

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 FOURTEENTH 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, 12 MAY 2026 AT 10.00 A.M.

The meeting was called to order at 10.00 a.m. and the requisite quorum was present.

The Audited Financial Statements of Pavilion REIT for the financial year ended 31 December 2025 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 relating to the Proposed Authority to Allot and Issue New Units of up to 20% of the Total Number of Issued Units was tabled at the Fourteenth Annual General Meeting for unitholders' approval. In accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting of the ordinary resolution was conducted by poll.

The poll results in respect of the ordinary resolution was carried. The details of the poll results were as follows:

Resolution	VOTE FOR		VOTE AGAINST		TOTAL VOTES	
	No. of units	%	No. of units	%	No. of units	%
Ordinary Resolution	2,911,598,024	84.8585	519,524,678	15.1415	3,431,122,702	100.0000

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

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