

Company Name : TRIVE PROPERTY GROUP BERHAD
(667845-M)

Type Of Meeting : EXTRAORDINARY GENERAL MEETING
Venue Of Meeting : TURQUOISE ROOM, LE GRANDEUR PALM RESORT JOHOR, JALAN PERSIARAN GOLF, OFF JALAN JUMBO, 81250 SENAI, JOHOR

Date & Time of Meeting : 15 MAY 2019 AT 11.00 A.M.

Notes Summary Report

Resolution (s)

ORDINARY RESOLUTION 1
PROPOSED SUBSCRIPTION

ORDINARY RESOLUTION 2
PROPOSED VARIATION

	Total Securities	Total Percentage
For	407,685,848	100.00
Against	100	0.00
Total	407,685,948	100.00
For	407,685,848	100.00
Against	100	0.00
Total	407,685,948	100.00