

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of the holders of units (“Units”) (“Unitholders”) of CapitaLand Malaysia Trust (“CLMT”) will be held on a virtual basis through live streaming via Remote Participation and Electronic Voting facilities from the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia (“Broadcast Venue”) on Wednesday, 27 March 2024 at 10.00 a.m. to transact the following businesses:

ORDINARY BUSINESS

- To receive the report of MTrustee Berhad, as trustee of CLMT (the “Trustee”), the report by CapitaLand Malaysia REIT Management Sdn. Bhd., as manager of CLMT (the “Manager”), and the Audited Financial Statements of CLMT for the financial year ended 31 December 2023 and the Auditors’ Report attached thereon.

SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without any modification, the following resolutions:

- PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS PURSUANT TO PARAGRAPH 6.59 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (“PROPOSED AUTHORITY 1”)**

Ordinary Resolution 1

“THAT pursuant to the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Securities”), provisions of the trust deed dated 7 June 2010 (as amended and restated on 13 July 2021) and the approval of the relevant regulatory authorities, where such approval is required, authority be and is hereby given to the Manager to allot and issue new units in CLMT (“New Units”) from time to time to such persons and for such purposes as the Manager may in its absolute discretion deem fit and in the best interest of CLMT and its Unitholders, PROVIDED THAT the aggregate number of New Units issued pursuant to this resolution, when aggregated with the number of units in CLMT issued during the preceding 12 months, must not exceed 20% of the total number of units issued in CLMT for the time being;

AND THAT the Proposed Authority 1 shall be effective and continue to be in force from the date of receipt of all relevant authorities’ approval or the date the Unitholders pass this resolution, whichever may be the later, until:

- the conclusion of the next AGM of the Unitholders at which time it shall lapse, unless by a resolution passed at the meeting, the authority is renewed; or
- the expiration of the period within which the next AGM of the Unitholders is required by law to be held; or
- the Proposed Authority 1 is revoked or varied by the Unitholders in a Unitholders’ meeting,

whichever occurs first (“Validity Period”);

AND THAT the New Units to be issued pursuant to the Proposed Authority 1 shall, upon allotment and issuance, rank pari passu in all respects with the existing Units except that the New Units will not be entitled to any distributable income, right, benefit, entitlement and/or any other distributions that may be declared before the date of allotment and issuance of such New Units;

AND THAT authority be and is hereby given to the Manager and the Trustee, acting for and on behalf of CLMT, to give effect to the aforesaid Proposed Authority 1 with full powers to assent to any condition, variation, modification and/or amendment in any manner as the Manager and the Trustee may deem fit and in the best interest of CLMT and its Unitholders and/or as may be imposed by the relevant authorities, and to deal with all matters relating thereto;

AND FURTHER THAT authority be and is hereby given to the Manager and the Trustee, acting for and on behalf of CLMT, to take all such steps and do all acts, deeds and things in any manner (including execute such documents as may be required) as they may deem necessary or expedient to implement, finalise, complete and give full effect to the Proposed Authority 1.”

(Please see Explanatory Note 1)

- PROPOSED RENEWAL OF UNIT BUY-BACK AUTHORITY TO REPURCHASE UP TO TEN PERCENT (10%) OF THE TOTAL NUMBER OF UNITS ISSUED (“PROPOSED RENEWAL OF UNIT BUY-BACK MANDATE”)**

Ordinary Resolution 2

“THAT subject to the Listing Requirements of Bursa Securities, provisions of the trust deed dated 7 June 2010 (as amended and restated on 13 July 2021), and any prevailing laws, guidelines, rules and regulations issued by the relevant authorities, the Board of the Manager (“Board”) shall be authorised to repurchase the Units in CLMT for and on behalf of CLMT through Bursa Securities, subject to the following:

- the aggregate number of Units in CLMT which may be repurchased shall not exceed ten percent (10%) of the total number of Units issued at the time of purchase and the compliance with the public unitholding spread requirements as stipulated under the Listing Requirements;
- the maximum funds to be allocated by CLMT for the purpose of repurchasing the Units shall not exceed the aggregate of the retained profits of CLMT based on the latest audited financial statements of CLMT available at the time of purchase;
- the authority conferred by this resolution shall be effective and continue to be in force from the date the Unitholders pass this resolution, whichever may be the later, until:
 - the conclusion of the next AGM of the Unitholders at which time it shall lapse, unless by a resolution passed at the meeting, the authority is renewed; or
 - the expiration of the period within which the next AGM of the Unitholders is required by law to be held; or
 - the authority is revoked or varied by the Unitholders in a Unitholders’ general meeting,

whichever occurs first;

AND THAT where the Manager has repurchased the Units, the Board shall cancel the Units so repurchased immediately.

AND THAT authority be and is hereby given to the Board for and on behalf of CLMT, to sign and execute all documents, and do all acts and things as may be required for or in connection with and to give effect to, and to implement the Proposed Renewal of Unit Buy-Back Mandate with full power to do all such acts as they may consider necessary or expedient in the best interest of CLMT and its Unitholders so as to give full effect to the same with further power to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities.”

(Please see Explanatory Note 2)

- PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS PURSUANT TO THE DISTRIBUTION REINVESTMENT PLAN THAT PROVIDES THE UNITHOLDERS OF CLMT AN OPTION TO REINVEST THEIR CASH DISTRIBUTION INTO NEW UNITS (“PROPOSED AUTHORITY 2”)**

Ordinary Resolution 3

“THAT pursuant to the Distribution Reinvestment Plan (“DRP”) established at the deferred AGM of CLMT held on 19 June 2020 and as approved by the Unitholders at the AGM of CLMT held on 29 March 2023, provisions of the trust deed dated 7 June 2010 (as amended and restated on 13 July 2021) and the approval of the relevant regulatory authorities, where such approval is required, authority be and is hereby given to the Manager to allot and issue New Units (“DRP New Units”) from time to time as may be required to be allotted and issued pursuant to the DRP, upon such terms and conditions and to such persons as the Manager may in its absolute discretion deem fit and in the best interest of CLMT and its Unitholders, PROVIDED THAT the issue price shall not be more than 10% discount to the volume weighted average market price (“VWAMP”) of the Units for the five (5) market days immediately preceding the price-fixing date. The VWAMP shall be adjusted ex-distribution(s) before applying the aforementioned discount **AND THAT** such authority to allot and issue New Units shall continue to be in force until the conclusion of the next AGM of CLMT.

THAT the New Units shall, upon allotment and issue, rank equally in all respects with the existing Units in issue, save and except that the holders of the DRP New Units will not be entitled to any distributable income, right, benefit, entitlement and/or any other distributions that may be declared before the date of allotment of the DRP New Units issued pursuant to the DRP.

AND THAT authority be and is hereby given to the Board to do all such acts and things and enter into all such transactions, arrangements and agreements and to execute, sign and deliver for and on behalf of CLMT, all such documents and impose such terms and conditions or delegate all or any part of its powers as they may consider necessary or expedient in order to give full effect to the Proposed Authority 2 and DRP, with full power to assent to any condition, modification, variation and/or amendment including amendment, modification, suspension and termination of the DRP (irrespective of whether an election to exercise the distribution reinvestment has been made by the Unitholders), as the Board may, in their absolute discretion, deem fit and in the best interest of CLMT and its Unitholders and/or as may be imposed or agreed to by any relevant authorities.”

(Please see Explanatory Note 3)

BY ORDER OF THE BOARD

CAPITALAND MALAYSIA REIT MANAGEMENT SDN. BHD.

(Registration No. 200801018055 (819351-H))

as Manager of CapitaLand Malaysia Trust

Evelyn Tan Li Yi (SSM PC No.: 202208000105) (MAICSA No. 7065803)

Teo Mee Hui (SSM PC No.: 202008001081) (MAICSA No. 7050642)

Company Secretaries

Kuala Lumpur

27 February 2024

Enclosures:

- Explanatory Notes
- Proxy Form

**cc : MTrustee Berhad
Securities Commission Malaysia**

NOTES:

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Unitholders **WILL NOT BE ALLOWED** to attend this AGM in person at the Broadcast Venue on the day of the AGM. Unitholders are to participate, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at this AGM via the Remote Participation and Electronic Voting facilities (“RPEV”) provided by Boardroom Share Registrars Sdn Bhd via its website at <https://investor.boardroomlimited.com>. Please read these Notes carefully and follow the procedures in the Administrative Details for the AGM which will be made available on the corporate website at www.clmt.com.my in order to participate remotely.
- Pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities, all resolutions shall be put to vote by way of a poll.
- Only Unitholders whose names appear in the Record of Depositors on 21 March 2024 are entitled to participate and vote at the AGM or appoint proxy to participate and vote instead of him.
- Any Unitholder entitled to participate at the AGM may appoint up to two (2) proxies to participate at the AGM and vote in the Unitholder’s place. A Unitholder holding 10,000 Units or less shall be entitled to appoint one (1) proxy (whether a Unitholder or not). A Unitholder holding more than 10,000 Units shall be entitled to appoint up to two (2) proxies (whether a Unitholder or not).
- Where a Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy for each securities account that holds 10,000 Units or less standing to the credit for the said securities account and up to two (2) proxies for each securities account that has more than 10,000 Units standing to the credit for the said securities account.
- Where a Unitholder appoints two (2) proxies in accordance with such provision, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- If the Proxy Form is submitted in hard copy, it must be in writing under the hand of the Unitholder or of his duly appointed attorney or, if the Unitholder is a corporation, either under the seal or under the hand of an authorised officer or attorney duly authorised by a valid instrument.
- The Proxy Form appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Poll Administrator’s office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or at its website at <https://investor.boardroomlimited.com> (“eProxy Lodgement”), not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof; in default of this provision, the Proxy Form shall not be treated as valid. Please refer to the Administrative Details for the AGM for the steps on the eProxy Lodgement.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the AGM and/or any adjournment thereof, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder’s personal data by the Manager and MTrustee Berhad (or their agents) for the purpose of processing and administering the proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Manager and MTrustee Berhad (or their agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder’s proxy(ies) and/or representative(s) to the Manager and MTrustee Berhad (or their agents), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Manager and MTrustee Berhad (or their agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Unitholder will indemnify the Manager and MTrustee Berhad in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder’s breach of warranty.

EXPLANATORY NOTES

1. Ordinary Resolution 1 – Proposed Authority 1

The Proposed Ordinary Resolution 1, if passed, would enable the Manager to allot and issue New Units from time to time provided that the aggregate number of the New Units to be issued during the Validity Period, when aggregated with the number of units issued during the preceding 12 months must not exceed 20% of the total number of units issued in CLMT for the time being.

The Proposed Authority 1 will allow the Manager the flexibility to allot and issue New Units to raise funds to finance future investments, acquisitions and capital expenditure to enhance the value of CLMT and/or to refinance existing debt as well as for working capital purposes, subject to the relevant laws and regulations. With the Proposed Authority 1, delays and further costs involved in convening separate general meetings to approve such issue of New Units to raise funds can be avoided.

Any allotment and issuance of New Units pursuant to the Proposed Authority 1 will be subject to the relevant approvals of Securities Commission Malaysia and Bursa Securities.

2. Ordinary Resolution 2 – Proposed Renewal of Unit Buy-Back Mandate

Unitholders are advised to refer to the Statement to Unitholders dated 27 February 2024, which is available on CLMT’s website at www.clmt.com.my for further information.

3. Ordinary Resolution 3 – Proposed Authority 2

The Proposed Authority 2, if passed, will give authority to the Board of the Manager to allot and issue the DRP New Units pursuant to the DRP upon such terms and conditions and to such persons as the Manager may in its absolute discretion deem fit and in the best interest of CLMT and its Unitholders, and such authority shall expire at the conclusion of the next AGM of CLMT.



CAPITALAND MALAYSIA TRUST

(Established in Malaysia under the trust deed dated 7 June 2010 (as amended and restated on 13 July 2021) entered into between CapitalLand Malaysia REIT Management Sdn. Bhd. (200801018055 (819351-H)) and MTrustee Berhad (198701004362 (163032-V)))

ADMINISTRATIVE DETAILS FOR THE ANNUAL GENERAL MEETING (“AGM”)

| | | |
|------------------|---|---|
| Day and Date | : | Wednesday, 27 March 2024 |
| Time | : | 10.00 a.m. |
| Broadcast Venue | : | 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia |
| Meeting Platform | : | https://meeting.boardroomlimited.my |

Dear unitholders of CLMT (“Unitholders”)

1. VIRTUAL MEETING

- (a) We, CapitalLand Malaysia REIT Management Sdn. Bhd. (“Manager”), as Manager to CLMT, wish to inform that the upcoming AGM of CLMT will be conducted on a virtual basis through live streaming via remote participation and electronic voting (“RPEV”) facilities from the Broadcast Venue, details as set out above.
- (b) Since the AGM will be conducted virtually, Unitholders/proxies/corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the AGM.
- (c) You/your proxies are required to submit the request for RPEV access no later than **Monday, 25 March 2024 at 10.00 a.m.** or at any adjournment thereof.
- (d) Kindly ensure that you are connected to the internet at all times in order to participate and vote when our AGM has commenced. Therefore, you are advised to ensure that connectivity for the duration of the meeting is maintained.

2. ENTITLEMENT TO PARTICIPATE AND VOTE REMOTELY

- (a) Only a depositor whose name appears on the Register of Depositors as at 21 March 2024 shall be entitled to participate and vote at the AGM or appoint proxies to participate and/or vote on his/her behalf.
- (b) If you are unable to participate at the AGM, you may also appoint the chairman of the meeting (“Chairman”) as your proxy and indicate the voting instructions in the Proxy Form.

3. VOTING PROCEDURE

- (a) The voting on the resolutions at the AGM will be conducted by poll. The Manager has appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom” or “Poll Administrator”) as poll administrator to conduct the poll by way of electronic voting (e-voting) and Aegis Communication Sdn. Bhd. as the scrutineer (“Scrutineer”) to verify the poll results.
- (b) You and your proxies are required to use one (1) of the following methods to vote remotely:
 - i. Launch Lumi AGM by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
 - ii. Access to Lumi AGM via website URL <https://meeting.boardroomlimited.my> given to you in the email along with your remote participation User ID and Password.

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- (c) For the purpose of this AGM, e-Voting can be carried out by using either personal smart mobile phones, tablets, personal computers or laptops.
- (d) During the AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.
- (e) You can proceed to vote on the resolution before the end of the voting session which will be announced by the Chairman of the meeting and submit your votes any time from the commencement of the AGM at 10.00 a.m. or at any adjournment thereof.
- (f) The Scrutineer will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or otherwise.

4. CORPORATE UNITHOLDER

In the event you are a corporate unitholder who require a corporate representative to participate and vote at the AGM, you must deposit the original certificate of appointment of a corporate representative at the Poll Administrator's office or lodged electronically at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for holding the AGM i.e. latest by Monday, 25 March 2024 at 10.00 a.m. or at any adjournment thereof.

5. LODGEMENT OF PROXY FORM

- (a) As long as you are entitled to participate and vote at the AGM, you are entitled to appoint proxy(ies) to participate and vote in your stead. If you are not able to participate at the AGM remotely, you are strongly encouraged to appoint the Chairman as your proxy and indicate your voting instruction in the Proxy Form.
- (b) Proxy Form must be deposited at the Poll Administrator's office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Monday, 25 March 2024 at 10.00 a.m. or at any adjournment thereof. Any alteration to the Proxy Form must be initialed.
- (c) Alternatively, the appointment of proxy may also be lodged electronically at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Monday, 25 March 2024 at 10.00 a.m. or at any adjournment thereof. For further information, kindly refer to the "Appointment of Proxy" under "Online Registration Procedure" below:

6. ONLINE REGISTRATION PROCEDURE

- (a) Unitholders/proxies/corporate representatives/attorneys of CLMT shall use the RPEV facilities to participate, speak (including posing questions to the Board of Directors of the Manager ("Board") via real time submission of typed texts) and vote (collectively, "participate") at the AGM. You will be able to view a live webcast of the meeting, ask questions and submit your votes in real time whilst the meeting is in progress.
- (b) Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants. Therefore, kindly ensure that connectivity for the duration of the meeting is maintained.
- (c) Kindly follow the steps below to request for your login ID and password and usage of the RPEV facilities:




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| BEFORE AGM DAY | | |
|-----------------------|--|--|
| Procedure | Action | |
| i. | Register Online with BoardRoom Smart Investor Portal (“BSIP”) (for first time registration only) | <p>(Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step (ii). Submit a request for Remote Participation user ID and password.)</p> <ol style="list-style-type: none"> Access website https://investor.boardroomlimited.com Click <<Register>> to sign up as a user. Please select the correct account type i.e. sign up as “Shareholder/ Unitholder” or “Corporate Holder”. Complete the registration with all required information. Upload a softcopy of your or representative’s MyKAD/Identification Card (front and back) or Passport. For Corporate Holder, kindly upload the authorisation letter as well. Click ”Sign Up”. You will receive an e-mail from BSIP Online for e-mail address verification. Click on “Verify E-mail Address” from the e-mail received to continue with the registration. Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click “Enter” to complete the process. Your registration will be verified and approved within one (1) business day and an email notification will be provided. |
| ii. | Submit request for remote participation (User ID and Password) | <p>(Note: Registration for remote access will be opened on 27 February 2024 up to Monday, 25 March 2024 at 10.00 a.m. or at any adjournment thereof)</p> <p>For Unitholders</p> <ol style="list-style-type: none"> Login to https://investor.boardroomlimited.com using your user ID and password created with BSIP from Step 1 above. Select “CAPITALAND MALAYSIA TRUST ANNUAL GENERAL MEETING” from the list of Corporate Meetings and click “Enter”. <p>To attend the AGM remotely</p> <ol style="list-style-type: none"> Click on “Register for RPEV” Read and agree to the Terms & Conditions and click “Next”. Enter your CDS Account and thereafter submit your request. <p>Appointment of Proxy</p> <ol style="list-style-type: none"> Click on “Submit eProxy Form”. Select the company you would like to represent if more than one (for Corporate Holder). Enter your CDS Account Number and number of securities held. Select your proxy – either the Chairman of the meeting or individual named proxy(ies). Read and accept the General Terms and Conditions by clicking “Next”. Enter the required particulars of your proxy(ies). Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy appointment and click “Apply”. Download or print the eProxy form as acknowledgement. <p><i>Note for Corporate Holders: if you wish to appoint more than one (1) company, kindly click the home button and select “Edit Profile” in order to add company name.</i></p> |

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| BEFORE AGM DAY | | |
|------------------------------|-----------------------------------|---|
| Procedure | | Action |
| | | <p>Corporate Holders (via email)</p> <p>a. Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Unitholder, CDS account number accompanied with the certificate of appointment of a corporate representative or Proxy Form (as the case may be) to submit the request.</p> <p>b. Please provide a copy of corporate representative's MyKad/Identification Card (front and back) or Passport as well as his/her email address.</p> <p>Authorised Nominee and Exempt Authorised Nominee</p> <p>Via BSIP</p> <p>a. Login to https://investor.boardroomlimited.com using your user ID and password created with BSIP from Step 1 above.</p> <p>b. Select "CAPITALAND MALAYSIA TRUST ANNUAL GENERAL MEETING" from the list of corporate meetings and click "Enter".</p> <p>c. Click on "Submit eProxy Form".</p> <p>d. Select the company you would like to represent if more than one.</p> <p>e. Proceed to download the file format for "Submission of Proxy Form" from BSIP.</p> <p>f. Prepare the file for the appointment of proxies by inserting the required data.</p> <p>g. Proceed to upload the duly completed proxy appointment file.</p> <p>h. Review and confirm your proxy appointment and click "Submit".</p> <p>i. Download or print the eProxy form as acknowledgement.</p> <p><i>Note: if you wish to appoint more than one (1) company, kindly click the home button and select "Edit Profile" in order to add company name.</i></p> <p>Via email</p> <p>a. Write in to BSR.Helpdesk@boardroomlimited.com by providing softcopy of the Proxy Form, the name of shareholders and CDS Account Number to submit the request.</p> <p>b. Please provide a copy of proxy holder's MyKad/Identification Card (front and back) or Passport as well as his/her email address.</p> |
| iii. | Email notification | <p>a. You will receive notification from Boardroom that your request(s) has been received and is being verified.</p> <p>b. Upon system verification against the Record of Depositories of the AGM as at Thursday, 21 March 2024, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.</p> <p>c. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom after the closing date.</p> <p>d. Please note that the closing date and time to submit your request is by Monday, 25 March 2024 at 10.00 a.m. or at any adjournment thereof.</p> |
| ON THE DAY OF THE AGM | | |
| Procedure | | Action |
| iv. | Login to Virtual Meeting Platform | <p>a. The Virtual Meeting Platform will be opened for login one (1) hour before the commencement of the AGM at 9.00 a.m. on Wednesday, 27 March 2024 or at any adjournment thereof, which can be accessed via one of the following methods:</p> <p>➤ Launch Lumi AGM by scanning the QR Code provided in the email notification;</p> |

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| BEFORE AGM DAY | | |
|----------------|----------------------|--|
| Procedure | | Action |
| | | <ul style="list-style-type: none"> ➤ Access to Lumi AGM meeting platform via website at https://meeting.boardroomlimited.my. b. Insert the Meeting ID No. and sign in with the user ID and password provided to you via the email notification in Step (iii) above. |
| v. | Participate | <p><i>(Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition)</i></p> <ul style="list-style-type: none"> a. If you would like to view the live webcast, select the broadcast icon.  b. If you would like to ask a question during the AGM, select the messaging icon.  c. Type your message within the chat box, once completed click the send button. |
| vi. | Voting | <ul style="list-style-type: none"> a. Once the Meeting is opened for voting, the polling icon  will appear with the resolutions and your voting choices. b. To vote, please select your voting direction from the options provided. A confirmation message will appear to show your vote has been received. c. To change your vote, re-select another voting direction. d. If you wish to cancel your vote, please press "CANCEL". |
| vii. | End of Participation | <ul style="list-style-type: none"> a. Upon the announcement by the Chairman on the closure of the AGM, the live webcast will end and the messaging window will be disabled. b. You can now logout from the virtual meeting platform. |

- (d) If you wish to participate in the AGM yourself, please do not submit any Proxy Form for the AGM. You will not be allowed to participate in the AGM together with a proxy appointed by you.

7. REVOCAION OF PROXY

If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to BSR.Helpdesk@boardroomlimited.com or via BoardRoom Smart Investor Portal at <https://investor.boardroomlimited.com> by clicking "**Cancel/Revoke**" at the bottom of the eProxy form to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM, i.e. latest by Monday, 25 March 2024 at 10.00 a.m. or at any adjournment thereof. Upon revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.

8. PARTICIPATION THROUGH LIVE WEBCAST AND QUESTIONS AT THE AGM

- (a) You will be able to view the presentation or slides via the live webcast.
- (b) The Board will endeavour to respond to the questions submitted via the messaging window which are related to the resolutions to be tabled at the AGM to the extent where time permits.
- (c) Priority will be given to questions which were submitted ahead of the AGM. Questions which are not related to the AGM will not be answered by the Board.

9. PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD

- (a) You may submit questions in advance on the AGM resolutions no later than Monday, 25 March 2024 at 10.00 a.m. or at any adjournment thereof via BoardRoom Smart Investor Portal at

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<https://investor.boardroomlimited.com> using the same email address and password used for Step (ii) above, and select “SUBMIT QUESTION” to pose questions (“Pre-AGM Questions”).

- (b) Thereafter, on the day of the AGM, you may also submit questions via the messaging box in the meeting platform at <https://meeting.boardroomlimited.my> starting at 9.00 a.m. or at any adjournment thereof. This meeting platform will remain open throughout the virtual AGM session.
- (c) The Board will endeavour to respond to Pre-AGM Questions and questions submitted from 9.00 a.m. or at any adjournment thereof on the day of the AGM and throughout the meeting. However, not all questions will be answered during the meeting. In such event, the responses will be posted on CLMT’s website as soon as practicable after the conclusion of the AGM.

10. PROCEDURE DURING THE AGM

No recording or photography of the AGM proceedings is allowed without the prior written permission of the Manager.

11. ENQUIRY

If you have any enquiries prior to the AGM or if you wish to request for technical assistance to participate in the meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.), details as follows:

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

General Line : 603-7890 4700 (Helpdesk)

Fax Number : 603-7890 4670

Email : BSR.Helpdesk@boardroomlimited.com

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the AGM and/or any adjournment thereof, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder’s personal data by the Manager and MTrustee Berhad (or their agents) for the purpose of processing and administering the proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Manager and MTrustee Berhad (or their agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder’s proxy(ies) and/or representative(s) to the Manager and MTrustee Berhad (or their agents), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Manager and MTrustee Berhad (or their agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Unitholder will indemnify the Manager and MTrustee Berhad in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder’s breach of warranty.