

GENERAL MEETINGS: Outcome of Meeting

AMANAH HARTA TANAH PNB

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Mar 2019
Time	03:00 PM
Venue	Theatrette 2nd Floor, Menara PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur
Outcome of Meeting	Pelaburan Hartanah Nasional Berhad, as the Manager of Amanah Harta Tanah PNB ("AHP") wishes to announce that the 7th Annual General Meeting (the "Meeting") of AHP which was held on 28 March 2019 for the purpose of laying before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2018 together with the Auditors' Report issued by Messrs. Hanafiah Raslan & Mohamad has been duly conducted and completed.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
No resolution was put to vote	0	0.000000	0	0.000000	Not Carried

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	28 Mar 2019
Category	General Meeting
Reference Number	GMA-28032019-00016