

AmFIRST REAL ESTATE INVESTMENT TRUST

[Established in Malaysia under the Trust Deed dated 28 September 2006 (as amended by the First Supplemented, Revised and Restated Trust Deed dated 15 December 2006 and the Second Restated Deed dated 13 September 2013) entered into between Am ARA REIT Managers Sdn Bhd and Maybank Trustees Berhad, companies incorporated under the Companies Act, 1965]

SUMMARY OF THE KEY MATTERS DISCUSSED AT THE 4TH ANNUAL GENERAL MEETING OF AmFIRST REAL ESTATE INVESTMENT TRUST (“AmFIRST REIT”) HELD AT MANHATTAN III, LEVEL 14, BERJAYA TIMES SQUARE HOTEL KUALA LUMPUR, NO. 1 JALAN IMBI, 55100 KUALA LUMPUR ON THURSDAY, 28 JULY 2016 AT 10.30 A.M.

The Chairman, Mr Soo Kim Wai, called the meeting to order at 10.30 a.m. after confirmation of the requisite quorum being present pursuant to paragraph (f) of Schedule 1 of the Trust Deed.

The Chairman proceeded to invite Mr Wong Khim Chon, the Executive Director (“ED”)/Chief Executive Officer (“CEO”) of the Manager, Am ARA REIT Managers Sdn Bhd, to present AmFIRST REIT’s financial performances and operation review as well as the rationale for the resolutions set out under Special Business of the Agenda.

The unitholders raised some questions which were responded to by the Chairman and/or ED/CEO. The detailed questions and responses were set out in Appendix 1.

The two resolutions tabled were duly passed by the unitholders by way of poll.

There being no other business, the 4th AGM concluded at 1.00 p.m. with a vote of thanks to the Chairman and the Board of Directors of the Manager.