

GENERAL MEETINGS: Outcome of Meeting

AMANAH HARTA TANAH PNB

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| Type of Meeting | General |
| Indicator | Outcome of Meeting |
| Date of Meeting | 19 Jun 2020 |
| Time | 03:00 PM |
| Venue(s) | Level 39, Menara PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur Malaysia |
| Outcome of Meeting | Pelaburan Hartanah Nasional Berhad, as the Manager of Amanah Harta Tanah PNB ("AHP") wishes to announce that the Postponed 8th Annual General Meeting (the "Meeting") of AHP which was held on fully virtual basis on 19 June 2020 for the purpose of laying before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2019 together with the Auditors' Report issued by Messrs. Hanafiah Raslan & Mohamad has been duly conducted and completed. |

Voting Results

1. No resolution was put to vote

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|----------------------|-------------------------------|---------|
| Description | No resolution was put to vote | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 0 | 0 |
| No. of Shares | 0 | 0 |
| % of Voted Shares | 0.0000 | 0.0000 |
| Result | Accepted | |

Announcement Info

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|---------------------|------------------------|
| Company Name | AMANAH HARTA TANAH PNB |
| Stock Name | AHP |
| Date Announced | 19 Jun 2020 |
| Category | General Meeting |
| Reference Number | GMA-19062020-00011 |
| Corporate Action ID | MY200619MEET0011 |

