

Company Name : **HEKTAR REAL ESTATE INVESTMENT TRUST**

Type Of Meeting : **12TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **TO BE CONDUCTED ON A FULLY VIRTUAL BASIS AT THE BOARDCAST VENUE AT THE BOARDROOM OF HEKTAR ASSET MANAGEMENT SDN BHD, D1-U3-10, SOLARIS DUTAMAS, NO. 1 JALAN DUTAMAS 1, 50480 KUALA LUMPUR**

Date & Time of Meeting : **25 APRIL 2024 10.30 AM**

Notes Summary Report

Resolution (s)

Ordinary Resolution 1

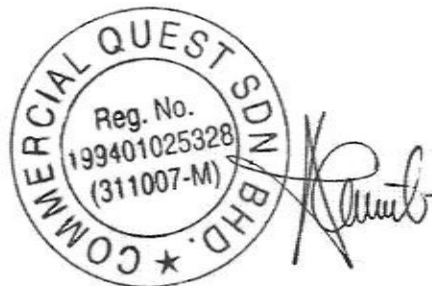
Authority to allot and issue new units pursuant to Paragraph 6.59 of Main Market Listing Requirements of Bursa Malaysia Securities Berhad

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	605	162,787,259	99.3274	
Against	64	1,102,325	0.6726	
Valid Cast	669	163,889,584	100.0000	Accepted
Abstain	7	103,951		
Not Indicated	3	1,105		
Total Cast	679	163,994,640		

Ordinary Resolution 2

Proposed renewal of the authority to allot and issue new units pursuant to the Income Distribution Reinvestment Plan ("IDRP") that provides unitholders with an option to elect to reinvest their income distribution in new units in Hektar REIT ("Unit(s)")

For	604	155,377,818	99.6735	
Against	61	508,965	0.3265	
Valid Cast	665	155,886,783	100.0000	Accepted
Abstain	9	8,104,751		
Not Indicated	5	3,106		
Total Cast	679	163,994,640		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting