

**SPH REIT**  
**Incorporated in the Republic of Singapore**  
**(A Real Estate Investment Trust Constituted Under The Laws Of The Republic Of Singapore Pursuant To A Trust Deed Dated 9 July 2013 (As Amended))**

**ANNOUNCEMENT PURSUANT TO  
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE 8<sup>th</sup> ANNUAL GENERAL MEETING ("AGM")**

SPH REIT Management Pte Ltd, as manager of SPH REIT, is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the 8<sup>th</sup> AGM of SPH REIT held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 27 October 2021 were put to the Meeting and duly passed on poll vote:-

Resolution Number and Details	Total Number of Units Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Units	Percentage %	Number of Units	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 To receive and adopt the Report of DBS Trustee Limited, as trustee of SPH REIT (the "Trustee"), the statement by SPH REIT Management Pte. Ltd., as manager of SPH REIT (the "Manager"), and the Audited Financial Statements of SPH REIT for the financial year ended 31 August 2021 together with the Auditors' Report thereon	2,076,835,063	2,076,475,463	99.98	359,600	0.02
Ordinary Resolution 2 To re-appoint KPMG LLP as the Auditors of SPH REIT to hold office until the conclusion of the next Annual General Meeting of SPH REIT, and to authorise the Manager to fix their remuneration	2,077,505,963	2,076,990,163	99.98	515,800	0.02
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments	2,077,505,963	2,056,189,784	98.97	21,316,179	1.03

- B. RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as SPH REIT's scrutineer.

By Order of the Board  
SPH REIT Management Pte Ltd  
as manager of SPH REIT

Jessie Phua Swee Hoon  
Company Secretary

Singapore  
24 November 2021