

AMANAH HARTA TANAH PNB (“AHP”)

The details of the results of the poll voting are as follows:

| No | Special Resolutions | In Favour | | Against | | Abstain | | Total | |
|----|--|--------------|--------|--------------|------|--------------|------|--------------|--------|
| | | No. of Units | % | No. of Units | % | No. of Units | % | No. of Units | % |
| 1 | Proposed Amendment for Acquisition and Disposal Fees | 952,551 | 99.06 | 9,000 | 0.94 | - | - | 961,551 | 100.00 |
| 2 | Proposed Amendment for Investment Objective | 961,551 | 100.00 | - | - | - | - | 961,551 | 100.00 |
| 3 | Proposed Amendment for Pledging of Trust’s Assets to Secure Borrowings and Increase in Borrowing Limit | 952,551 | 99.06 | 9,000 | 0.94 | - | - | 961,551 | 100.00 |
| 4 | Proposed Other Amendments | 952,551 | 99.06 | - | - | 9,000 | 0.94 | 961,551 | 100.00 |

| No | Ordinary Resolution | In Favour | | Against | | Abstain | | Total | |
|----|---|--------------|-------|--------------|------|--------------|---|--------------|--------|
| | | No. of Units | % | No. of Units | % | No. of Units | % | No. of Units | % |
| 1 | Proposed Approval for Expenses Related to the Proposed Amendments | 952,551 | 99.06 | 9,000 | 0.94 | - | - | 961,551 | 100.00 |