



## SABANA INDUSTRIAL REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

### UPDATE ON THE STATUS OF THE EGM REQUISITION

Sabana Real Estate Investment Management Pte. Ltd., as manager of Sabana Industrial Real Estate Investment Trust (“**Sabana Industrial REIT**”, and the manager of Sabana Industrial REIT, the “**Manager**”), refers to its announcement dated 17 January 2025 (the “**17 Jan Announcement**”) in relation to the letter that it has received from several unitholders of Sabana Industrial REIT (having an aggregate unitholding in Sabana Industrial REIT of more than 10%) (the “**Requisitionists**”), requesting the Manager to convene an extraordinary general meeting of Sabana Industrial REIT to consider certain resolutions, details of which are set out in the copy of the 17 Jan Announcement (the “**Requisition Notice**”).

The Manager has verified the unitholding of the Requisitionists and wishes to inform unitholders of Sabana Industrial REIT (“**Unitholders**”) that it intends to convene an extraordinary general meeting (the “**Requisitioned EGM**”) pursuant to the Requisition Notice for the purposes of considering the resolutions proposed in the Requisition Notice (the “**Requisitioned Resolutions**”). Please refer to the Requisition Notice, which is appended to the 17 Jan Announcement, for the Requisitioned Resolutions.

Details of the EGM (including date, time and venue) will be set out separately in the notice of EGM to be issued by the Manager in due course.

**The notice of Requisitioned EGM (which will set out, among others, the date, time and venue of the Requisitioned EGM) as well as the Circular containing material information relating to the Requisitioned Resolutions will be issued to Unitholders in due course in accordance with the relevant notice period required under the Trust Deed.**

### **Cautionary Statement**

The Manager will make further announcements on the SGXNet in the event there are any material developments which warrant disclosure, in compliance with its obligations under the Listing Manual. Unitholders and investors are advised to refrain from taking any action in respect of their units in Sabana Industrial REIT (“**Units**”) which may be prejudicial to their interests, and to exercise caution when dealing in the Units. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

By Order of the Board  
Sabana Real Estate Investment Management Pte. Ltd.  
(Company Registration No: 201005493K, Capital Markets Services Licence No:  
CMS100169)  
As Manager of Sabana Industrial Real Estate Investment Trust

Han Yong Lee (Donald)  
Chief Executive Officer  
6 February 2025

**For enquiries, please contact:**

Low Hooi Hoon  
Investor Relations and Corporate Communications  
Sabana Real Estate Investment Management Pte. Ltd.  
DID: +65 6580 7857  
Email: [hooihoon.low@sabana.com.sg](mailto:hooihoon.low@sabana.com.sg)

**Sabana Industrial REIT**

Sabana Industrial REIT was listed on the SGX-ST on 26 November 2010. As at 31 December 2024, Sabana Industrial REIT has a diversified portfolio of 18 quality properties in Singapore, in the high-tech industrial, warehouse and logistics, chemical warehouse and logistics, as well as general industrial sectors. The total assets of the Group amount to more than S\$1.0 billion as at 31 December 2024. Sabana Industrial REIT is a constituent of the SGX S-REIT Index and MSCI Singapore Micro Cap Index.

Sabana Industrial REIT is managed by Sabana Real Estate Investment Management Pte. Ltd. (in its capacity as the Manager of Sabana Industrial REIT) in accordance with the terms of the trust deed dated 29 October 2010 (as amended, varied or supplemented from time to time). Sabana Industrial REIT is a real estate investment trust constituted on 29 October 2010 under the laws of Singapore.

For further information on Sabana Industrial REIT, please visit [www.sabana-reit.com](http://www.sabana-reit.com).

**Important Notice**

The value of the 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, HSBC Institutional Trust Services (Singapore) Limited, as trustee of Sabana Industrial REIT, or any of their respective 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 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.