



## AmFIRST REAL ESTATE INVESTMENT TRUST

[Established in Malaysia under the Trust Deed dated 28 September 2006 ("Original Deed") (as amended by the First Supplemented, Revised and Restated Trust Deed dated 15 December 2006 ("First Deed"), the Second Restated Deed dated 13 September 2013 ("Second Deed") and the Third Restated Deed dated 12 June 2020 ("Third Deed" or the "Deed")) entered into between AmREIT Managers Sdn Bhd and Maybank Trustees Berhad, companies incorporated under the Companies Act, 1965]

### NOTIFICATION TO UNITHOLDERS IN RELATION TO THE CHANGE OF THE BROADCAST VENUE OF THE VIRTUAL NINTH ANNUAL GENERAL MEETING OF AmFIRST REAL ESTATE INVESTMENT TRUST TO AN ONLINE MEETING PLATFORM

Dear Unitholders,

AmFIRST Real Estate Investment Trust ("AmFIRST REIT" or "the Company") had on 31 May 2021 issued the Notice of the Ninth Annual General Meeting ("9<sup>th</sup> AGM") scheduled to be held virtually through the live streaming and online remote voting from the Broadcast Venue at Symphony Square Auditorium, 3A Floor, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, on Wednesday, 7 July 2021 at 10:00 a.m., for the purpose of considering, and if thought fit, passing the resolutions as stated in the Notice of the 9<sup>th</sup> AGM dated 31 May 2021.

As a result of the implementation of the Full Movement Control Order ("FMCO") up to 28 June 2021 by the Malaysian Government to curb the spread of the Coronavirus Disease ("COVID-19") infection in Malaysia, the Securities Commission Malaysia ("SC") had revised its Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers effective 1 June 2021, to require all general meetings held during the FMCO to be conducted as **fully virtual meetings online**. All meeting participants including the Chairperson of the meeting, Board Members, Senior Management, Unitholders and Other Stakeholders are required to participate in the meeting online, without any physical congregation. An online meeting platform can be recognised as the meeting venue under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors of the Manager of AmFIRST REIT ("the Board"), having given due consideration to the FMCO which has been further extended from 28 June 2021 to a later date to be announced by the Malaysian Government under the Phase 1 of the National Recovery Plan and as a precautionary measure amid the COVID-19 pandemic, wishes to inform that the venue of the 9<sup>th</sup> AGM shall be changed from the Broadcast Venue to the current online meeting platform of Lumi AGM via <https://web.lumiagm.com/> provided by **Boardroom Share Registrars Sdn. Bhd. at 12<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** where the Chairman of the Meeting is deemed present at the main venue in Malaysia. For the avoidance of doubt, there will not be a Broadcast Venue.

Apart from the change in venue, all other information in the Notice and Administrative Details for the 9<sup>th</sup> AGM of the Company shall remain unchanged and the Notice of 9<sup>th</sup> AGM together with the accompanied Proxy Form shall remain valid.

Unitholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the 9<sup>th</sup> AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

If you need any assistance, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at +603-7890 4700 or email to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com).

The Board wishes to convey its apologies for any inconvenience caused.

This announcement is dated 1 July 2021.