(Constituted in the Republic of Singapore pursuant to
a trust deed dated 19 October 2006 (as amended))

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS HELD ON 23 JUNE 2026

*Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the circular to holders of units in First Real Estate Investment Trust ("**First REIT**", units in First REIT, "**Units**" and the holders of Units, "**Unitholders**") dated 29 May 2026[1] (the "**Circular**").*

First REIT Management Limited, in its capacity as manager of First REIT (the "**Manager**"), wishes to announce that the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") of First REIT dated 29 May 2026 (the "**Notice of EGM**") and put to vote at the EGM by way of poll, were passed by the Unitholders at the EGM held today.

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

(a) The results of the poll on each of the resolutions put to vote at the EGM

Resolution number and details	Total number of Units represented by votes for and against the resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)	No. of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To approve the Proposed Hospital Divestments, as Interested Person Transactions and as Major Transactions.	120,551,242	104,453,924	86.65	16,097,318	13.35

[1] To correct a typographical error, the revised Circular was released on 2 June 2026. Please refer to First REIT's corrigendum announcement dated 2 June 2026.

Resolution number and details	Total number of Units represented by votes for and against the resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)	No. of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 2 To approve the Proposed Non-Core Divestments, as Interested Person Transactions and as Major Transactions.	120,150,936	107,332,317	89.33	12,818,619	10.67

Note: Percentages are rounded to two decimal places.

(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

As set out in paragraph 18 of the Circular, each of Dr Stephen Riady and Mr James Tjahaja Riady and their associates (including OUE, OUELH and the Manager) are required to abstain from voting on each of Ordinary Resolution 1 and Ordinary Resolution 2.

Based on the information available to the Manager as at the date of the EGM, the following table sets out the parties that are required to abstain and did in fact abstain from voting on the Ordinary Resolution 1 and Ordinary Resolution 2:

Name	Number of Units held	As a percentage of total Units in issue (%)[(1)]
OLH Healthcare Investments Pte. Ltd.	677,997,828	31.9926
The Manager	239,453,525	11.2991
Clifford Development Pte. Ltd.	53,471,217	2.5231
Tan Kok Mian Victor	252,569	0.0119

Note:
(1) The total number of Units in issue as at 23 June 2026 is 2,119,234,243.

For the purpose of good corporate governance, as Mr Christopher James Williams, the Chairman and Non-Independent Non-Executive Director, Mr Tan Kok Mian Victor, the Executive Director and Chief Executive Officer of the Manager, and Ms Minny Riady, a Non-Independent Non-Executive Director, are non-independent Directors, they will each abstain from voting in respect of their respective holdings of Units (if any) on both Ordinary Resolution 1 and Ordinary Resolution 2, as set out in the Circular.

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

Impetus Corporate Solutions Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board
First REIT Management Limited
(in its capacity as manager of First REIT)
(Company Registration No: 200607070D)

Tan Kok Mian Victor
Executive Director and Chief Executive Officer

23 June 2026

Important Notice
The value of Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the 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 Manager to redeem their Units while the Units are listed. It is intended that Unitholders 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.

This document is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of First REIT is not necessarily indicative of the future performance of First REIT.

This document may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events.