



24 September 2021

## NOTIFICATION ON THE CHANGE OF VENUE FOR HOLDING THE 5<sup>TH</sup> ANNUAL GENERAL MEETING

Dear Unitholders,

We refer to our earlier announcement made on 27 August 2021 in relation to the Notice of the 5<sup>th</sup> Annual General Meeting (“5<sup>th</sup> AGM”) of KIP Real Estate Investment Trust (“KIP REIT”).

The Government of Malaysia had on 8 September 2021 announced that Selangor, Kuala Lumpur and Putrajaya will be transited to Phase 2 of the National Recovery Plan (“NRP”) effective from 10 September 2021. Following the transition into Phase 2 of the NRP and after taking into consideration the provision and facilitation of a better and meaningful engagement with unitholders at the 5<sup>th</sup> AGM of KIP REIT, the Board of Directors wishes to inform that the 5<sup>th</sup> AGM of KIP REIT will be conducted virtually from the Broadcast Venue as set out below:-

Day, Date and Time of Meeting	:	Wednesday, 29 September 2021 at 10.30 a.m.
Online Meeting Platform	:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC – D6A357657 Provided by Boardroom Share Registrars Sdn Bhd
Broadcast Venue	:	12 <sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan

Other than the above change in the mode of conducting meeting from the Broadcast Venue, the agenda items and online meeting platform as stated in the Notice of the 5<sup>th</sup> AGM dated 30 August 2021 remain unchanged.

No Unitholders/Proxies/Corporate Representatives shall be physically present at the Broadcast Venue on the day of the 5<sup>th</sup> AGM.

The instrument appointing a proxy which has been despatched to unitholders earlier remains valid.

The procedures to participate in the remote participation electronic voting facilities in the Administrative Guide for unitholders shall remain the same.

Should you require any assistance and clarification on the above, kindly contact:

Boardroom Share Registrars Sdn Bhd

General Line	:	603-7890 4700
Fax Number	:	603-7890 4670
Email	:	<a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a>

We thank you for your continued support.

Yours faithfully,

DATO' ONG KOOK LIONG  
Executive Director