



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore (as amended))  
Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

## ANNOUNCEMENT

### ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2024

1. **Date, time and conduct of Annual General Meeting:** IREIT Global Group Pte. Ltd., as manager of IREIT Global (“**IREIT**” and the manager of IREIT, the “**Manager**”) wishes to announce that the Annual General Meeting of IREIT (“**AGM**”) will be held at Suntec Singapore Convention & Exhibition Centre, Level 3, Meeting Rooms 324-325, 1 Raffles Boulevard, Singapore 039593, on Thursday, 25 April 2024 at 10.00 a.m. (Singapore Time). There will be no option for unitholders of IREIT (the “**Unitholders**”) to participate virtually.

The Manager may be required to change the arrangements for the AGM at short notice. Unitholders should check IREIT’s website at the URL <https://www.ireitglobal.com/> for the latest updates on the status of the AGM.

2. **Annual report and related documents:** IREIT’s annual report for the financial year ended 31 December 2023 (the “**Annual Report**”), Notice of AGM and the proxy form for the AGM (“**Proxy Form**”) have been published today on the website of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at the URL <https://www.sgx.com/securities/company-announcements> and on IREIT’s website at the URL <https://www.ireitglobal.com/>. Printed copies of the Annual Report will not be sent to Unitholders.

Printed copies of the Notice of AGM, Proxy Form and request form for Unitholders to request for a printed copy of the Annual Report (the “**Request Form**”) have been despatched to Unitholders. Requests for a printed copy of the Annual Report should be made by submitting the Request Form to IREIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:

- (a) if submitted by post, be lodged at the registered office of IREIT’s Unit Registrar at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) if submitted electronically, be submitted via email to IREIT’s Unit Registrar at [IREITGlobalAGM2024@boardroomlimited.com](mailto:IREITGlobalAGM2024@boardroomlimited.com),

in either case, by no later than Wednesday, 17 April 2024.

Unitholders who have not received the Notice of AGM, Proxy Form and Request Form by Wednesday, 10 April 2024 should contact IREIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 (during office hours) or at [IREITGlobalAGM2024@boardroomlimited.com](mailto:IREITGlobalAGM2024@boardroomlimited.com).

3. **Voting by Unitholders:** Unitholders may vote at the AGM themselves or through duly appointed proxy(ies).

Live voting will be conducted during the AGM. Upon their registration at the AGM venue, Unitholders, including CPF/SRS investors, or where applicable, their duly appointed proxy(ies), will be provided with a handheld device for electronic voting at the AGM.

Unitholders who wish to submit an instrument of proxy for his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM must do so in accordance with the instructions on the Proxy Form. The Proxy Form may be downloaded from the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and from IREIT’s website at the URL <https://www.ireitglobal.com/>. For convenience, printed copies of the Proxy Form will also be sent by post to Unitholders. Additional printed copies of the Proxy Form, if required, can be requested from IREIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by calling +65 6536 5355 (during office hours) or via email at [IREITGlobalAGM2024@boardroomlimited.com](mailto:IREITGlobalAGM2024@boardroomlimited.com). Requests for printed copies of the Proxy Form should be made by Wednesday, 17 April 2024.

The Proxy Form must be submitted to the Manager c/o IREIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:

- (a) if submitted by post, be lodged at the registered office of IREIT’s Unit Registrar at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

- (b) if submitted electronically, be submitted via email to IREIT's Unit Registrar at [IREITGlobalAGM2024@boardroomlimited.com](mailto:IREITGlobalAGM2024@boardroomlimited.com),

in either case, not later than **10.00 a.m. (Singapore Time) on Tuesday, 23 April 2024**, being not less than 48 hours before the time fixed for the AGM.

Completion and submission of an instrument appointing a proxy(ies) by a Unitholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of a proxy(ies) for the AGM shall be deemed to be revoked if the Unitholder attends the AGM, and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.

- 4. Unitholders who hold their Units through a relevant intermediary, other than CPF/SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the AGM in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf,

should approach their respective relevant intermediary through which they hold such Units as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

CPF and SRS investors who wish to vote at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10.00 a.m. (Singapore Time) Monday, 15 April 2024, being seven working days before the date of the AGM.

- 5. **Question and answer and EGM minutes:** Unitholders, including CPF/SRS investors, may submit questions related to the resolutions to be tabled for approval at the AGM in advance of, or live at, the AGM. In order for Unitholders to submit questions in advance of the AGM, the questions must be submitted in the following manner by 10.00 a.m. on Tuesday, 16 April 2024 (Singapore Time):

- (a) If submitted by post, be deposited at the registered office of the Manager at 1 Wallich Street #15-03 Guoco Tower Singapore 078881; or
- (b) if submitted electronically, be submitted via email to IREIT's Unit Registrar at [IREITGlobalAGM2024@boardroomlimited.com](mailto:IREITGlobalAGM2024@boardroomlimited.com).

Unitholders, including CPF/SRS investors, who submit questions by post or via email must provide the following information for authentication: (a) the Unitholder's full name; (b) the Unitholder's address, contact number and email; and (c) the manner in which the Unitholder holds the Units (e.g., via CDP, CPF or SRS).

All questions submitted in advance of the AGM via any of the above channels must reach the Manager by 10.00 a.m. on Tuesday, 16 April 2024, in order for the Manager to provide its responses to such questions by Thursday, 18 April 2024. This will give Unitholders ample time and opportunity to consider the Manager's responses before the deadline for the submission of Proxy Forms by 10.00 a.m. on Tuesday, 23 April 2024.

The Manager will endeavour to address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) submitted in advance of the AGM and received by 10.00 a.m. on Tuesday, 16 April 2024 (Singapore Time), by Thursday, 18 April 2024. This will give Unitholders ample time and opportunity to consider the Manager's responses before the deadline for the submission of Proxy Forms by 10.00 a.m. on Tuesday, 23 April 2024 (Singapore Time). The Manager will publish the responses to those questions which the Manager will not be addressing during the AGM, on the SGX-ST website and on IREIT's website prior to the AGM. Where substantially similar questions are received, the Manager will consolidate such questions and consequently not all questions may be individually addressed. Questions which are received by the Manager after 10.00 a.m. on Tuesday, 16 April 2024 will be consolidated and addressed at the AGM itself. Unitholders, including CPF/SRS investors, and, where applicable, their duly appointed proxy(ies) may also ask questions at the AGM.

- 6. **Minutes of AGM:** The Manager will publish the minutes of the AGM within one month after the AGM on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and on IREIT's website at the URL <https://www.ireitglobal.com/>, and the minutes will include the responses to the substantial and relevant questions from Unitholders which are addressed during the AGM.

7. **Key dates/deadlines:** The table below sets out the key dates/deadlines for Unitholders to note:

Key Dates	Actions
10.00 a.m. on 15 April 2024 (Monday)	Deadline for CPF/SRS investors to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 16 April 2024 (Tuesday)	Deadline for Unitholders to submit questions in advance of the AGM. Responses to substantial and relevant questions related to the resolutions to be tabled for approval at the AGM received from Unitholders will be published on the SGX-ST website and IREIT's website by Thursday, 18 April 2024.
10.00 a.m. on 17 April 2024 (Wednesday)	Deadline for Unitholders to request for a printed copy of the Annual Report.
10.00 a.m. on 23 April 2024 (Tuesday)	Deadline for Unitholders to submit the Proxy Forms.
<b>Date and time of AGM</b> 10.00 a.m. on 25 April 2024 (Thursday)	Unitholders, including CPF/SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at Suntec Singapore Convention & Exhibition Centre, Level 3, Meeting Rooms 324-325, 1 Raffles Boulevard, Singapore 039593. There will be no option for Unitholders to participate virtually.

8. **Further information:** For more information, Unitholders can contact the Manager at [ir@ireitglobal.com](mailto:ir@ireitglobal.com) or IREIT's Unit Registrar at +65 6536 5355 (during office hours) or at [IREITGlobalAGM2024@boardroomlimited.com](mailto:IREITGlobalAGM2024@boardroomlimited.com).

BY ORDER OF THE BOARD  
**IREIT GLOBAL GROUP PTE. LTD.**  
 (as manager of IREIT Global)  
 (Company registration no. 201331623K)

Siau Kuei Lian  
 Company Secretary

2 April 2024

### Important Notice

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any securities of IREIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The past performance of IREIT is not necessarily indicative of the future performance of IREIT.

This announcement may contain forward-looking statements that involve assumptions, 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.

The value of units in IREIT ("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 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 publication has not been reviewed by the Monetary Authority of Singapore.