

**ATRIUM REAL ESTATE INVESTMENT TRUST (“Atrium REIT”)  
(Established in Malaysia)  
(Managed by Atrium REIT Managers Sdn. Bhd. (200501028391) (710526-V))**

**NOTIFICATION OF DEFERMENT OF THE EIGHT ANNUAL GENERAL MEETING (“8<sup>th</sup> AGM”)**

Dear Unitholders of Atrium Real Estate Investment Trust (“ATRIUM REIT”)

On behalf of the Board of Directors of Atrium REIT Managers Sdn. Bhd., the Manager of ATRIUM REIT (“Manager”), we wish to inform that the Annual General Meeting (“AGM”) of ATRIUM REIT which was originally scheduled to be held on Thursday, 30 April 2020 is deferred to the date, time and venue set out below:

**Date & Time**                        **Tuesday, 30 June 2020 at 5.00 pm**  
**Broadcast Venue:**                **Tricor Boardroom**  
Unit 30-01, Level 30, Tower A,  
Vertical Business Suite, Avenue 3,  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

The agenda stated in the Notice of 8<sup>th</sup> AGM dated 28 February 2020 remains unchanged. In conjunction with the AGM, the following documents are now available on Atrium REIT’s website at <http://ir2.chartnexus.com/atriumreit/agm.php>

1. Notification of the Deferred AGM dated 1 June 2020 (“Notification”); and
2. Revised Notice of AGM, Proxy Form and Administrative Details (“Proxy and Administrative Details”).

The 2019 Annual Report of Atrium REIT (“2019 AR”) is already available on Atrium REIT’s website at [http://ir2.chartnexus.com/atriumreit/annual\\_report.php](http://ir2.chartnexus.com/atriumreit/annual_report.php) since 28 February 2020.

As a precautionary measure amid Coronavirus Disease (Covid-19) and to practice social distancing to limit the transmission of Covid-19, the AGM will be conducted on full virtual basis through live streaming and online remote voting using Remote Participation and Voting facilities (“RPV”). You are strongly encouraged to exercise your right to attend, participate and vote at the AGM remotely by using the RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its TIH Online website at <https://tjih.online>. Please submit your request for RPV Facilities in accordance with the procedures as set out in the Administrative Details, latest by **28 June 2020 at 5.00 p.m.**

If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General No./Fax No./Email        :    +603-2783 9299 / +603-2783 9222 / [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Nur Qaisara Naaila                    :    +603-2783 9272 ([Nur.Qaisara.Naaila@my.tricorglobal.com](mailto:Nur.Qaisara.Naaila@my.tricorglobal.com))  
Nor Faeayzah                            :    +603-2783 9274 ([Nor.Faeayzah@my.tricorglobal.com](mailto:Nor.Faeayzah@my.tricorglobal.com))

We thank you for your continued support to ATRIUM REIT.

By Order of the Board,  
ATRIUM REIT MANAGERS SDN. BHD. (200501028391) (710526-V)  
(as the Manager of Atrium Real Estate Investment Trust)

WONG WAI FOONG (MAICSA 7001358) (SSM PC No. 202008001472)  
FONG SEAH LIH (MAICSA 7062297) (SSM PC No. 202008000973)  
Company Secretary

1 June 2020