



AmFIRST

Real Estate Investment Trust

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]

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **Twelfth Annual General Meeting (12th AGM or the Meeting) of the Unitholders of AmFIRST Real Estate Investment Trust (AmFIRST REIT)** will be conducted virtually through live streaming for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this Notice.

Meeting Platform : <https://investor.boardroomlimited.com>
Day and Date : Friday, 23 August 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

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 March 2024 of AmFIRST REIT together with the Reports of the Trustee and Auditors thereon.

By Order of the Board of AmREIT Managers Sdn Bhd
Registration No. 200601011214 (730964-X)
The Manager of AmFIRST Real Estate Investment Trust

Chan Sau Leng (MAICSA 7012211) (SSM PC No.: 202008002709)
Ruzeti Emar Binti Mohd Rosli (LS0010372) (SSM PC No.: 202008000974)
Company Secretaries

Kuala Lumpur
28 June 2024

EXPLANATORY NOTES:

Audited Financial Statements

This Agenda item is meant for discussion only and does not require a formal approval of the Unitholders. Hence, this item is not put forward for voting.

NOTES:

1. Remote Participation

- (i) 12th AGM will be conducted virtually through live streaming by registering online with Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com>.
- (ii) Please follow the procedures provided in the Administrative Guide for the 12th AGM in order to register and participate via BSIP.
- (iii) A Unitholder may exercise his/her right to participate (including to pose questions to the Directors), at the comfort of your home/office.
- (iv) Unitholders may use the messaging box facility to submit questions real time during the AGM.
- (v) The broadcast venue of the meeting is strictly for the purpose of observing the requirement where it entails the Chairman of the Meeting to be at the main venue (broadcast venue). No Unitholders/Proxy(ies) from the public will be physically present at the broadcast venue.

2. Proxy

- (i) Only depositors whose names appear in the Record of Depositors as at 10:00 a.m. Wednesday, 21 August 2024 shall be regarded as Unitholders and be entitled to attend and speak at the 12th AGM.
- (ii) A Unitholder entitled to attend at the meeting is entitled to appoint another person (whether a Unitholder or not) as its proxy to attend instead of him/her. There shall be no restrictions as to the qualification of the proxy. A proxy appointed to attend at the meeting shall have the same rights as the Unitholder to speak at the meeting.
- (iii) A Unitholder shall not be entitled to appoint more than two (2) proxies to attend at the meeting. Where a Unitholder appoints two (2) proxies, the appointment shall be invalid unless the Unitholder specifies the proportions of its holdings to be represented by each proxy in the Form of Proxy.
- (iv) Where a Unitholder is a corporation, its duly authorised representative shall be entitled to attend at the meeting and shall be entitled to appoint another person (whether a Unitholder or not) as its proxy to attend. The Form of Proxy shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.
- (v) If a Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with units of AmFIRST REIT standing to the credit of the said securities account.
- (vi) Where a Unitholder is an exempt authorised nominee who holds units in AmFIRST REIT for multiple beneficial owners in one (1) 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.
- (vii) The appointment of Proxy may be made in a hardcopy form or by electronic means as follows:

In Hardcopy Form

The Hardcopy Form of Proxy shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.

The Form of Proxy shall be deposited at the office of the Share Registrar of AmFIRST REIT at 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 no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting.

By Electronic Means

The Form of Proxy may be submitted:

- (a) to the Share Registrar of AmFIRST REIT, Boardroom Share Registrars Sdn Bhd via email to bsr.helpdesk@boardroomlimited.com, no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in Form; or
- (b) via electronic means (e-Proxy) through BSIP at <https://investor.boardroomlimited.com> by logging in and selecting "Submit e-Proxy form" under "AmFIRST REAL ESTATE INVESTMENT TRUST 12TH ANNUAL GENERAL MEETING" from the list of Meeting Event no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting (please refer to the Annexure to the Form of Proxy for further information on submission via e-Proxy).

3. Unitholders entitled to participate

For the purposes of determining a Unitholder who shall be entitled to participate at the meeting, AmFIRST REIT shall be requesting from Bursa Malaysia Depository Sdn. Bhd., to issue a General Meeting Record of Depositors as at 16 August 2024. In respect of the deposited securities, only Unitholders whose names appear in the Record of Depositors of AmFIRST REIT on 16 August 2024 shall be entitled to participate at the meeting or appoint the Chairman of the Meeting as Proxy to participate on such depositor's behalf.

4. Registration of Unitholders/Proxies

Registration of Unitholders/Proxies is opened from 5:00 p.m. Friday, 28 June 2024 onwards. Please follow the procedures provided in the Administrative Guide for the 12th AGM in order to register and participate remotely via the Meeting Platform.

5. Personal Data Privacy

By registering for the remote participation and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the Unitholder has consented to the use of such data for purposes of processing and administration by AmFIRST REIT (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The Unitholder agrees that he/she will indemnify AmFIRST REIT in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the Unitholder's breach of warranty.



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Real Estate Investment Trust

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[Ditubuhkan di Malaysia di bawah Surat Ikatan bertarikh 28 September 2006 (Surat Ikatan Asal) (sebagaimana dipinda melalui Surat Ikatan Ditambah, Disemak dan Dinyatakan Semula bertarikh 15 Disember 2006 (Surat Ikatan Pertama), Surat Ikatan Kedua bertarikh 13 September 2013 (Surat Ikatan Kedua) dan Surat Ikatan Ketiga bertarikh 12 June 2020 (Surat Ikatan Ketiga)) ditandatangani di antara AmREIT Managers Sdn Bhd dan Maybank Trustees Berhad, syarikat-syarikat diperbadankan di bawah Akta Syarikat, 1965]

NOTIS MESYUARAT AGUNG TAHUNAN KEDUABELAS

NOTIS ADALAH DENGAN INI DIBERI BAHAWA **Mesyuarat Agung Tahunan yang Keduabelas (MAT Keduabelas)** bagi **Pemegang-Pemegang Unit AmFIRST Real Estate Investment Trust (AmFIRST REIT)** akan dikendalikan secara maya menerusi penstriman langsung bagi mempertimbangkan dan jika bersesuaian, akan diluluskan dengan atau tanpa mengubahsuai resolusi-resolusi yang dinyatakan di dalam notis ini.

Tempat Mesyuarat : <https://investor.boardroomlimited.com>
Hari dan Tarikh : Jumaat, 23 Ogos 2024
Masa : 10:00 pagi
Tempat Penyiaran : 12th Floor Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

AGENDA

URUSAN BIASA

1. Untuk menerima **Penyata Kewangan Diaudit** bagi tahun kewangan berakhir **31 Mac 2024** AmFIRST REIT bersama dengan **Laporan Pemegang Amanah dan Juruaudit**.

Dengan Perintah Lembaga Pengarah
AmREIT Managers Sdn Bhd
No. Pendaftaran 200601011214 (730964-X)
Pengurus bagi AmFIRST Real Estate Investment Trust

Chan Sau Leng (MAICSA 7012211) (SSM PC No.: 202008002709)
Ruzeti Emar Binti Mohd Rosli (LS0010372) (SSM PC No.: 202008000974)
Setiausaha-setiausaha Syarikat

Kuala Lumpur
28 June 2024

NOTA PENERANGAN:

Penyata Kewangan Diaudit

Agenda ini adalah bertujuan untuk perbincangan sahaja dan tidak memerlukan persetujuan yang rasmi daripada pemegang-pemegang Unit. Oleh yang demikian, ianya tidak akan dikemukakan bagi undian.