



STONEWEG
EUROPE STAPLED TRUST

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A stapled group comprising:

STONEWEG EUROPEAN REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 28 April 2017
under the laws of the Republic of Singapore)

Managed by
Stoneweg EREIT Management Pte. Ltd.

STONEWEG EUROPEAN BUSINESS TRUST

(a business trust constituted on 21 May 2025
under the laws of the Republic of Singapore)

Managed by
Stoneweg EBT Management Pte. Ltd.

13 April 2026

Dear Stoneweg Europe Stapled Trust Stapled Securityholders

We are pleased to inform you that the Annual General Meeting (“**AGM**”) of the holders of stapled securities in Stoneweg Europe Stapled Trust (“**SERT**”, and the holders of stapled securities in SERT, “**Stapled Securityholders**”) will be held physically at Room 701, Level 7, 1 Marina Boulevard, Singapore 018989 on **Tuesday, 28 April 2026 at 4.00 p.m.** (Singapore time), in relation to the resolutions (“**Resolutions**”) set out in the enclosed Notice of AGM dated 13 April 2026 (“**Notice of AGM**”) to be proposed at the AGM.

Please find enclosed the following documents in relation to the AGM requiring your attention and action:

1. Notice of AGM;
2. Proxy Form; and
3. Request Form.

Printed copies of (i) the Annual Report 2025 and (ii) the Letter to Stapled Securityholders dated 13 April 2026 (in relation to Resolution 4) (“**Letter to Stapled Securityholders**”) will not be sent to Stapled Securityholders unless such Stapled Securityholder had made a standing election pursuant to the standing election letter dated 19 March 2026 to receive printed copies of documents. For purposes of receiving a printed copy of the Annual Report 2025 and the Letter to Stapled Securityholders, Stapled Securityholders may make a standing election or submit a request form no later than **4.00 p.m. on 13 May 2026**. Kindly note that limited printed copies of the Annual Report 2025 and the Letter to Stapled Securityholders will be available at the AGM venue, and will be made available on a first come first served basis.

The Notice of AGM, Proxy Form, Annual Report 2025 and the Letter to Stapled Securityholders are available for viewing on our website at the URL https://investor.stonewegeuropestapledtrust.com.sg/agm_egm.html or on the website of the Singapore Exchange Securities Trading Limited at the URL <https://www.sgx.com/securities/company-announcements>. You may scan the QR code on the right for direct access to our website via any smart devices.



Arrangements relating to (i) attendance at the AGM; (ii) submission and addressing of questions (related to the Resolutions to be tabled for approval at the AGM); and (iii) voting at the AGM, are set out in the Notice of AGM. Please refer to the Notice of AGM for further details.

Thank you for your ongoing support for SERT. Please email us at ir@stoneweg.com.sg should you have any questions.

By Order of the Board

Stoneweg EREIT Management Pte. Ltd.

(Company registration no. 201702701N)

(as REIT manager of Stoneweg European Real Estate Investment Trust)

Stoneweg EBT Management Pte. Ltd.

(Company registration no. 202507133G)

(as trustee-manager of Stoneweg European Business Trust)

Simon Garing

Chief Executive Officer and Executive Director

13 April 2026