 2026. In respect of the deposited securities, only Unitholders whose names appear in the Record of Depositors of AmFIRST REIT as at 14 September 2026 shall be eligible to participate at the Meeting or appoint a Proxy to attend and speak on their behalf at the Meeting.

2. Proxy

- (i) A Unitholder eligible to attend at the Meeting is entitled to appoint another person (whether a Unitholder or not) as its Proxy to attend instead of him/her. There shall be no restrictions as to the qualification of the Proxy. A Proxy appointed to attend at the Meeting shall have the same rights as the Unitholder to speak at the Meeting.
- (ii) Where a Unitholder appoints two (2) proxies, the appointment shall be invalid unless the Unitholder specifies the proportions of its holdings to be represented by each Proxy in the Form of Proxy.
- (iii) Where a Unitholder is a corporation, its duly authorised representative shall be eligible to attend at the Meeting and shall be entitled to appoint another person (whether a Unitholder or not) as its Proxy to attend. The Form of Proxy shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.
- (iv) If a Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) Proxy in respect of each securities account it holds with units of AmFIRST REIT standing to the credit of the said securities account.
- (v) Where a Unitholder is an exempt authorised nominee who holds units in AmFIRST REIT for multiple beneficial owners in one (1) securities account (Omnibus Account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (vi) The appointment of Proxy may be made in a hardcopy form or by electronic means as follows:

In Hardcopy Form

The Hardcopy Form of Proxy shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.

The Form of Proxy shall be deposited at the office of the Unit Registrar of AmFIRST REIT at Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than forty-eight (48) hours before the time for holding the Meeting or any adjourned Meeting.

By Electronic Means

The Form of Proxy may be submitted:

- (a) to the Unit Registrar of AmFIRST REIT, Boardroom Share Registrars Sdn Bhd via email to bsr.proxy@boardroomlimited.com, no later than forty-eight (48) hours before the time for holding the Meeting or any adjourned Meeting at which the person named in Form; or
- (b) via electronic means (e-Proxy) through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting "Submit e-Proxy form" under "AmFIRST REAL ESTATE INVESTMENT TRUST 14TH ANNUAL GENERAL MEETING" from the list of Meeting Event no later than forty-eight (48) hours before the time for holding the Meeting or any adjourned Meeting.

3. Registration of Unitholders/Proxies

Registration is opened from the date of the Notice of the Meeting on Monday, 27 July 2026 onwards. Please follow the registration procedures provided in the Administrative Guide for the Meeting.

4. Personal Data Privacy

By registering and/or submitting the instrument appointing a Proxy(ies) and/or representative(s), the Unitholder has consented to the use of such data for purposes of processing and administration by AmFIRST REIT (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The Unitholder agrees that he/she will indemnify AmFIRST REIT in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the Unitholder's breach of warranty.

Note: The term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act, 2010.