

FIRST REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 19 October 2006 (as amended))

Date: 15 March 2019

Dear Unitholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for First Real Estate Investment Trust’s (“**First REIT**”) upcoming AGM to be held on:

Date: Tuesday, 9 April 2019

Time: 2:30 p.m.

Venue: Mandarin Ballroom III, Level 6, Main Tower, Mandarin Orchard Singapore, 333 Orchard Road Singapore 238867

As part of our environmental initiative and as approved by Unitholders at the previous AGM of First REIT, we are pleased to present to you the electronic copy of First REIT’s Annual Report for the financial year ended 31 December 2018 (“**FY2018**”) which has been made available for viewing and download at http://www.first-reit.com/ir_ar.html. This follows the Singapore Exchange Limited’s amendments to its Listing Rules, which now allow listed entities, including REITs, to use electronic communication to transmit annual reports and other documents to Unitholders.

If you wish to receive a printed copy of the Annual Report FY2018, please complete the Request Form below and return it to us by mail no later than 29 March 2019.

By providing us with the information required in the Request Form, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)) for the purpose of processing and effecting your request.

Yours faithfully,

For and on behalf of

Bowsprit Capital Corporation Limited
(as manager of First REIT)

Victor Lai Kuan Loong
Company Secretary

REQUEST FORM

To: Bowsprit Capital Corporation Limited (as manager of First REIT)

Please send me/us a printed copy of First REIT’s Annual Report FY2018

Name(s) of Unitholder(s):

NRIC/Passport/Company Registration No(s):

Address:

Signature(s):

The Units are held by me/us under or through:

CDP Securities Account No.:

CPFIS Account No.:

Contact No.:

Email Address:

Date:

Note: We regret that incomplete or incorrectly completed forms will not be processed.

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FIRST REAL ESTATE INVESTMENT TRUST
(Bowsprit Capital Corporation Limited As Manager of First REIT)
c/o The Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

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