



SASSEUR REAL ESTATE INVESTMENT TRUST
(a real estate investment trust constituted on 30 October 2017
under the laws of the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2022

The board of directors (the “**Board**”) of Sasseur Asset Management Pte. Ltd. (the “**Company**” or “**Manager**”), as manager of Sasseur Real Estate Investment Trust (“**Sasseur REIT**”), is pleased to announce that at the Annual General Meeting of the Unitholders of Sasseur REIT (“**AGM**”) held on 21 April 2022, all resolutions set out in the Notice of AGM dated 30 March 2022 were duly approved and passed by the Unitholders, on a poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as 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 (%)
Resolution 1: To receive and adopt the Report of DBS Trustee Limited, as trustee of Sasseur REIT (the “ Trustee ”), the Statement by Sasseur Asset Management Pte. Ltd., as manager of Sasseur REIT (the “ REIT Manager ”), and the Audited Financial Statements of Sasseur REIT for the financial year ended 31 December 2021 and the Auditors’ Report thereon.	777,699,275	777,492,575	99.97 ⁽¹⁾	206,700	0.03 ⁽¹⁾

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 (%)
Resolution 2: To re-appoint Messrs Ernst & Young LLP as Auditors of Sasseur REIT to hold office until the conclusion of the next AGM of Sasseur REIT, and to authorise the REIT Manager to fix their remuneration.	777,227,375	776,947,320	99.96 ⁽¹⁾	280,055	0.04 ⁽¹⁾
Resolution 3: To authorise the REIT Manager to issue Units and to make or grant convertible instruments.	778,043,575	776,782,800	99.84 ⁽¹⁾	1,260,775	0.16 ⁽¹⁾

Note:

⁽¹⁾ The percentages are due to rounding.

- (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 party was required to abstain from voting on the abovementioned resolutions put to the AGM.

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

Moore Stephens LLP was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board
Sasseur Asset Management Pte. Ltd.
(Company registration no. 201707259N)
(as Manager of Sasseur Real Estate Investment Trust)

Tan Hong Lye, Cecilia
Chief Executive Officer
21 April 2022

The value of the units of Sasseur REIT (“Units”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by the Manager, DBS Trustee Limited, as trustee of Sasseur REIT, Sasseur Cayman Holding Limited, as the sponsor of Sasseur REIT or any of their respective affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Holders of Units (the “Unitholders”) have no right to request that the Manager redeem or purchase 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.