

Our ref : PTB/CC210-23/3507/24/GC/GP/YJ

Date : 18 July 2024

Sukukholders of Tranche 1 ASEAN Green SRI Sukuk Murabahah

Dear Sir/Madam,

GLOBAL VISION LOGISTICS SDN BHD ("Issuer")

Stock Code: VS230270 and VS240080

-Result of the Special Resolutions

We refer to the above-mentioned matter.

Please be informed that the Special Resolutions which we had circulated on 28 June 2024 are carried.

We enclosed herewith a copy of the tabulated result of the said Special Resolutions for your kind attention.

Thank you.

Note

This information is confidential and privileged for the Addressee only. If you have received this Notice in the capacity as Custodian Bank / ADI, kindly forward this Notice immediately to the end beneficial owners and notify them of the same.

Yours faithfully

For and on behalf of **PACIFIC TRUSTEES BERHAD**

as the Sukuk Trustee and Security Trustee for **Global Vision Logistics Sdn. Bhd.**



GEORGE CHEAH

Director



GEETA PERIASAMY

Senior Manager, Group Operations

Encl.