AIMS APAC REIT MANAGEMENT LIMITED

As Manager of AIMS APAC REIT
1 Raffles Place, #39-03 One Raffles Place
Singapore 048616

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 December 2006 (as amended and restated))

ANNOUNCEMENT

RESULTS OF THE 17th ANNUAL GENERAL MEETING HELD ON 28 JULY 2026

AIMS APAC REIT Management Limited, as manager ("**Manager**") of AIMS APAC REIT ("**AA REIT**"), is pleased to announce that at the 17th Annual General Meeting ("**AGM**") of AA REIT held on 28 July 2026, all resolutions set out in the Notice of AGM dated 26 June 2026 were put to vote at the AGM by poll voting.

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

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

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	%	No. of Units	%
Ordinary Resolution 1 To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of AA REIT for the financial year ended 31 March 2026 and the Auditors' Report thereon.	372,495,919	372,276,875	99.94	219,044	0.06
Ordinary Resolution 2 To re-appoint KPMG LLP as Auditors and authorise the Manager to determine the Auditors' remuneration.	372,337,057	367,088,538	98.59	5,248,519	1.41
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments.	371,961,432	350,359,097	94.19	21,602,335	5.81

Ordinary Resolution 4 To approve the adoption of the Unit Buy-Back Mandate.	370,024,738	369,893,320	99.96	131,418	0.04

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of votes were cast in favour of the Ordinary Resolution nos. 1, 2, 3, 4, all the above resolutions were duly passed at the AGM.

(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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the vote at the AGM.

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

Voting on the resolutions at the AGM was conducted by way of poll voting and DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM.

BY ORDER OF THE BOARD
AIMS APAC REIT Management Limited
(Company Registration No. 200615904N)
(as manager of AIMS APAC REIT)

Lim Joo Lee
Company Secretary

28 July 2026

For enquiries, kindly contact:
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Investor Relations

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Important Notice

The value of units of AIMS APAC REIT **("AA REIT") ("Units")** and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, AIMS APAC REIT Management Limited **("Manager")**, HSBC Institutional Trust Services (Singapore) Limited (as trustee of AA REIT) **("Trustee")**, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested, and neither the Manager nor the Trustee guarantees the repayment of any principal amount invested, the performance of AA REIT, any particular rate of return from investing in AA REIT, or any taxation consequences of an investment in AA REIT. Any indication of AA REIT's performance returns is historical and cannot be relied on as an indicator of future performance.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders of AA REIT may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of AA REIT is not necessarily indicative of the future performance of AA REIT.

This announcement 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.

This announcement has not been reviewed by the Monetary Authority of Singapore.

About AIMS APAC REIT (www.aimsapacreit.com)

Managed by the Manager, AIMS APAC REIT ("**AA REIT**") is a real estate investment trust listed on the Mainboard of the SGX-ST since 2007. AA REIT was established with the principal investment objective of owning and investing in a diversified portfolio of high-quality income-producing industrial, logistics and business park real estate, located throughout the Asia Pacific region. The real estate assets are utilised for a variety of purposes, including but not limited to warehousing and distribution activities, business park activities and manufacturing activities. AA REIT's existing portfolio consists of 27 properties, of which 24 properties are located throughout Singapore, and 3 properties located in Australia, including a property located in Gold Coast, Queensland, a 49.0% interest in Optus Centre located in Macquarie Park, New South Wales and Woolworths HQ located in Bella Vista, New South Wales. AA REIT is an index constituent of the MSCI Singapore Small Cap Index, iEdge S-REIT Index, FTSE EPRA Nareit Global Developed Index, iEdge Singapore Next 50 Index, iEdge Singapore Next 50 Liquidity Weighted Index, Morningstar Developed Markets REIT, and Vanguard Total International Stock Index Fund ETF.

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About AIMS Financial Group (www.aims.com.au)

AIMS Financial Group **(**"**AIMS**") is the sole sponsor of AA REIT. Established in 1991, AIMS is a diversified financial services and investment group, active in the areas of funds management, mortgage lending, investment banking and property investment. AIMS is also the owner of the Sydney Stock Exchange.

AIMS Group has acquired, developed and managed over 30 commercial properties across Australia and Singapore, spanning data centres, logistics, industrial, business parks, office and retail, with a portfolio value of close to A$3 billion. The Group is scaling its data centre platform through the redevelopment of strategically located infill sites and targeted acquisitions with data centre development potential, supporting growing AI and cloud infrastructure demand.

AIMS' head office is in Sydney and it has businesses across Australia, China, Hong Kong and Singapore. Its highly qualified, professional and experienced cross-cultural teams enable AIMS to bridge the gap between Australia and Asia across various sectors.