AME REAL ESTATE INVESTMENT TRUST

(A real estate investment trust constituted in Malaysia under the deed dated 23 May 2022 and registered with the Securities Commission Malaysia on 23 May 2022, entered into between I REIT Managers Sdn Bhd, incorporated in Malaysia under the Companies Act 2016 and RHB Trustees Berhad, incorporated in Malaysia under the Companies Act 1965 and is deemed registered under the Companies Act 2016)

Dear Valued Unitholders,

It is our pleasure to inform that the Extraordinary General Meeting ("EGM") of AME Real Estate Investment Trust ("AME REIT") will be held at i-Park@Senai Airport City Sales Gallery, No. 2, Jalan I-Park SAC 1/1, Taman Perindustrian I-Park SAC, 81400 Senai, Johor on Thursday, 24 July 2025 at 11:00 a.m. and the Notice of the EGM has been announced to Bursa Malaysia Securities Berhad on 3 July 2025.

The following documents are available for download from website of AME REIT at https://amereit.com.my or Bursa Malaysia Securities Berhad at https://www.bursamalaysia.com.

1. Circular to Unitholders
2. Notice of the EGM
3. Form of Proxy
4. Request Form for Circular

Should you require a printed copy of the Circular, you may submit your request through Boardroom Smart Investor Portal at https://investor.boardroomlimited.com via the following steps:

Step 1 : Register an account
Step 2 : Select Investor Services from the main venue and click "Request for Annual Report and Circular"
Step 3 : Select "AME Real Estate Investment Trust" and insert your details prior to submitting your request

Alternatively, you may email the duly completed Request Form for Circular to the Share Registrar of AME REIT, Boardroom Share Registrars Sdn Bhd at bsr.helpdesk@boardroomlimited.com.

Should you require assistance on the above matter, kindly contact the Share Registrar at:

Boardroom Share Registrars Sdn Bhd
General Line: +603-7890 4700

Mr Ang Wai Meng : +603-7890 4790 (waimeng.ang@boardroomlimited.com)

We thank you for your continued support.

Yours faithfully,
For and on behalf of the Board of
I REIT MANAGERS SDN BHD
(as the management company of AME REIT)

CHAN WAI LEO
Chief Executive Officer/Executive Director
3 July 2025

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REQUEST FORM FOR CIRCULAR

To : **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

REQUEST FOR PRINTED COPY OF CIRCULAR

I/We wish to request for a printed copy of the Circular of **AME REAL ESTATE INVESTMENT TRUST** to be sent to me/us at the following address:

Name of Unitholder	:	
NRIC No./Passport No./Company No.	:	
CDS Account No.	:	
Mailing Address	:	
Contact No.	:	
Email Address	:	

_____
Signature of Unitholder
Date: