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)

Dear Valued Unitholders,

It is our pleasure to inform that the Fourth Annual General Meeting ("4th AGM") 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, 30 July 2026 at 10.00 a.m. and the Notice of the 4th AGM has been announced to Bursa Malaysia Securities Berhad on 16 June 2026.

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. Annual Report 2026
2. Notice of the 4th AGM
3. Form of Proxy
4. Request Form for Annual Report 2026

Should you require a printed copy of the Annual Report 2026, 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 Annual Report 2026 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
Management company of AME REIT

CHAN WAI LEO
Chief Executive Officer/Executive Director
18 June 2026