

ANNOUNCEMENT

NOTICE

To all Unit Holders / Distributors of AmAsia Pacific REITs (the “Fund”)

RE: Outcome of Unit Holders’ Adjourned Meeting for AmAsia Pacific REITs

Dear Valued Investors,

With reference to the notice of unit holders’ adjourned meeting for AmAsia Pacific REITs (the “Fund”), AmFunds Management Berhad (the “Manager”) wishes to inform you that the unit holders’ adjourned meeting was successfully convened on 13 August 2025, and the special resolution was passed unanimously by the unit holders present in person or by proxy.

SPECIAL RESOLUTION

Receipt of all of Asia-Pacific Property Equities’ assets for the account of the Fund

That, subject to the passing of a special resolution by the unit holders of Asia-Pacific Property Equities, authority be and is hereby given to the Manager and/or the trustee of the Fund to accept the receipt of Asia-Pacific Property Equities’ assets for the account of the Fund within three (3) months from the date of the passing of a special resolution by the unit holders of the Fund and Asia-Pacific Property Equities or on such other date as may be agreed upon between the Manager and the trustee of the Fund and that FURTHER the Manager and/or the trustee of the Fund shall be authorised to do all such things necessary to give effect to the receipt of all of Asia-Pacific Property Equities’ assets for the account of the Fund in accordance with the relevant laws, the guidelines and the provisions of the Deed.

The Manager will commence the transfer of assets of Asia-Pacific Property Equities to the Fund starting from 14 November 2025 (“Commencement Date”) and the transfer of assets is expected to complete by 24 November 2025.

We thank you for your continued support. Should you require further information and clarification, please do not hesitate to contact our Customer Service at:

Tel: +603-2036 1800 / +603-2032 2888

Fax: +603-2031 5210

Email: enquiries@aminvest.com

AmFunds Management Berhad

12 September 2025