



## General Meetings: Outcome Of Meeting

Date Announced	: 27/04/2017
Type of Meeting	: AGM
Indicator	: Outcome of Meeting
Description	: Fifth Annual General Meeting
Date of Meeting	: 27/04/2017
Time	: 10.00 AM
Venue	: Cahaya Room, 4th Floor, Flamingo Hotel 5, Tasik Ampang Jalan Hulu Kelang 68000 Ampang, Selangor Darul Ehsan
Outcome of Meeting	: The Board of Directors of Atrium REIT Managers Sdn. Bhd., the Manager of Atrium Real Estate Investment Trust ("Atrium REIT"), wishes to announce that the Audited Financial Statements of Atrium REIT for the financial year ended 31 December 2016 together with the Trustee's Report issued by Pacific Trustee Berhad, as Trustee of Atrium REIT and the Manager's Report issued by Atrium REIT Managers Sdn. Bhd., as the Manager of Atrium REIT and the Auditors' Report thereon were duly laid at the Annual General Meeting of Atrium REIT held on 27 April 2017.