SGX-ST Announcement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2026

*Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Notice of Annual General Meeting dated 24 September 2026 (the "**Notice of AGM**").*

YTL Starhill Global REIT Management Limited, as manager (the "**Manager**") of Starhill Global Real Estate Investment Trust ("**Starhill Global REIT**"), wishes to announce that at the Annual General Meeting ("**AGM**") of Starhill Global REIT held on 29 October 2026, all the resolutions set out in the Notice of AGM and put to vote by poll at the meeting, were duly passed.

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

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details		For		Against		Total no. of Units represented by votes for and against the relevant resolution
		No. of Units	As a percentage of total no. of votes for and against the resolution (%)	No. of Units	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Business						
1.	Adoption of the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Starhill Global REIT for the financial year ended 30 June 2026 and the Auditors' Report thereon. (Ordinary Resolution 1)	1,197,736,946	99.92%	987,642	0.08%	1,198,724,588
2.	Re-appointment of KPMG LLP as Auditors and authorisation of the Manager to fix the Auditors' remuneration. (Ordinary Resolution 2)	1,177,364,188	98.45%	18,524,528	1.55%	1,195,888,716

Resolution number and details		For		Against		Total no. of Units represented by votes for and against the relevant resolution
		No. of Units	As a percentage of total no. of votes for and against the resolution (%)	No. of Units	As a percentage of total no. of votes for and against the resolution (%)	
3.	To re-endorse the appointment of Ms Ho Gek Sim Grace as Director. (Ordinary Resolution 3)	1,189,465,551	99.46%	6,423,298	0.54%	1,195,888,849
4.	To re-endorse the appointment of Ms Yeoh Pei Nee as Alternate Director to Dato' Yeoh Seok Kian. (Ordinary Resolution 4)	1,189,267,715	99.55%	5,400,574	0.45%	1,194,668,289
5.	To endorse the appointment of Ms Kemmy Tan as Director. (Ordinary Resolution 5)	1,189,235,327	99.56%	5,285,601	0.44%	1,194,520,928
6.	To endorse the appointment of Mr Ng Sey Ming as Director. (Ordinary Resolution 6)	1,192,175,103	99.78%	2,671,373	0.22%	1,194,846,476
Special Business						
7.	Authority to issue Units and to make or grant Instruments. (Ordinary Resolution 7)	1,179,498,698	98.73%	15,125,118	1.27%	1,194,623,816

(b) Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

MSA Business Solutions Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the poll.

(d) Reappointment of Directors to the Audit Committee

Ms Ho Gek Sim Grace, who was re-endorsed as a Director of the Manager, will continue to serve as an Independent Director of the Manager and a member of the Audit Committee and Nominating and Remuneration Committee.

Mr Ng Sey Ming, who was endorsed as a Director of the Manager, will continue to serve as an Independent Director of the Manager, the Chairman of the Nominating and Remuneration Committee and a member of the Audit Committee.

The Board considers each of Ms Ho Gek Sim Grace and Mr Ng Sey Ming to be independent for the purpose of the Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

YTL Starhill Global REIT Management Limited
(Company registration no. 200502123C)
(as manager of Starhill Global Real Estate Investment Trust)

Amy Chiang
Joint Company Secretary
Singapore
29 October 2026

About Starhill Global REIT

*Starhill Global REIT is a Singapore-based real estate investment trust investing primarily in real estate used for retail and office purposes, both in Singapore and overseas. Since its listing on the Mainboard of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 20 September 2005, Starhill Global REIT has grown its initial portfolio from interests in two landmark properties on Orchard Road in Singapore to eight properties in Singapore, Australia, Malaysia and China, valued at about S$2.7 billion.*

These comprise interests in Wisma Atria and Ngee Ann City on Orchard Road in Singapore; Myer Centre Adelaide, David Jones Building and Plaza Arcade in Adelaide and Perth, Australia; The Starhill and Lot 10 Property in Kuala Lumpur, Malaysia; and a property in Chengdu, China. Starhill Global REIT remains focused on sourcing attractive property assets in Singapore and overseas, while driving organic growth from its existing portfolio, through proactive leasing efforts and creative asset enhancements.

Starhill Global REIT is managed by an external manager, YTL Starhill Global REIT Management Limited, of which all of its shares are indirectly held by YTL Corporation Berhad.

Important Notice

The value of units in Starhill Global 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 (in its capacity as trustee of Starhill Global REIT), or any of their affiliates. An investment in Units is subject to investment risks, including possible delays in repayment, loss of income or principal invested. The Manager and its affiliates do not guarantee the performance of Starhill Global REIT or the repayment of capital from Starhill Global REIT or any particular rate of return. Unitholders have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on the SGX-ST.

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 document is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of Starhill Global REIT is not indicative of the future performance of Starhill Global REIT. Similarly, the past performance of the Manager is not indicative of the future performance of the Manager.

This document 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, outbreak of contagious diseases or pandemic, interest rate and foreign exchange trends, cost of capital and capital availability, competition from other developments or companies, shifts in expected levels of occupancy rate, property rental income, charge out collections, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view on future events.