

GENERAL MEETINGS: Notice of Meeting

AMANAH HARTA TANAH PNB

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Unit Holders Meeting of Amanah Harta Tanah PNB
Date of Meeting	08 Dec 2020
Time	02:30 PM
Venue(s)	via Remote Participation and Electronic Voting facilities and live streaming from the broadcast venue at Theatrette, Level 2, Menara PNB, 201-A Jalan Tun Razak, 50400 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	30 Nov 2020

Resolutions

1. SPECIAL RESOLUTION 1

Description	PROPOSED AMENDMENTS TO THE DEED FOR THE SELECTIVE UNIT REDEMPTION (PROPOSED AMENDMENTS FOR SUR)
Shareholder's Action	For Voting

2. SPECIAL RESOLUTION 2

Description	PROPOSED SELECTIVE UNIT REDEMPTION BY OMBAK REAL ESTATE SDN BHD ("ORE") OF ALL UNITS OF AMANAH HARTA TANAH PNB (AHP) THAT ARE HELD BY THE UNIT HOLDERS OF AHP (OTHER THAN ORE, PERMODALAN NASIONAL BERHAD AND AMANAH SAHAM BUMIPUTERA) (PROPOSED SUR)
Shareholder's Action	For Voting

3. MAJORITY RESOLUTION 3

Description	PROPOSED AMENDMENTS TO THE DEED FOR UNLISTED REIT (PROPOSED AMENDMENTS FOR UNLISTED REIT)
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[AHP - Notice of meeting.pdf](#)
636.9 kB

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	16 Nov 2020
Category	General Meeting
Reference Number	GMA-16112020-00001
Corporate Action ID	MY201116MEET0001