



**CapitaLand Malaysia Mall REIT Management Sdn. Bhd.**  
**A Joint Venture between CapitaLand Mall Asia and MIDF**  
Unit No. 1-27, Level 27, Capital Tower,  
No. 10, Persiaran KLCC, 50088 Kuala Lumpur, Malaysia.  
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Website: [www.cmmt.com.my](http://www.cmmt.com.my)  
(Regn. No.: 819351-H)

Dear Unitholders of CapitaLand Malaysia Mall Trust ("CMMT"),

**RE: ADDENDUM TO THE NOTICE OF EIGHTH ANNUAL GENERAL MEETING ("AGM") OF CMMT FOR AMENDMENT AND INCLUSION OF ADDITIONAL ITEM AS SPECIAL BUSINESS**

CapitaLand Malaysia Mall REIT Management Sdn. Bhd., the Manager of CMMT ("Manager"), wishes to inform that subsequent to the dispatch of the Notice of AGM of CMMT on 28 February 2020, the following events had occurred:

- (a) On 13 March 2020, CMMT announced the issuance of 3,634,200 new units ("Units") in CMMT as part payment of management fees to the Manager for the 6 months' period from 1 July 2019 to 31 December 2019. Please refer to the additional listing announcement dated 13 March 2020 released to Bursa Malaysia Securities Berhad ("Bursa Malaysia") for detailed information. The total number of issued Units as at 29 May 2020 is 2,055,387,000. Accordingly, the total number of issued Units under Ordinary Resolution 1 in relation to the proposed authority to issue up to 20% of the total number of issued Units shall be revised from 2,051,752,800 Units to 2,055,387,000 Units.
- (b) On 12 May 2020, on behalf of the Board of Directors of the Manager, CIMB Investment Bank Berhad had announced that the Manager proposes for CMMT to undertake a distribution reinvestment plan that will provide the unitholders of CMMT ("Unitholders") with an option to elect to reinvest, in whole or in part, their cash distribution, which includes any interim, final, special or other types of cash distribution, in new units of CMMT ("Proposed DRP").

In view that the Proposed DRP requires, amongst others, the approval from the Unitholders at a general meeting, the Proposed DRP has been included as an additional item to the special businesses for consideration at the deferred AGM to be convened on 19 June 2020.

Please refer to the Deferred and Amended Notice of AGM for further information.

BY ORDER OF THE BOARD

**CAPITALAND MALAYSIA MALL REIT MANAGEMENT SDN. BHD.**

(Registration No. 200801018055 (819351-H))  
as manager of CapitaLand Malaysia Mall Trust

Khoo Ming Siang (SSM PC No.: 201908001873)(MAICSA No. 7034037)  
Teo Mee Hui (SSM PC No.: 202008001081)(MAICSA No. 7050642)  
Company Secretaries  
Kuala Lumpur, Malaysia

29 May 2020