

AmFIRST REAL ESTATE INVESTMENT TRUST

(Established in Malaysia and constituted under the Trust Deed dated 28 September 2006 (Original Deed) (as amended by the First Supplemented, Revised and Restated Trust Deed dated 15 December 2006 (First Deed), the Second Restated Deed dated 13 September 2013 (Second Deed) and the Third Restated Deed dated 12 June 2020 (Third Deed or the Deed)) entered into between AmREIT Managers Sdn Bhd (Registration No. 200601011214 (730964-X)) and Maybank Trustees Berhad (Registration No. 196301000109 (5004-P)), both companies incorporated in Malaysia)

Dear Valued Unitholders,

MEETING OF THE UNITHOLDERS OF AmFIRST REAL ESTATE INVESTMENT TRUST (“AmFIRST REIT”)

The Board of Directors of the Manager wishes to inform that AmFIRST REIT will be holding a meeting of the unitholders of AmFIRST REIT (“**Unitholders**”) (“**Unitholders’ Meeting**”) at Manhattan II, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur, Malaysia on Monday, 21 September 2026 at 11.00 a.m. or immediately following the conclusion of the 14th Annual General Meeting of the Unitholders that is scheduled to be held at the same venue and on the same date at 10:00 a.m., whichever is later, or at any adjournment thereof (as the case may be).

1. Digital copies of the relevant documents

As part of our commitment to environmental sustainability and by encouraging digital access to reduce paper consumption and our carbon footprint, aligned with our broader Environmental, Social and Governance goals, the following documents can be viewed and downloaded from AmFIRST REIT’s corporate website at <https://ir2.chartnexus.com/amfirstreit/investor-relations/general-meeting.php> or scan the QR code below:

- 1.1 Circular to Unitholders dated 4 September 2026;
- 1.2 Notice of Unitholders’ Meeting;
- 1.3 Administrative Guide;
- 1.4 Form of Proxy; and
- 1.5 Request Form.



Should you require a printed copy of the Circular to Unitholders dated 4 September 2026, you may submit your request through telephone/email to the number/email address provided in the enquiry section of this document.

2. Enquiries

If you have any enquiry on the above, please contact the followings during office hours:-

Boardroom Share Registrars Sdn Bhd 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Darul Ehsan, Malaysia (Monday to Friday from 8:30 a.m. to 5:30 p.m.)	General Line	+603-7890 4700
	Facsimile Number	+603-7890 4670
	Email	bsr.helpdesk@boardroomlimited.com
	Contact Person	Encik Khairul Iqram Bin Zainal Abidin
AmREIT Managers Sdn Bhd (as the Manager of AmFIRST REIT) Suite 101-2, Level 1, Tower 2 Wisma AmFIRST, Jalan SS7/15 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia (Monday to Thursday from 8:45 a.m. to 5:45 p.m. and Friday from 8:45 a.m. to 5:00 p.m.)	General Line	+603-7955 8780/82
	Fax Number	+603-7955 8360/80
	Email	• chong-hong-chuon@ambankgroup.com • zuhairy-isa@ambankgroup.com • tan.kuan-long@ambankgroup.com • rahman-joned@ambankgroup.com

We thank you for your continuous support.

Yours faithfully

For and on behalf of the Board of
AmREIT MANAGERS SDN BHD
(as the Manager of AmFIRST REIT)

LILA AZMIN BINTI ABDULLAH
Independent Non-Executive Director
4 September 2026