



AMANAH HARTA TANAH PNB

(a real estate investment trust constituted on 20 March 1989 under the laws of Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE
7TH ANNUAL GENERAL MEETING (“AGM”) OF
AMANAH HARTA TANAH PNB (“AHP”) HELD AT THE THEATRETTE,
LEVEL 2, MENARA PNB, 201-A JALAN TUN RAZAK, 50400 KUALA LUMPUR
ON THURSDAY, 28 MARCH 2019 AT 3.00 P.M.**

The meeting was called to order at 3.00 p.m. after the Secretary to the AGM confirmed that the requisite quorum being present.

The Audited Financial Statements of AHP for the year ended 31 December 2018 together with the Auditors’ Report issued by Messrs. Hanafiah Raslan & Mohamad were laid at the AGM.

No resolution was passed at the AGM as the laying of the Audited Financial Statements is for the purpose of discussion only in accordance with Clause 13.18 of the Guidelines on Listed Real Estate Investment Trusts issued by the Securities Commission Malaysia.

The AGM was concluded at 4.03 p.m.