

FAR EAST HOSPITALITY TRUST

A hospitality stapled group comprising:
Far East Hospitality Real Estate Investment Trust
 (a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

Far East Hospitality Business Trust
 (a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

RESULTS OF 12th ANNUAL GENERAL MEETING HELD ON 22 APRIL 2024

The Boards of Directors of FEO Hospitality Asset Management Pte. Ltd. (the “REIT Manager”), as manager of Far East Hospitality Real Estate Investment Trust (“Far East H-REIT”), and FEO Hospitality Trust Management Pte. Ltd. (the “Trustee-Manager”), as trustee-manager of Far East Hospitality Business Trust (“Far East H-BT”), wish to announce that at the Annual General Meeting (“AGM”) of Far East Hospitality Trust (“Far East H-Trust”) held on 22 April 2024, all resolutions set out in the Notice of AGM dated 21 March 2024, and put to the vote at the meeting by electronic poll voting, were duly passed.

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

The results of the voting by poll on each of the resolutions are set out below:

Resolution number and details	Total number of stapled securities represented by votes for and against the relevant resolution	For		Against		
		Number of stapled securities	As a percentage of total number of votes for and against the resolution (%)	Number of stapled securities	As a percentage of total number of votes for and against the resolution (%)	
ORDINARY RESOLUTIONS						
1	Adoption of the audited Financial Statements of Far East H-Trust for the financial year ended 31 December 2023, comprising the audited Financial Statements of Far East H-REIT, the audited Financial Statements of Far East H-BT, the Report of DBS Trustee Limited, as the trustee of Far East H-REIT, the Report of the REIT Manager, the Report of the Trustee-Manager, the Statement by the Chief Executive Officer of the Trustee-Manager, together with the Auditor’s Report thereon.	1,336,128,095	1,335,634,195	99.96	493,900	0.04

2	Re-appointment of Ernst & Young LLP as the Auditors of Far East H-Trust and to authorise the REIT Manager and the Trustee-Manager to determine their remuneration.	1,336,974,510	1,327,259,248	99.27	9,715,262	0.73
3	Authority given to the REIT Manager and the Trustee-Manager to issue Stapled Securities and to make or grant convertible instruments.	1,336,948,105	1,319,774,737	98.72	17,173,368	1.28
4	Approval of the adoption of the Stapled Security Buy-Back Mandate	1,336,900,142	1,336,184,984	99.95	715,158	0.05

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

Nil

(c) Name of firm appointed as Scrutineer

Voting on all resolutions at the AGM was conducted by way of electronic poll voting. Reliance 3P Advisory Pte. Ltd. was appointed as Scrutineer at the AGM for the purpose of the electronic poll.

By Order of the Board

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Gerald Lee Hwee Keong
 Chief Executive Officer and Executive Director
 FEO Hospitality Asset Management Pte. Ltd.
 (Company Registration No. 201102629K)
 22 April 2024

Gerald Lee Hwee Keong
 Chief Executive Officer and Executive Director
 FEO Hospitality Trust Management Pte. Ltd.
 (Company Registration No. 201210698W)
 22 April 2024