



Alpha Integrated Real Estate Investment Trust

(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

UPDATE ON RESOLUTION 6 - RECORDS RELATING TO THE INTERNALISATION

The Board of Directors (the “**Board**”) of **Alpha Integrated REIT Management Pte. Ltd.** (the “**Manager**”), as manager of **Alpha Integrated Real Estate Investment Trust** (“**Alpha Integrated REIT**”, “**AI-REIT**” or the “**REIT**”), refers to Ordinary Resolution 6 (“**Resolution 6**”), which was duly passed by Unitholders at the Annual General Meeting of the REIT held on 21 April 2026. Resolution 6 directs **HSBC Institutional Trust Services (Singapore) Limited**, as trustee of Alpha Integrated REIT (the “**Trustee**”), to provide, transfer or grant access to the Manager all documents, information, work products and records relating to legal, financial and other professional services paid for out of the assets of AI-REIT in connection with the internalisation of the manager of AI-REIT, and to provide a detailed description of the basis and rationale for the award of the relevant professional service engagements and process undertaken by the Trustee to verify the proper incurrence of such associated fees and expenses for the benefit of AI-REIT.

Since the passing of Resolution 6, the Manager has been engaging the Trustee in constructive discussions in respect of the matters covered by Resolution 6, with a view to ensuring an efficient and proportionate process while minimising further time, costs and administrative resources for the REIT. To facilitate those discussions, the Manager has agreed to hold compliance with Resolution 6 in abeyance, pending the parties’ ongoing discussions and until further notice from the Manager.

For the avoidance of doubt, this abeyance relates only to the timing of execution of Resolution 6 while the parties’ constructive discussions are ongoing. It does not, and is not to be construed as, any waiver, revocation or modification of Resolution 6 itself, or of any rights of the Manager or the Unitholders thereunder.

The Manager will provide further updates to Unitholders as and when appropriate.

BY ORDER OF THE BOARD
Alpha Integrated REIT Management Pte. Ltd.
(Company Registration No. 202417210W)
As manager of Alpha Integrated REIT

Karen Lee
Chief Executive Officer
18 June 2026

For further enquiries, please contact:
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About Alpha Integrated REIT

Alpha Integrated Real Estate Investment Trust (“**AI-REIT**”) is a Singapore-listed real estate investment trust focused on high-quality industrial assets. Listed on the Singapore Exchange Securities Trading Limited since 26 November 2010, AI-REIT invests in high quality income-producing industrial properties. As at 31 December 2025, AI-REIT holds interests in a diversified portfolio of 18 properties with a total gross floor area of approximately 386,227 square metres in Singapore, spanning the high-tech industrial, warehouse and logistics, chemical warehouse and logistics, as well as general industrial sectors. The total assets of the Group amount to more than S\$1.06 billion as at 31 December 2025. AI-REIT is also a constituent of the MSCI Singapore Micro-Cap Index. AI-REIT is managed by Alpha Integrated REIT Management Pte. Ltd. (“**Manager**”), which is wholly-owned by the REIT.

For further information on Alpha Integrated REIT, please visit www.ai-reit.com.

Important Notice

This Announcement is for information only and does not have regard to your specific investment objectives, financial situation or particular needs. Any information contained in this Announcement is not to be construed as investment or financial advice and does not constitute an invitation or offer to acquire, purchase or subscribe for units in Alpha Integrated Real Estate Investment Trust (“**AI-REIT**”) (“**Units**”), nor does it constitute an offer or invitation to invest in any investment or product of, or to subscribe to any services offered by, the manager of AI-REIT (the “**Manager**”), the trustee of AI-REIT (the “**Trustee**”) or any of their respective affiliates. The value of the Units and the income derived from them may fall or rise. Units are not obligations of, deposits in, or guaranteed by the Manager, the Trustee or any of their respective 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 that the Manager redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of AI-REIT is not necessarily indicative of its future performance. 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. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s current views on future events.