



(a real estate investment trust constituted
on 13 December 2012 under the laws of the Republic of Singapore)

EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

SB REIT Management Pte. Ltd. (the “**Manager**”), as manager of Soilbuild Business Space Real Estate Investment Trust (“**Soilbuild Business Space REIT**”), refers to the announcement by Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 27 February 2020 and 7 April 2020 regarding the extension of time for issuers to hold their annual general meetings (“**AGMs**”) by 29 June 2020.

In view of the recent tightened safe-distancing measures issued by the Ministry of Health in relation to the COVID-19 situation in Singapore, the Manager had notified the SGX-ST that it would be relying on the automatic AGM waiver from Rule 707(1) of the listing manual of SGX-ST, which would allow an extension of time until 29 June 2020 for Soilbuild Business Space REIT to hold its AGM in respect of FY 2019 (the “**AGM Extension**”, and such waiver from SGX-ST, the “**Waiver**”).

The Waiver is granted on the basis that Soilbuild Business Space REIT fulfils the following criteria (the “**Criteria**”):

- (i) Soilbuild Business Space REIT has a financial year-end of 31 December 2019; and
- (ii) the board of directors of the Manager confirming that the AGM Extension will not be in contravention of any laws and regulations governing Soilbuild Business Space REIT and its constitution.

In relation to the Waiver (which is subject to the following conditions), the board of directors of the Manager confirms that:

- (i) Soilbuild Business Space REIT has fulfilled the Criteria;
- (ii) the Waiver will not be in contravention of any laws and regulations governing Soilbuild Business Space REIT and its trust deed; and
- (iii) the annual report for FY 2019 has been issued to unitholders of Soilbuild Business Space REIT and the SGX-ST on 3 April 2020.

In light of the Waiver, the Manager wishes to announce that the AGM for FY 2019 will be held on or around 8 June 2020. Unitholders should note that the date of the 2020 AGM may be subject to further changes based on the evolving COVID-19 situation and any directives or guidelines from government agencies or regulatory authorities, including from the Ministry of Health (collectively, “**Directives**”). The Manager will continue to be guided by applicable Directives in conducting the 2020 AGM. Further details regarding the AGM will be set out in the Notice of Annual General Meeting to be despatched by the Manager.

By Order of the Board
SB REIT Management Pte. Ltd.
(UEN/Company Registration No. 201224644N)
As Manager of Soilbuild Business Space REIT

Mr Roy Teo
Chief Executive Officer
13 April 2020

About Soilbuild Business Space REIT

Soilbuild Business Space REIT (“Soilbuild REIT”) is a Singapore and Australia-focused real estate investment trust (“REIT”) with a portfolio of business parks and industrial properties used by industries engaging in manufacturing, engineering, logistic, warehousing, electronics, marine, oil & gas, research and development and value-added knowledge-based activities. Major tenants of the REIT include Dyson Operations, Ubisoft Singapore, Nestle Singapore and John Wiley & Sons. Its Singapore portfolio of properties include Solaris, a landmark development in one-north, Eightrium @ Changi Business Park, Tuas Connection, West Park BizCentral and Bukit Batok Connection. Its Australia portfolio includes an office building at 14 Mort Street in Canberra, a poultry production and processing facility known as Inghams Burton in Adelaide and a Grade A freehold office building at 25 Grenfell Street in Adelaide. Soilbuild REIT’s portfolio comprises 11 properties in Singapore and 3 properties in Australia with a total net lettable area of 4.30 million square feet and an occupancy rate of 84.0% as at 31 December 2019. Soilbuild REIT was listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 16 August 2013 (“Listing Date”).

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IMPORTANT NOTICE

The value of the units in Soilbuild REIT (“Units”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by SB REIT Management Pte. Ltd. (as manager of Soilbuild REIT) (the “Manager”), DBS Trustee Limited (as trustee of Soilbuild 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. Investors 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 SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of the Manager is not indicative of the future performance of the Manager.