



KLCCP STAPLED GROUP

# RESILIENT

INTEGRATED REPORT 2025

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# Notice of Annual General Meeting

**KLCC PROPERTY HOLDINGS BERHAD**  
**200401003073 (641576-U)**  
**(Incorporated in Malaysia)**

**KLCC REAL ESTATE INVESTMENT TRUST**  
**(A real estate investment trust constituted under**  
**the laws of Malaysia) (Managed by KLCC REIT**  
**Management Sdn Bhd ("the Manager"))**

NOTICE IS HEREBY GIVEN THAT the Thirteenth Annual General Meeting ("13<sup>th</sup> AGM") of KLCC Real Estate Investment Trust ("KLCC REIT") and the Twenty-Third Annual General Meeting ("23<sup>rd</sup> AGM") of KLCC Property Holdings Berhad (the "Company" or "KLCCP") will be conducted concurrently at the Grand Ballroom, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia ("Main Venue") and virtually by way of electronic means via the Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmv.vistra.com> ("Online Platform") on Tuesday, 28 April 2026 at 10:30 a.m. for the following purposes:

## A. KLCC REIT

### AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 of KLCC REIT together with the Reports attached thereon. **(Please refer to Note 12)**

## B. KLCCP

### AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 of the Company and the Reports of the Directors and Auditors thereon. **(Please refer to Note 13)**
- To re-elect the following Directors who retire pursuant to the Constitution of the Company:
  - Puan Farina binti Farikhullah Khan **Resolution I**
  - Dato' Jamaludin bin Osman **Resolution II**
  - Puan Liza binti Mustapha **Resolution III**
- To approve the payment of the following Directors' fees and benefits payable to Non-Executive Directors for the period commencing on the date immediately after the date of the 23<sup>rd</sup> AGM up to the date of the next Annual General Meeting to be held in 2027 (Directors' Remuneration 2026/2027") of the Company:

Category	Non-Executive Chairman	Non-Executive Directors
<b>The Company</b>	<b>(RM per annum)</b>	<b>(RM per annum)</b>
Directors' Retainer Fees	360,000	240,000
Fuel/Electric Vehicle Charging Allowance	6,000	6,000
	<b>(RM per attendance)</b>	<b>(RM per attendance)</b>
Meeting Attendance Allowance	3,500	3,500
<b>The Manager</b>	<b>(RM per attendance)</b>	<b>(RM per attendance)</b>
Meeting Attendance Allowance	3,500	3,500

**Resolution IV**

- To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix the Auditors' remuneration. **Resolution V**
- To transact any other business for which due notice has been given.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a holder of the Stapled Securities who shall be entitled to attend the 13<sup>th</sup> AGM of KLCC REIT and the 23<sup>rd</sup> AGM of KLCCP ("AGMs"), the Manager and/or the Trustee and KLCCP shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Paragraph 17 of Schedule 1 of the Amended and Restated Trust Deed dated 3 September 2019 entered into between the Manager and the Trustee, Articles 76(1) and 76(2) of KLCCP's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 20 April 2026 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at the said meetings.

BY ORDER OF THE BOARD

**Masharum binti Abdul Wahab** (MAICSA No. 7041619) (SSM PC No. 202308000615)  
Company Secretary

Kuala Lumpur  
17 March 2026

**Notes:**

1. The AGMs will be held in a hybrid format, in accordance with Paragraph 8.27A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). This format allows the holders of Stapled Securities, proxies, corporate representatives and/or attorneys to attend either in person or virtually.  
**For further details, please refer to the Administrative Details for complete instructions on how to attend the AGMs.**
2. A holder of the Stapled Securities who is entitled to attend and vote at the meetings is entitled to appoint not more than 2 proxies to attend and to vote in his/her stead. A proxy may but need not be a holder of the Stapled Securities. There shall be no restriction as to the qualification of the proxy.
3. Where a holder of the Stapled Securities is an authorised nominee, it may appoint at least one proxy but not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company and units of KLCC REIT standing to the credit of the said securities account.
4. Where a holder of the Stapled Securities is an exempt authorised nominee who holds Stapled Securities for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. Where a holder of the Stapled Securities or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the appointment shall be invalid unless he specifies the proportions of his/her holdings to be represented by each proxy.
6. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company and KLCC REIT not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meetings at which the person named in the appointment proposes to vote:
  - (i) In hard copy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic form  
The proxy form can be electronically lodged with the Share Registrar of the Company and KLCC REIT via **The Portal** at <https://srmy.vistra.com>. Kindly refer to Administrative Details on the procedures for electronic lodgement of proxy form via The Portal.
7. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
8. Last date and time for lodging the proxy form is **Sunday, 26 April 2026 at 10.30 a.m.**
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
10. A corporate which is a holder of the Stapled Securities who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
  - (i) If the corporate holder of the Stapled Securities has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate holder of the Stapled Securities.
  - (ii) If the corporate holder of the Stapled Securities does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate holder (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate holder is incorporated.
11. It is important that you read the Administrative Details for the conduct of the AGMs.

## Explanatory Notes for Items on the Agenda

### 12. Explanatory Note for Item 1

This agenda item is meant for discussion only as in accordance with the provision of Paragraph 13.18(b) of the Guidelines on Listed Real Estate Investment Trusts, a formal approval on the Audited Financial Statements of KLCC REIT from the holders of Stapled Securities is not required. Hence, this item is not put forward to the holders of Stapled Securities for voting.

### 13. Explanatory Note for Item 2

This agenda item is meant for discussion only as the provisions of Sections 248(2) and 340(1) of the Companies Act, 2016 do not require formal approval of the holders of Stapled Securities for the Audited Financial Statements of the Company. Hence, this item is not put forward to the holders of Stapled Securities for voting.

### 14. Explanatory Note for Item 3

Article 106 of the Company's Constitution provides that one-third of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company provided always that all Directors shall retire from office once at least in each three years but shall be eligible for re-election at the AGM. A Director retiring at a meeting shall retain office until the conclusion of the meeting.

The Board acknowledges that any recommendation for directors' re-election must be supported by each director's performance and contribution. The approved results of the Board, Board Committees and Directors' Effectiveness Evaluation for financial year ended 31 December 2025 ("BDEE FY2025") form the basis for this assessment, as recommended by the Nomination and Remuneration Committee ("NRC"). The Directors subject to retirement by rotation and eligible for re-election pursuant to the Constitution of the Company are Puan Farina binti Farikhullah Khan, Dato' Jamaludin bin Osman and Puan Liza binti Mustapha ("collectively referred to as "Retiring Directors"). The Retiring Directors have offered themselves for re-election at the 23<sup>rd</sup> AGM, and they have completed the Fit and Proper Assessment ("FPA"). Based on the FPA, they have met the fit and proper criteria prescribed in the Company's Fit and Proper Policy. The Board approved the recommendation of the retiring directors who are eligible to stand for re-election as follows:

- (a) Puan Farina binti Farikhullah Khan has delivered demonstrated exemplary performance and made meaningful contributions in fulfilling her duties. Her independent judgment, active engagement, and the respect she commands among her peers have consistently strengthened the Board's deliberations in the best interest of the Company. In recognition of these qualities, the Board has designated her as the Senior Independent Director. She has also shown strong diligence and commitment, particularly in her role as Chairperson of the Board Audit Committee ("BAC") and as a member of the Board Risk Committee ("BRC") and the NRC.
- (b) Dato' Jamaludin bin Osman demonstrates strong independent judgement in all Board and Board Committees deliberations. His extensive background in project management and property development provides the Board with practical industry insight, supporting more informed and balanced decision-making on matters relating to asset development, operational performance, and long-term value creation for the KLCCP Stapled Group. His expertise and perspectives continue to add depth to the Board's oversight, ensuring that development initiatives and property-related strategies are executed effectively and responsibly. He has also shown diligence and commitment, particularly in his role as Chairman of the BRC and as a member of the NRC.

- (c) Puan Liza binti Mustapha is a highly competent and professional Director who consistently adds value to the Board through her strong expertise, sound judgment and impeccable integrity. Her business acumen and insights enriched Board discussions, particularly on strategic matters. Leveraging her ability to view issues from the ultimate shareholder's perspective, she brings a balanced and strategic lens that enhances the Board's decision-making, especially in ensuring alignment with long-term value creation for the KLCCP Stapled Group. Her commitment to staying abreast of industry developments and evolving market trends continues to contribute meaningfully to the Board's oversight and strategic direction.

Based on the above, the Board approved the NRC's recommendation that the Retiring Directors are eligible to stand for re-election.

The Retiring Directors' profiles are set out in the Profiles of the Board of Directors of the KLCCP Stapled Group Integrated Report 2025.

### 15. Explanatory Note for Item 4

The holders of Stapled Securities at the last AGM of the Company ("22<sup>nd</sup> AGM") held on 29 April 2025 approved the Non-Executive Directors' ("NEDs") fees and benefits for the period from 30 April 2025 until the AGM of the Company to be held in 2026 ("23<sup>rd</sup> AGM") as per table disclosed in proposed Resolution IV above.

A total of RM1,873,752 of Non-Executive Directors' fees and benefits were incurred for the Company for the financial year ended 31 December 2025. The details of this payment are provided in the NRC Report of the KLCCP Stapled Group Integrated Report 2025 and Corporate Governance Report.

The NRCs of the Company and the Manager (a wholly-owned subsidiary of the Company) reviewed the Directors' Remuneration 2026/2027 for the NEDs and recommended that the said Directors' Remuneration remain unchanged as per the approved Directors' Remuneration 2025/2026. The respective Boards of Directors of the Company and the Manager endorsed the respective NRCs' recommendations.

Resolution IV will be presented for approval by the holders of Stapled Securities in accordance with Section 230(1)(b) of the Companies Act, 2016.

The members of the Board and Board Committees of the Manager are only remunerated for meeting attendance allowance when the meetings of the Manager are held on a date separate from the meetings of the Board and Board Committees of the Company.

### 16. Explanatory Note for Item 5

The Board of Directors of the Company at its meeting held on 29 January 2026 endorsed for the re-appointment of Ernst & Young PLT as External Auditors of the Company for the financial year ending 31 December 2026 be presented to the holders of Stapled Securities for approval. Based on the annual assessment conducted by the BAC of the Company on suitability, independence, objectivity and performance of external auditors, Ernst & Young PLT has met the criteria prescribed by Paragraph 15.21 of the Main Market Listing Requirements of Bursa Securities.

# Administrative Details

## KLCC REIT 13<sup>th</sup> Annual General Meeting (“13<sup>th</sup> AGM”) and KLCCP 23<sup>rd</sup> Annual General Meeting (“23<sup>rd</sup> AGM”)

**Date** : Tuesday, 28 April 2026

**Time** : 10.30 a.m.

**Venue** : **Main Venue**

Grand Ballroom, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia

**Online Meeting Platform**

Vistra Share Registry and IPO (MY) portal (“**The Portal**”) at <https://srmy.vistra.com> with Remote Participation and Voting (“**RPV**”) facilities

### 1. MODE OF MEETING

The 13<sup>th</sup> AGM of KLCC Real Estate Investment Trust (“**KLCC REIT**”) and 23<sup>rd</sup> AGM of KLCC Property Holdings Berhad (the “**Company**” or “**KLCCP**”) (“**AGMs**”) will be conducted via hybrid mode.

This approach is in accordance with paragraph 8.27A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and applying the practices under Principle C of the Malaysian Code on Corporate Governance.

Holders of Stapled Securities are entitled to attend the hybrid AGMs, either:

- (a) To attend physically in person at the Main Venue (“**Physical Attendance**”); OR
- (b) To attend virtually using the RPV facilities which are available on The Portal at <https://srmy.vistra.com> (“**Virtual Attendance**”).

The Main Venue located in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act 2016.

### 2. GENERAL MEETING RECORD OF DEPOSITORS (“**ROD**”)

For the purpose of determining a holder of the Stapled Securities who shall be entitled to attend the AGMs, KLCC REIT Management Sdn Bhd (the “**Manager**”) and/or Maybank Trustees Berhad (the “**Trustee**”) and KLCCP shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Paragraph 17 of Schedule 1 of the Amended and Restated Trust Deed dated 3 September 2019 entered into between the Manager and the Trustee, Articles 76(1) and 76(2) of KLCCP’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting ROD as at **20 April 2026** and only a depositor whose name appears on the ROD as at **20 April 2026** shall be entitled to attend, speak and vote at the KLCC REIT 13<sup>th</sup> AGM and KLCCP 23<sup>rd</sup> AGM or appoint proxies to attend and/or vote on his/her behalf.

### 3. REGISTRATION AND PARTICIPATION AT THE HYBRID AGMs

Holders of Stapled Securities are advised to carefully read the following notes which set out the procedures for registration and participation at the hybrid AGMs.

### 3.1 Prior to the AGMs

Registration for Physical Attendance	Registration for Virtual Attendance
<p>No action is needed prior to the AGMs. In-person attendees should complete registration at the main venue for the AGMs.</p>	<p><b>(a) Register as a User at The Portal</b> <i>(for first time registration only)</i></p> <p><i>[Note: You are not required to register again if you are already an existing user of The Portal or previously registered with the TIH Online portal.]</i></p> <ul style="list-style-type: none"> <li>(i) Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>(ii) Click "Register" and select "Individual Holder" and complete the New User Registration Form.</li> <li>(iii) For guidance, you may refer to the tutorial guide available on the homepage.</li> <li>(iv) Once registration is completed, you will receive an email from The Portal for email verification. Click "Verify E-mail Address" from the email received to proceed with the registration.</li> <li>(v) Upon verification, your registration will be reviewed and approved within one (1) working day, followed by a confirmation email once approved.</li> <li>(vi) Upon receiving the confirmation, activate your account by creating a password. You can then login at The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> with the email address and password created to proceed with the next step.</li> </ul> <p><b>(b) Pre-register for Virtual Attendance at the AGMs</b></p> <ul style="list-style-type: none"> <li>(i) Holder(s), proxy(ies), corporate representative(s) and attorney(s) are required to <b>pre-register</b> their attendance for the AGMs for verification of their eligibility to attend the AGMs based on the General Meeting ROD as at <b>20 April 2026</b>.</li> <li>(ii) The pre-registration is open from the date of the Notice of AGMs on 17 March 2026 until the day of the AGMs on Tuesday, 28 April 2026.</li> <li>(iii) Log in with your user ID (email address) and password and select the corporate event: <b>"KLCC REIT AND KLCCP AGMs 2026"</b></li> <li>(iv) Navigate to the three dots (: ) menu on the right side of the corporate event and choose "Registration".</li> <li>(v) Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>(vi) Review your details and proceed to submit your registration. Refer to "Submission History" for registration record.</li> <li>(vii) Your registration will be verified against the ROD as at 20 April 2026.</li> <li>(viii) Once approved, you will receive an email confirming your registration for remote participation together with details on RPV procedures.</li> <li>(ix) In the event your registration is not approved, you will also be notified via email.</li> </ul> <p><i>[Note: New users of The Portal are advised to allow sufficient time for the registration approval process to ensure successful log in and participation the AGMs remotely.]</i></p>

### 3.2 On the AGMs day

Registration for Physical Attendance at the Meeting Venue on the Day of the AGMs	Registration for Virtual Attendance
<p>(i) Registration will start at 8.15 a.m. and the AGMs will start punctually at 10.30 a.m. We strongly encourage you to come early to facilitate registration.</p> <p>(ii) Please ascertain which registration counter you should approach to register yourself for the meetings and join the queue accordingly.</p> <p>(iii) Please produce your original Identity Card (MyKad) or passport (for foreigners) to the registration staff for verification. Please make sure you collect your MyKad or passport thereafter. KLCCP will not be responsible for any lost MyKad or Passport.</p> <p>(iv) Upon verification and registration:</p> <ul style="list-style-type: none"> <li>• Please sign on the Attendance List and an identification wristband printed with passcode will be provided at the registration counter; and</li> <li>• If you are attending the AGMs as a shareholder as well as proxy, you will be registered once and will only be given one identification wristband to enter the meeting hall. No person will be allowed to enter the meeting hall without wearing the <b>identification wristband</b>. There will be no replacement in the event that you lose/misplace the identification wristband. The said wristband has passcode printed which will be required for electronic voting purpose.</li> </ul> <p>(v) Once you have collected your <b>identification wristband</b> (for voting purpose) and signed the Attendance List, please leave the registration area immediately and proceed for refreshment at the Ballroom foyer.</p> <p>(vi) No person will be allowed to register on behalf of another person even with the original MyKad or passport of that other person.</p> <p>(vii) The registration counters will only handle verification for identities and registration. If you have any queries, please proceed to the Help Desk.</p> <p>(viii) If you have registered to attend the meeting virtually via the RPV facilities but subsequently decide to attend in person, the registration staff will guide you on the registration process and the submission of your votes during the voting session.</p> <p>(ix) The Registration Help Desk handles revocation of proxy's appointment and/or any clarification or enquiry.</p>	<p>For those who have been confirmed to attend the AGMs using RPV facilities, you have the right to join the live stream meeting and vote remotely by following these steps:</p> <p>(i) Login with your email address and password with The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> to participate in the AGMs remotely at anytime from 8.30 a.m. i.e. 2 hour before the commencement of the AGMs on Tuesday, 28 April 2026 at 10.30 a.m..</p> <p>(ii) Select the corporate event: <b>"KLCC REIT AND KLCCP AGMs 2026"</b> to join and participate in the AGMs remotely.</p>

#### 4. LODGEMENT OF PROXY FORM

- (a) A holder of the Stapled Securities entitled to attend and vote is entitled to appoint proxy/proxies, to attend and vote instead of him. If you are unable to attend the meetings and wish to appoint a proxy to vote on your behalf, please submit your proxy form in accordance with the notes and instructions printed therein.
- (b) If you wish to attend the meetings yourself, please do not submit the proxy form. You will not be allowed to attend the meetings together with a proxy appointed by you.
- (c) If you have submitted your proxy form prior to the meetings and subsequently decided to attend the meetings yourself, please proceed to the Registration Help Desk to revoke the appointment of your proxy.
- (d) The appointment of a proxy form can be made in hard copy or by electronic means in the following manners:-

**(a) In hard copy form**

In the case of an appointment made in hard copy form, the original proxy form must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meetings.

**(b) By electronic form**

You may also submit the Proxy Form electronically. Please refer to the following procedures to submit your Proxy Form electronically ("e-Proxy Form"):

- (i) Go to The Portal at <https://srmy.vistra.com>.
- (ii) Login your account using your email address and password.

*[Note: If you do not have an account with The Portal, please sign-up/register with The Portal for free – refer to process "Register as a User of The Portal" under item 3.1(a) above]*

- (iii) Select corporate event: "**KLCC REIT AND KLCCP AGMs 2026**".

Individual Shareholders	Corporation or Institutional Shareholders
<ul style="list-style-type: none"> <li>• Click on the three dots (:) menu on the right side of the corporate event and select "<b>SUBMISSION OF PROXY FORM</b>".</li> <li>• Read and check the box to accept the Terms and Conditions and Declaration.</li> <li>• Indicate the total number of shares assigned to your proxy/proxies to vote on your behalf.</li> <li>• Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman of the Meeting as your proxy.</li> <li>• Indicate your voting instructions – <b>FOR, AGAINST</b> or <b>ABSTAIN</b>.</li> <li>• Download or print a copy of the proxy form for your record.</li> </ul>	<ul style="list-style-type: none"> <li>• Click on the arrow icon ( &gt; ) at the end of the corporate event and select "<b>SUBMISSION OF PROXY FORM</b>".</li> <li>• Read and check the box to accept the Terms and Conditions and Declaration.</li> <li>• Select the corporate holder's name.</li> <li>• Download the submission file.</li> <li>• Prepare the file by inserting the required data for the appointment of proxy(ies).</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Click "<b>Confirm</b>" to complete your submission.</li> <li>• Download or print a copy of the confirmation report of your submission for your record.</li> </ul>

- (e) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.



- (f) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (g) A corporate which is a holder of the Stapled Securities who has appointed a representative, please deposit the ORIGINAL certificate of appointment with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
- (i) If the corporate holder of the Stapled Securities has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate holder of the Stapled Securities.
- (ii) If the corporate holder of the Stapled Securities does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate holder (if any) and executed by:
- (a) at least two (2) authorised officers, of whom one shall be a director; or
- (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate holder is incorporated.

## 5. SUBMISSIONS OF QUESTIONS FOR THE HYBRID AGMs

### (a) **Prior to the AGMs**

Holders of Stapled Securities may submit questions in relation to the agenda items for the AGMs prior to the commencement of the AGMs by logging into The Portal at <https://srmy.vistra.com>. Select "Submission of Question" and send your question electronically not later than Sunday, 26 April 2026 at 10.30 a.m.. The responses to these questions will be shared at the AGMs.

### (b) **During the AGMs**

Virtual Attendance	Physical Attendance
<ul style="list-style-type: none"> <li>Holders of the Stapled Securities/proxies/corporate representatives/attorneys may ask questions during the AGMs by submitting the questions through the dedicated Query Box facility in the Portal.</li> </ul>	<ul style="list-style-type: none"> <li>Holders of the Stapled Securities/proxies/corporate representatives/attorneys will be able to ask questions in person at the Main Venue.</li> </ul>

## 6. POLL VOTING

- (i) The voting at the AGMs will be conducted by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (ii) Holders, proxies, corporate representatives, and attorneys attending the AGMs in person at the Main Venue may cast their votes after the conclusion of deliberations on all items on the agenda. Voting will be conducted via The Portal, accessible through designated voting kiosks equipped with tablets or via personal mobile device. Each attendee will be guided to the appropriate kiosk and must use their personalised wristband issued during registration which contains a unique passcode for authentication.
- (iii) Holders, proxies, corporate representatives, and attorneys who attend virtually may proceed to vote on the resolutions from the commencement of the AGMs at 10.30 a.m. on Tuesday, 28 April 2026 until the end of the voting session which will be announced by the Chairman.

## 7. RECORDING OR PHOTOGRAPHY

By participating at the AGMs, you agree that no part of the AGMs proceedings may be recorded, photographed, stored in any retrieve systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

## 8. AGMs ENQUIRY

For enquiry prior to the KLCC REIT 13<sup>th</sup> AGM and KLCCP 23<sup>rd</sup> AGM, please contact the following during office hours from 9.00 a.m. to 5.30 p.m., Monday to Friday (excluding public holidays):

- (a) Investor Relations and Business Development Department, KLCCP  
General Line 03-2783 6000
- (b) Share Registrar – Tricor Investor & Issuing House Services Sdn Bhd  
General Line: 03-2783 9299  
Email: [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)

Contact Persons

Muhamad Asyraf: 03-2783 9244

Nur Athirah: 03-2783 9257

Jake Too: 03-2783 9285

Muhamad Aiman: 03-2783 9262

## 9. INTEGRATED REPORT 2025

The KLCCP STAPLED GROUP Integrated Report 2025 is available on Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements and also at the KLCC website at [www.klcc.com.my](http://www.klcc.com.my). You may request for a printed copy of the Integrated Report 2025 via The Portal at <https://srmy.vistra.com> by selecting "Request Annual Report/Circular" under "Investor Services". In line with Group's sustainability commitment, we advise all holders of the Stapled Securities to access the documents online.

## 10 ADDITIONAL INFORMATION FOR PHYSICAL ATTENDANCE

### a. Car Park and Parking Redemption Counter

After registration for physical attendance of the KLCC REIT 13<sup>th</sup> AGM and the KLCCP 23<sup>rd</sup> AGM, Stapled Securities holders are advised to approach the Parking Redemption Counter to exchange your parking ticket for free parking provided by the Company for cars parked only at the following locations in KLCC:

Locations	Enquiry Contact
Mandarin Oriental, Kuala Lumpur	03-2179 8898
KLCC Basement Car Park	03-2392 8585
Kuala Lumpur Convention Centre Car Park	03-2333 2945
Lot D1 Open Car Park (adjacent to Mandarin Oriental, Kuala Lumpur)	03-2392 8585

### b. Meeting Refreshment

Light Refreshment will be served at the Main Venue.

# Proxy Form



**KLCC PROPERTY HOLDINGS BERHAD**  
200401003073 (641576-U) (Incorporated in Malaysia)

**KLCC REAL ESTATE INVESTMENT TRUST**  
(a real estate investment trust constituted under the laws of Malaysia)

No. of Stapled Securities held	CDS Account No. (For Nominee Account Only)

\* I/We \_\_\_\_\_  
(Full Name as per NRIC/Certificate of Incorporation)

Company No./NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Full Address)

being a \*holder/holders of the Stapled Securities of KLCC PROPERTY HOLDINGS BERHAD (the "**Company**" or "**KLCCP**") and KLCC REAL ESTATE INVESTMENT TRUST ("**KLCC REIT**"), hereby appoint:

## 1. PROXY "A"

Full Name (in block letters)		Proportion of shareholdings	
		No. of Stapled Securities	%
NRIC/Passport No.			
Address			

\* and/or failing him (\* delete as appropriate)

## 2. PROXY "B"

Full Name (in block letters)		Proportion of shareholdings	
		No. of Stapled Securities	%
NRIC/Passport No.			
Address			

or failing him/them, the CHAIRMAN OF THE MEETINGS as \*my/our \*proxy/proxies to vote for \*me/us and on \*my/our behalf at the Thirteenth Annual General Meeting (13<sup>th</sup> AGM) of KLCC REIT and the Twenty-Third Annual General Meeting ("23<sup>rd</sup> AGM") of the Company to be held concurrently at the Grand Ballroom, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia ("Main Venue") and virtually by way of electronic means via the Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> ("Online Platform") on Tuesday, 28 April 2026 at 10.30 a.m. and at any adjournment thereof.

Please indicate with an "X" in the appropriate box against each resolution how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

	Resolution	PROXY "A"		PROXY "B"	
		For	Against	For	Against
<b>KLCCP</b>					
Re-election of Puan Farina binti Farikhullah Khan	I				
Re-election of Dato' Jamaludin bin Osman	II				
Re-election of Puan Liza binti Mustapha	III				
Directors' fees and benefits payable to Non-Executive Directors for the period commencing on the date immediately after the date of the 23 <sup>rd</sup> AGM up to the date of the next Annual General Meeting to be held in 2027 of the Company	IV				
Re-appointment of Ernst & Young PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration	V				

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Contact Number

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Signature of holder(s) of the  
Stapled Securities or Common Seal

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Dated

\* Strike out whichever is not desired.

## NOTES:

1. A holder of the Stapled Securities who is entitled to attend and vote at the meetings is entitled to appoint not more than 2 proxies to attend and, to vote in his/her stead. A proxy may but need not be a holder of the Stapled Securities. There shall be no restriction as to the qualification of the proxy.
2. Where a holder of the Stapled Securities is an authorised nominee, it may appoint at least one proxy but not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company and units of KLCC REIT standing to the credit of the said securities account.
3. Where a holder of the Stapled Securities is an exempt authorised nominee who holds Stapled Securities for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. Where a holder of the Stapled Securities or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the appointment shall be invalid unless he specifies the proportions of his/her holdings to be represented by each proxy.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company and KLCC REIT not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meetings at which the person named in the appointment proposes to vote:
  - (i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic form

The proxy form can be electronically lodged with the Share Registrar of the Company and KLCC REIT via **The Portal** at <https://srmy.vistra.com>. Kindly refer to Administrative Details on the procedures for electronic lodgement of proxy form via The Portal.
6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
7. Last date and time for lodging the proxy form is **Sunday, 26 April 2026 at 10.30 a.m.**
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. A corporate which is a holder of the Stapled Securities who has appointed a representative, please deposit the ORIGINAL certificate of appointment with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
  - (i) If the corporate holder of the Stapled Securities has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate holder of the Stapled Securities.
  - (ii) If the corporate holder of the Stapled Securities does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate holder (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate holder is incorporated.
10. For the purpose of determining a holder of the Stapled Securities who shall be entitled to attend the 13th AGM of KLCC REIT and the 23rd AGM of KLCCP ("AGMs"), KLCC REIT Management Sdn Bhd (the "Manager") and/or Maybank Trustees Berhad (the "Trustee") and KLCCP shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Paragraph 17 of Schedule 1 of the Amended and Restated Trust Deed dated 3 September 2019 entered into between the Manager and the Trustee, Articles 76(1) and 76(2) of KLCCP's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 20 April 2026 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at the said meetings.

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Affix Stamp  
Here

Share Registrar

**Tricor Investor & Issuing House Services Sdn Bhd 197101000970 (11324-H)**

Unit 32-01, Level 32,  
Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur

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