



CAPITALAND MALAYSIA TRUST

[Established in Malaysia under the trust deed dated 7 June 2010 (as amended and restated on 13 July 2021) entered into between CapitaLand Malaysia REIT Management Sdn. Bhd. (200801018055 (819351-H)) and MTrustee Berhad (198701004362 (163032-V))]

ADMINISTRATIVE DETAILS FOR THE ANNUAL GENERAL MEETING (“AGM”) OF CAPITALAND MALAYSIA TRUST (“CLMT”)

Day and Date : Wednesday, 8 April 2026
Time : 10.00 a.m.
Venue : Nusantara Ballroom, Level 2, Sheraton Imperial Kuala Lumpur Hotel, Jalan Sultan Ismail, 50250 Kuala Lumpur

REGISTRATION

- (a) Registration will commence at 8.30 a.m. and close during the voting session begins or at such time as may be determined by the Chairman of the Meeting.
- (b) Please present your **ORIGINAL National Registration Identity Card (“NRIC”) or Passport (for foreigners)** during registration for verification purposes. **Photocopies of NRICs or passports will not be accepted.**
- (c) Registration must be done in person. You are not allowed to register on behalf of another person, even with the original NRIC/passport of that person.
- (d) Upon verification and registration:
 - i. Please sign the attendance list and an identification wristband will be provided at the registration counter for you to enter the meeting hall.
 - ii. A special QR code will be generated for you to scan and access the e-polling system using your own smartphone/tablet.
 - iii. If you are attending the AGM as a unitholder of CLMT (“Unitholders”) as well as a proxy, you will be registered once and will only be given one identification wristband.
 - iv. No person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.
 - v. The registration counters will only handle verification of identity and registration of attendance. If you have any enquiries/need to revoke a proxy’s appointment, please proceed to the Help Desk for assistance.

ENTITLEMENT TO PARTICIPATE AND VOTE AT THE AGM

- (a) Only Unitholders whose name appears on the Register of Depositors as at 31 March 2026 shall be entitled to participate and vote at the AGM or appoint proxies to participate and/or vote on his/her behalf.
- (b) If you are unable to participate at the AGM, you are encouraged to appoint a proxy or the chairman of the meeting (“Chairman”) as your proxy and indicate the voting instructions in the Proxy Form.

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APPOINTMENT OF PROXY / ATTORNEY / CORPORATE REPRESENTATIVE

- (a) Any Unitholder entitled to participate at the AGM may appoint up to two (2) proxies to participate at the AGM and vote in the Unitholder's place. A Unitholder holding 10,000 Units or less shall be entitled to appoint one (1) proxy (whether a Unitholder or not). A Unitholder holding more than 10,000 Units shall be entitled to appoint up to two (2) proxies (whether a Unitholder or not).
- (b) Where a Unitholder appoints two (2) proxies in accordance with such provision, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

LODGEMENT OF PROXY FORM

Unitholders who appoint proxy(ies) to participate and vote at the AGM must ensure that the duly executed proxy forms are deposited in the following manner, **not less than 48 hours before the time appointed for holding the AGM i.e. not later than Monday, 6 April 2026 at 10.00 a.m.**, or at any adjournment thereof:

- (i) In hard copy form

Deposited at the Poll Administrator's office, Boardroom Share Registrars Sdn Bhd ("Boardroom") at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Any alteration to the Proxy Form must be initialed.

- (ii) Electronically means

Via Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>, with details as follows:

Procedure	Action
Step 1 - Register Online with BSIP (for first time registration only)	<p>(Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2.)</p> <p>a. Access the website at https://investor.boardroomlimited.com</p> <p>b. Click "Register" to sign up as a user.</p> <p>c. Please select the correct account type i.e. sign up as "Individual Shareholder" or "Corporate Holder".</p> <p>d. Complete the registration with all required information. Upload a softcopy of your or the corporate representative's NRIC (front and back) or Passport. For Corporate Holder, kindly upload the authorisation letter as well. Click "Sign Up".</p> <p>e. You will receive an e-mail from BSIP Online for e-mail address verification. Click on "Verify E-mail Address" in the e-mail received to continue with the registration.</p> <p>f. Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. Click on "Request OTP Code" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click "Enter" to complete the process.</p> <p>g. Your registration will be verified and approved within one (1) business day and an email notification will be provided.</p>
Step 2 - Appointment of Proxy	<p>Individual and Corporate Unitholder</p> <p>a. Login to https://investor.boardroomlimited.com using your user ID and password created with BSIP from Step 1 above.</p> <p>b. Select "CAPITALAND MALAYSIA TRUST ANNUAL GENERAL MEETING" from the list of Meeting Event and click "Enter".</p>

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	<p>c. Click on “Submit eProxy Form”.</p> <p>d. Select the company you would like to represent if more than one (for Corporate Holder).</p> <p>e. Enter your CDS account number and number of securities held.</p> <p>f. Select your proxy – either the chairman of the meeting or individual named proxy(ies).</p> <p>g. Read and accept the Terms and Conditions by clicking “Next”.</p> <p>h. Enter the particulars of your proxy(ies) and voting instructions. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate “Discretionary”.</p> <p>i. Review and confirm your proxy appointment and click “Apply”.</p> <p>j. Download or print the eProxy form as acknowledgement.</p> <p>Authorised Nominee and Exempt Authorised Nominee</p> <p><u>Via BSIP</u></p> <p>a. Login to https://investor.boardroomlimited.com using your user ID and password created with BSIP from Step 1 above.</p> <p>b. Select “CAPITALAND MALAYSIA TRUST ANNUAL GENERAL MEETING” from the list of Meeting Event and click “Enter”.</p> <p>c. Click on “Submit eProxy Form”.</p> <p>d. Select the company you would like to represent if more than one.</p> <p>e. Proceed to download the file format for “Submission of Proxy Form” from BSIP.</p> <p>f. Prepare the file for the appointment of proxy(ies) by inserting the required data.</p> <p>g. Proceed to upload the duly completed proxy(ies) appointment file.</p> <p>h. Review and confirm your proxy(ies) appointment and click “Submit”.</p> <p>i. Download or print the eProxy form as acknowledgement.</p> <p><u>Via email</u></p> <p>a. Write in to bsr.proxy@boardroomlimited.com by providing the name of the Unitholder and the Unitholder’s CDS account number accompanies with the certificate of appointment of corporate representative or Proxy Form (as the case may be) to submit the request.</p> <p>b. Please provide a copy of corporate representative’s or proxy’s NRIC (front and back) or Passport as well as his/her email address.</p>
Step 3 - Email notification	You will receive notification from Boardroom that your request(s) has been received and is being verified.

REVOCATION OF PROXY

If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please revoke the proxy appointment by writing in to bsr.proxy@boardroomlimited.com or via BSIP at <https://investor.boardroomlimited.com> by clicking “**Cancel/Revoke**” at the bottom of the eProxy form to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM, i.e. not later than Monday, 6 April 2026 at 10.00 a.m., or at any adjournment thereof. Alternatively, you may proceed to the Help Desk on the day of the AGM to revoke the appointment of your proxy(ies). Upon revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.

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VOTING PROCEDURE

- (a) The voting on the resolutions at the AGM will be conducted by poll. Boardroom has been appointed as poll administrator to conduct the poll by way of electronic voting (e-voting) and Gap Advisory Sdn. Bhd. has been appointed as the scrutineer to verify the poll results.
- (b) You/your proxies are required to use one (1) of the following methods to vote:
 - i. Scanning the QR code given to you during the registration process using your own smartphone or tablet; or
 - ii. Using the e-polling kiosk provided by Boardroom at the meeting hall.
- (c) The e-voting session will commence as soon as the Chairman calls the poll to be opened and until such time when the Chairman announces the closure of the poll.

SUBMISSION OF QUESTIONS

- (a) You may submit questions in advance on the AGM agenda items no later than Monday, 6 April 2026 at 10.00 a.m. or at any adjournment thereof via BSIP at <https://investor.boardroomlimited.com> using the same user ID and password provided by Boardroom, and select “**SUBMIT QUESTION**” to pose questions.
- (b) The Board will endeavour to respond to pre-AGM questions and the questions raised on the day of the AGM, during the AGM.

RECORDING OR PHOTOGRAPHY

No recording or photography of the AGM proceedings is allowed.

ENQUIRY

If you have any enquiries relating to the AGM, please contact Boardroom's helpdesk during office hours from Monday to Friday from 8.30 a.m. to 5.30 p.m. (except on public holidays). Details are as follows:

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

General Line : 603-7890 4700 (Helpdesk)

Fax Number : 603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com