



## **AMANAH HARTA TANAH PNB**

(a real estate investment trust constituted on 20 March 1989 under the laws of Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE POSTPONED 8<sup>TH</sup> ANNUAL GENERAL MEETING  
("AGM") OF AMANAH HARTA TANAH PNB ("AHP")  
HELD AT LEVEL 39, MENARA PNB, 201-A JALAN TUN RAZAK, 50400 KUALA LUMPUR  
ON FULLY VIRTUAL BASIS ON FRIDAY, 19 JUNE 2020 AT 3.00 P.M.**

On 18 March 2020, an announcement was made that the 8<sup>th</sup> AGM of AHP which was scheduled to be held on 31 March 2020 is postponed following the announcement of the Movement Control Order by our Prime Minister which took effect from 18 March 2020.

In light of the outbreak of COVID-19, and as part of the safety measures to prevent the further spread of the disease, the AGM of AHP was held on a full virtual basis broadcasted from Level 39, Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on 19 June 2020 at 3.00 p.m.

The meeting was called to order at 3.00 p.m. after the Secretary to the AGM confirmed that the requisite quorum being present. The Chairman of the AGM welcomed all unit holders and assured the unit holders that despite not being physically present at the AGM, unit holders will be able to participate in the AGM via the Remote Participation facilities provided by the Share Registrar, Boardroom Share Registrars Sdn. Bhd.

The Audited Financial Statements of AHP for the year ended 31 December 2019 together with the Auditors' Report issued by Messrs. Hanafiah Raslan & Mohamad were laid at the AGM. No resolution was passed at the AGM as the laying of the Audited Financial Statements is for the purpose of discussion only in accordance with Clause 13.18 of the Guidelines on Listed Real Estate Investment Trusts issued by the Securities Commission Malaysia. The AGM was concluded at 3.45 p.m.