



**SABANA SHARI'AH COMPLIANT INDUSTRIAL REAL ESTATE INVESTMENT TRUST**  
(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

**ANNOUNCEMENT**

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**RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors of Sabana Real Estate Investment Management Pte. Ltd. (the “**Company**”) wishes to announce the appointment of Mr Chan Wai Kheong as an Independent Non-Executive Director of the Company with effect from 2 June 2021.

Mr Chan Wai Kheong has also been appointed a member of the Audit and Risk Committee as well as a member of the Nominating and Remuneration Committee of the Company.

The appointment of Mr Chan as Independent Non-Executive Director will be subject to the endorsement of the independent unitholders of Sabana Shari'ah Compliant Industrial Real Estate Investment Trust (“**Sabana REIT**”) at or before the annual general meeting of Sabana REIT.

The details on the aforementioned changes as required by Rule 704(7) and Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are contained in separate announcements which have been released on SGXNET today.

Following the above changes, the Board and Board Committees have been reconstituted as follows with effect from 2 June 2021:

BOARD OF DIRECTORS

Mr Tan Cheong Hin	- Chairman and Independent Non-Executive Director
Mr Wong Heng Tew	- Independent Non-Executive Director
Mr Chan Wai Kheong	- Independent Non-Executive Director

AUDIT AND RISK COMMITTEE

Mr Wong Heng Tew	- Chairman
Mr Chan Wai Kheong	- Member
Mr Tan Cheong Hin	- Member

NOMINATING AND REMUNERATION COMMITTEE

Mr Tan Cheong Hin	- Chairman
Mr Chan Wai Kheong	- Member
Mr Wong Heng Tew	- Member

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 Shari'ah Compliant Industrial Real Estate Investment Trust

Kevin Cho  
Company Secretary  
2 June 2021

**For enquiries, please contact:**

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## **Sabana REIT**

Sabana REIT was listed on the SGX-ST on 26 November 2010. It was established principally to invest in income-producing real estate used for industrial purposes, as well as real estate-related assets, in line with Shari'ah investment principles. As at 31 March 2021, Sabana 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 approximately S\$0.9 billion as at 31 March 2021.

Sabana REIT is a constituent of the SGX S-REIT Index, MSCI Singapore Micro Cap Index, and FTSE ST Singapore Shariah Index.

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

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

## **Important Notice**

The value of units in Sabana 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, HSBC Institutional Trust Services (Singapore) Limited, as trustee of Sabana 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 of Sabana REIT 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.