



**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 22 APRIL 2021**

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 (“**AGM**”) of the Unitholders of Sasseur REIT held on 22 April 2021, all resolutions set out in the Notice of AGM dated 7 April 2021 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 (%)
<b>Resolution 1:</b> To receive and adopt the Report of DBS Trustee Limited, as trustee of Sasseur REIT (the “ <b>Trustee</b> ”), the Statement by Sasseur Asset Management Pte. Ltd., as manager of Sasseur REIT (the “ <b>Manager</b> ”), and the Audited Financial Statements of Sasseur REIT for the financial year ended 31 December 2020 and the Auditors’ Report thereon.	781,646,007	781,642,907	100.00 <sup>(1)</sup>	3,100	0.00 <sup>(1)</sup>

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 (%)
<b><u>Resolution 2:</u></b> 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 Manager to fix their remuneration.	782,005,407	708,150,500	90.56 <sup>(1)</sup>	73,854,907	9.44 <sup>(1)</sup>
<b><u>Resolution 3:</u></b> To authorise the Manager to issue Units and to make or grant convertible instruments.	782,005,407	777,369,407	99.41 <sup>(1)</sup>	4,636,000	0.59 <sup>(1)</sup>

**Note:**

<sup>(1)</sup> 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)

Anthony Ang Meng Huat  
Chief Executive Officer  
22 April 2021

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*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.*