



(a real estate investment trust constituted on 5 August 2015
under the laws of the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 APRIL 2019

All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the circular to unitholders of EC World Real Estate Investment Trust (“**EC World REIT**”) dated 29 March 2019 (the “**Circular**”).

The Board of Directors of EC World Asset Management Pte. Ltd., the Manager of EC World REIT (the “**Manager**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of EC World REIT held on 22 April 2019, the resolutions relating to matters set out in the Notice of EGM dated 29 March 2019 were duly passed by the unitholders of EC World REIT by way of poll.

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

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

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 (%) ¹	Number of units	As a percentage of total number of votes for and against the resolution (%) ¹
Resolution 1 To approve the Proposed Entry into the New Master Lease Agreements (Ordinary Resolution)	97,240,786	96,586,690	99.33	654,096	0.67
Resolution 2 To approve the Proposed Electronic Communications Trust Deed Supplement (Extraordinary Resolution)	436,234,405	436,166,309	99.98	68,096	0.02

Please refer to the Notice of EGM dated 29 March 2019 for the full details of the resolutions.

¹ Rounded to the nearest two decimal places.

(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

Rule 919 of the Listing Manual prohibits interested persons and their associates from voting on a resolution in relation to a matter in respect of which such persons are interested.

As set out in paragraph 6 of the Circular, given that the New Master Lease Agreements will be entered into with the Sponsor and its wholly-owned subsidiaries, the Sponsor and the Manager (i) will abstain, and will procure that their associates will abstain, from voting at the EGM on Resolution 1; and (ii) will not, and will procure that their associates will not, accept appointments as proxies in relation to Resolution 1 unless specific instructions as to voting are given.

Based on the information available to the Manager as at the date of the EGM on 22 April 2019, the following table sets out the parties that are required to abstain and who have abstained from voting on Resolution 1:

Name of the entity	Number of Units held
Forchn Global Pte. Ltd.	322,957,200
EC World Asset Management Pte. Ltd.	16,086,419

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

DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

EC WORLD ASSET MANAGEMENT PTE. LTD.

(as manager of EC World Real Estate Investment Trust)

(Company registration number: 201523015N)

Goh Toh Sim

Executive Director and Chief Executive Officer

22 April 2019

Important Notice

The value of Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its 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 the Manager to redeem 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.

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 EC World REIT is not necessarily indicative of the future performance of EC World REIT.

This document may contain forward-looking statements that involve 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, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events.