



**ASCENDAS INDIA TRUST**

(Registration Number: 2007004)

(a business trust registered under the Business trusts Act, Chapter 31A of Singapore)

**ANNOUNCEMENT**

**RESULTS OF THE FOURTEENTH ANNUAL GENERAL MEETING  
HELD ON 12 APRIL 2021**

Ascendas Property Fund Trustee Pte. Ltd., the trustee-manager of Ascendas India Trust (“**a-iTrust**”, and the trustee-manager of a-iTrust, the “**Trustee-Manager**”), wishes to announce that at the Fourteenth Annual General Meeting (“**AGM**”) of the holders of units in a-iTrust (“**Units**”, and the holders of Units, the “**Unitholders**”) held on 12 April 2021, all resolutions set out in the Notice of AGM dated 19 March 2021 (the “**Notice of AGM**”), and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> To receive and adopt the Trustee-Manager’s Statement and the Audited Financial Statements of a-iTrust, for the financial year ended 31 December 2020, together with the Auditor’s Report thereon.	767,940,152	767,920,352	100.00	19,800	0.00

<u>Ordinary Resolution 2</u> To re-appoint Messrs Ernst & Young LLP as Independent Auditor of a-iTrust, to hold office until the conclusion of the next Annual General Meeting of a-iTrust and to authorise the Directors of the Trustee-Manager to fix their remuneration.	768,498,152	768,478,352	100.00	19,800	0.00
<b>Special Business</b>					
<u>Ordinary Resolution 3</u> To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	767,460,184	742,695,400	96.77	24,764,784	3.23

Please refer to the Notice of AGM for the full version of the resolutions. As more than 50% of votes were cast in favour of resolution nos. 1, 2 and 3, all the above resolutions were duly passed at the AGM.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM.

BY ORDER OF THE BOARD

Mary Judith de Souza  
Company Secretary  
Ascendas Property Fund Trustee Pte. Ltd.  
(Company Registration No. 200412730D)  
as Trustee-Manager of Ascendas India Trust

12 April 2021

**Important Notice**

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Trustee-Manager to redeem their Units while the Units are listed. It is intended that Unitholders of a-iTrust may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of a-iTrust is not necessarily indicative of the future performance of a-iTrust.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.