

31 July 2024

**Segi Astana Sdn Bhd ("Issuer")**

Gateway@KLIA2 Mall  
Management Office  
Level 1, Terminal klia2  
KL International Airport,  
Jalan klia 2/1,  
64000 KLIA Sepang,  
Selangor

**Attention: Ms. Lai Cheng Yee**

Dear Madam,

- **THE MEDIUM TERM NOTE FACILITY OF RINGGIT FOUR HUNDRED AND FIFTEEN MILLION (RM415,000,000.00) IN NOMINAL VALUE ("ASEAN GREEN MTN FACILITY")**
  - **CIRCULAR RESOLUTION OF THE NOTEHOLDERS OF ASEAN GREEN MTN PROGRAMME IN REQUESTING FOR WAIVER OF CONVENANTS IN RESPECT OF THE ASEAN GREEN MTN PROGRAM ("CIRCULAR RESOLUTIONS")**
- 

Reference is made to the above matter and to the letter from the Issuer dated 15 July 2024 in relation to the Circular Resolutions.

Please be informed that as of 30 July 2024, we have secured unanimous approval to the Circular Resolutions from the noteholders.

Please do not hesitate to contact En Hafizul Hassan at 03-7954 6862 should you require further clarification.

Thank you.

Yours faithfully,  
**MTrustee Berhad**



**Hafizul Hassan**  
Senior Vice President, Legal



**Sharon Khaw**  
Senior Vice President, Business Development