AMANAHRAYA ▪ REIT

AMANAHRAYA REAL ESTATE INVESTMENT TRUST
(a real estate investment trust constituted under the laws of Malaysia)
Managed by AmanahRaya-Kenedix REIT Manager Sdn. Bhd. 200901013113 (856167-A)

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourteenth Annual General Meeting of AmanahRaya Real Estate Investment Trust ("AmanahRaya REIT") will be held at Ballroom A, Level 10, DoubleTree by Hilton Kuala Lumpur, The Intermark, 348 Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia on Wednesday, 3 June 2026 at 10:00 a.m. to consider the following business: -

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 of AmanahRaya REIT together with the Reports of the Directors and Auditors thereon.
   Please refer to *Explanatory Note 1*.

AS SPECIAL BUSINESS

To consider and if thought fit, to pass, with or without modification, the following Ordinary Resolution: -

2. **PROPOSED RENEWAL OF THE AUTHORITY TO ALLOT AND ISSUE NEW UNITS PURSUANT TO PARAGRAPH 6.59 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD ("PROPOSED RENEWAL OF AUTHORITY")**
   "THAT pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and subject to the approvals from the relevant regulatory authorities, where such approval is required, the Directors of AmanahRaya-Kenedix REIT Manager Sdn. Bhd., the Manager of AmanahRaya REIT ("the Manager"), be and are hereby authorised to allot and issue new units in AmanahRaya REIT ("New Units") at any time to any such persons, and upon such terms and conditions as the Directors of the Manager may in their absolute discretion, deem fit and in the best interest of AmanahRaya REIT, provided that the aggregate number of the New Units to be allotted and issued pursuant to this resolution, when the aggregated number of units issued during the preceding twelve (12) months, does not exceed 20% of the issued fund size of AmanahRaya REIT.

   THAT such authority shall continue to be in force until: -

   i. the conclusion of the next Annual General Meeting ("AGM") of AmanahRaya REIT at which time it shall lapse, unless by a resolution passed at the meeting, the authority is renewed;
   ii. the expiration of the period within which the next AGM of the Unitholders is required by law to be held; or
   iii. the Proposed Renewal of Authority is revoked or varied by the Unitholders in a Unitholders' meeting.

Whichever is the earliest;

THAT such New Units to be issued pursuant to the Proposed Renewal of Authority shall, upon allotment and issuance, rank equally in all respects with the existing Units except that the New Units will not be entitled to any distributable income, rights, benefit, entitlement and/or any other distributions that may be declared, made or paid before the date of allotment and issuance of the New Units;

AND THAT authority be and is hereby given to the Directors of the Manager and Pacific Trustees Berhad ("the Trustee") (acting for and on behalf of AmanahRaya REIT), to give effect to the Proposed Renewal of Authority with full power to assent to any conditions, variations, modifications, arrangements and/or amendments in relation to the Proposed Renewal of Authority as they may deem fit in the best interests of the Unitholders and/or as may be imposed by the relevant authorities

AND FURTHER THAT the Directors of the Manager and the Trustee (acting for and on behalf of AmanahRaya REIT) to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Renewal of Authority."

Please refer to *Explanatory Note 2*.

AS OTHER BUSINESS

3. To transact any other business for which due notice shall have been given in accordance with the Deed of Trust constituting AmanahRaya REIT.

By Order of the Board
AMANAHRAYA-KENEDIX REIT MANAGER SDN. BHD.
REGISTRATION NO. 200901013113 (856167-A)
Management Company of AmanahRaya REIT

Jerry Jesudian a/l Joseph Alexander
(MAICSA 7019735) (SSM PC No. 201908003018)

Leong Shiak Wan (f)
(MAICSA 7012855) (SSM PC No. 202008002757)

Company Secretaries

Kuala Lumpur
Thursday, 30 April, 2026

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NOTICE

1) A unitholder of AmanahRaya REIT ("**Unitholders**") as per Register of Depositors on Monday, 25 May, 2026 shall be entitled to attend and vote at any meeting of Unitholders and shall be entitled to appoint up to two (2) persons, whether a Unitholder or not, as its proxy to attend and vote.
2) Where a Unitholder is a corporation, its duly authorised representative shall be entitled to attend and vote at the meeting and shall be entitled to appoint up to two (2) persons (whether a Unitholder or not) as its proxy to attend and vote.
3) Where a Unitholder appoints two (2) proxies, the appointment shall be invalid unless it specifies the proportions of its holdings to be represented by each proxy.
4) If the Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**Authorised Nominee**"), it may appoint at least one (1) proxy (but not more than two (2)) in respect of each securities account it holds with units of AmanahRaya REIT standing to the credit of the said securities account.
5) If the Unitholder is an exempt Authorised Nominee which holds Units for multiple beneficial owners in one securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
6) Only a depositor whose name appears in the Record of Depositors of AmanahRaya REIT as at Monday, 25 May, 2026 shall be regarded as a Unitholder and entitled to attend, speak and vote at this AGM of AmanahRaya REIT or appoint proxy(ies) to attend and vote on his / her behalf.
7) The Instrument of Proxy shall be in writing under the hand of the appointor or of its attorney duly authorised in writing or if the appointor is corporation, the Instrument of Proxy must be executed under the corporation's seal or under the hand of an officer or attorney duly authorised.
8) To be valid, the original Instrument of Proxy duly completed and signed must be deposited with the Manager at **AmanahRaya-Kenedix REIT Manager Sdn. Bhd.** at **Level 46, Vista Tower, The Intermark, 348, Jalan Tun Razak, 50400 Kuala Lumpur** or email to agm-support.ARREIT@virtualagm.asia no later than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the Instrument of Proxy proposes to vote; in default of this provision, the Instrument of Proxy shall not be treated as valid.
9) For Individual Unitholder, you may wish to **register your proxy online** at https://cygnusurl.com/KVjhF1 or scan the QR code below.

CORPORATE REPRESENTATIVES

As an alternative to the appointment of a proxy, a corporate member may appoint its corporate representative to attend the 14th AGM pursuant to Section 333 of the Companies Act 2016. For this purpose and pursuant to Section 333(5) of the Companies Act 2016, the corporate member shall provide a certificate under its common seal as prima facie evidence of the appointment of the corporate representative.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting ("AGM") and any adjournment thereof, the Unitholder / Proxy of the Company ("AmanahRaya REIT") acknowledges and agrees as follows:

1.0 AmanahRaya REIT is the Data Controller, responsible for determining the purposes and means of processing personal data in connection with the AGM.

2.0 virtualagm.asia acts as the Poll Administrator and Data Processor, processing personal data strictly on behalf of and in accordance with the documented instructions of AmanahRaya REIT.

3.0 The Unitholder / Proxy consents to the collection, use, disclosure, storage and retention of their personal data by AmanahRaya REIT (as Data Controller) and its appointed Data Processor(s) (including the Poll Administrator) for the purposes of:

- 3.1 Processing and administering proxies and representatives appointed for the AGM;
- 3.2 Preparing and compiling attendance lists, minutes, and other documents relating to the AGM; and
- 3.3 Ensuring compliance with applicable laws, listing rules, regulations, and guidelines (collectively, the "Purposes").

4.0 Where the Unitholder / Proxy discloses personal data of proxy(ies) and/or representative(s) to AmanahRaya REIT and its appointed Data Processor(s), the Unitholder / Proxy warrants that prior consent has been obtained from such proxy(ies) and/or representative(s) for the collection, use, disclosure, storage and retention of their personal data for the Purposes.

5.0 The Unitholder / Proxy agrees to indemnify and hold harmless AmanahRaya REIT against all penalties, liabilities, claims, demands, losses and damages arising directly or indirectly from any breach of the above warranty.

EXPLANATORY NOTES

1) **ORDINARY BUSINESS**

This Agenda is meant for discussion only as in accordance with the provision under the Guidelines on Listed Real Estate Investment Trusts, the Audited Financial Statements ("the Accounts"), do not require formal approval of the unitholders. Hence, this matter will not be put forward for voting.

The Accounts of AmanahRaya REIT are contained in the 2025 Annual Report of AmanahRaya REIT issued to all Unitholders of AmanahRaya REIT on Thursday, 30 April, 2026 pursuant to Paragraph 9.45 (1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

If any Unitholder does not have a copy of the 2025 Annual Report, you may download from the corporate website of AmanahRaya REIT at http://www.amanahrayareit.com.my or request via telephone requisition at +60 (3) 2380 0600 from the principal place of business of the Manager.

2) **SPECIAL BUSINESS**

Subject to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, if passed, the proposed Ordinary Resolution is for the purpose of granting a renewal mandate and would enable the Manager to issue up to a maximum of twenty (20) % of units of AmanahRaya REIT as at the date of such issuance ("Renewed Mandate"). The Renewed Mandate, unless revoked or varied at a unitholder's meeting, will expire at the conclusion of the next AGM of AmanahRaya REIT.

The Renewed Mandate will enable the Manager to take swift action in case of a need for fund raising exercises including but not limited to further placement of units for purpose of funding current and/or future investment projects, working capital and/or acquisitions of investment assets.