

## PAVILION REAL ESTATE INVESTMENT TRUST

[Established in Malaysia under the First Amended and Restated Deed dated 18 February 2019 between MTrustee Berhad (198701004362 (163032-V)) and Pavilion REIT Management Sdn Bhd (201101011359 (939490-H))]

### **SUMMARY OF THE KEY MATTERS DISCUSSED AT THE TWELFTH ANNUAL GENERAL MEETING OF PAVILION REAL ESTATE INVESTMENT TRUST HELD AT PAVILION BALLROOM, LEVEL 7, PAVILION HOTEL KUALA LUMPUR MANAGED BY BANYAN TREE, 170, JALAN BUKIT BINTANG, 55100 KUALA LUMPUR, MALAYSIA ON TUESDAY, 23 APRIL 2024 AT 10.00 A.M.**

The meeting was called to order at 10.00 a.m. after the confirmation of the requisite quorum being present.

The Audited Financial Statements of Pavilion REIT for the financial year ended 31 December 2023 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 were laid at the meeting.

The ordinary resolution on the Proposed Authority to Allot and Issue New Units of up to 20% of the Total Number of Issued Units ("Proposed Authority") was tabled at the AGM for unitholders' approval. The voting of the ordinary resolution was conducted by poll as required under the Bursa Malaysia's Main Market Listing Requirements.

The poll results in respect of the Ordinary Resolution which was carried out is as follows:

<b>Resolution</b>	<b>VOTE FOR</b>		<b>VOTE AGAINST</b>		<b>TOTAL VOTES</b>	
	No. of units	%	No. of units	%	No. of units	%
Ordinary Resolution	2,554,319,101	83.4478	506,657,447	16.5522	3,060,976,548	100.00

The unitholders/proxy holders raised some questions which were responded to by the Chairman and/or the CEO. The questions and answers are set out in the Appendix.

The 12<sup>th</sup> AGM concluded at 11.20 a.m.