



**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 ANNUAL GENERAL MEETING**

The Board of Directors (“**Board**”) of Sasseur Asset Management Pte. Ltd., as manager of Sasseur Real Estate Investment Trust (“Sasseur REIT”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Unitholders of Sasseur REIT held on 17 April 2019, all resolutions set out in the Notice of AGM dated 2 April 2019 were passed by the Unitholders by way of poll.

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

1. The breakdown of all valid votes cast at the AGM:-

Ordinary Resolutions	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of units	Percentage over total votes exercised at the AGM	Number of units	Percentage over total votes exercised at the AGM
<u>Resolution 1</u> 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 “Manager”), and the Audited Financial Statements of Sasseur REIT for the financial period ended 31 December 2018 and the Auditors’ Report thereon.	789,819,700	789,796,200	100.00%	23,500	0.00%
<u>Resolution 2</u> To re-appoint 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 Manager to fix their remuneration.	789,792,000	789,624,500	99.98%	167,500	0.02%
<u>Resolution 3</u> To authorise the Manager to issue Units and to make or grant convertible instruments.	789,715,000	786,287,000	99.57%	3,428,000	0.43%

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Results of AGM

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2. No parties were required to abstain from voting on the resolutions.
3. The poll results in respect of the aforesaid resolutions passed by the Unitholders at the AGM were confirmed by the Scrutineer, Moore Stephens LLP.

By Order of the Board

**Sasseur Asset Management Pte. Ltd.**

(Company registration no. 201707259N)

(as Manager of Sasseur Real Estate Investment Trust)

Anthony Ang Meng Huat

Chief Executive Officer

17 April 2019

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*Sponsorship Statement:*

*DBS Bank Ltd. was the sole financial adviser and issue manager for the initial public offering of Sasseur REIT (the "Offering"). DBS Bank Ltd. and Bank of China Limited, Singapore Branch were the joint global coordinators to the Offering. DBS Bank Ltd., Bank of China Limited, Singapore Branch, China International Capital Corporation (Singapore) Pte. Limited, Citigroup Global Markets Singapore Pte. Ltd., Credit Suisse (Singapore) Limited, Haitong International Securities (Singapore) Pte. Ltd. and Maybank Kim Eng Securities Pte. Ltd. were the joint bookrunners and underwriters to the Offering.*