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**VOTING RIGHT SOLICITATION BY ARA ASSET MANAGEMENT LIMITED (THE "COMPANY") IN CONNECTION WITH ITS S\$300,000,000 5.65 PER CENT. SUBORDINATED PERPETUAL SECURITIES (ISIN: SG7ND7000003) (THE "SERIES 002 SECURITIES") AND S\$350,000,000 5.60 PER CENT. SUBORDINATED PERPETUAL SECURITIES (ISIN: SGXF15643061) (THE "SERIES 004 SECURITIES" AND, TOGETHER WITH THE SERIES 002 SECURITIES, THE "SECURITIES") IN EACH CASE, ISSUED PURSUANT TO THE S\$1,500,000,000 MULTICURRENCY DEBT ISSUANCE PROGRAMME OF THE COMPANY**

### **ANNOUNCEMENT OF RESULTS OF THE VOTING RIGHT SOLICITATION BY THE COMPANY**

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The Company refers to its notice dated 28 June 2023 (the "**Notice**") given to the Securityholders to solicit their requests for a vote by Securityholders in relation to the Company's intention to seek by way of resolutions from its shareholders for the re-election to the board of directors of the Company of certain persons (the "**Solicited Request**").

Capitalised or other terms used but not defined herein shall, unless the context otherwise requires, have the meanings as set out in the Notice.

The Company wishes to announce that pursuant to the Notice and as at the expiry of the Request Deadline specified therein, one or more Securityholders have responded to the Right Solicitation and have requested for the Company to solicit the votes of the Securityholders in connection with the Golden Shareholder's exercise of the Golden Shareholder Vote in relation to the Solicited Request.

Accordingly, the Company shall solicit the votes of the Securityholders in connection with the Golden Shareholder's exercise of the Golden Shareholder Vote and will publish a separate notice in respect of such solicitation (no later than 10 Business Days from the date of this announcement) through the internet-based submission system operated by the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

**By Order of the Board**

14 July 2023