

## 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 THIRTEENTH 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 WEDNESDAY, 7 MAY 2025 AT 10.00 A.M.**

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

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 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 in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The poll result in respect of the Ordinary Resolution, which was carried, 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	2,758,873,947	87.0967	408,723,247	12.9033	3,167,597,194	100.0000

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

The Thirteenth Annual General Meeting concluded at 11.30 a.m.