



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)
Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

ANNOUNCEMENT

EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

IREIT Global Group Pte. Ltd., as manager of IREIT Global (“**IREIT**”, and the manager of IREIT, the “**Manager**”), refers to the announcement by Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 27 February 2020 to allow issuers with a financial year-end of 31 December 2019 to hold their annual general meetings (“**AGMs**”) by 30 June 2020, and wishes to announce that the SGX-ST had on 27 March 2020 informed IREIT that the SGX-ST has no objection to granting a 2-month extension until 30 June 2020 for IREIT to hold its AGM for the financial year ended 31 December 2019 (“**FY 2019**”, and such waiver from the SGX-ST, the “**Waiver**”).

The Waiver is granted to an issuer if it fulfils the following criteria (the “**Criteria**”):

- (i) has a financial year-end of 31 December 2019; and
- (ii) has received approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority or other relevant regulatory authorities (where applicable).

In light of the Waiver, the Manager wishes to announce that the AGM for FY 2019 will be held on or around mid-June 2020. This is an indicative date which may be subject to change depending on the development of the Covid-19 situation, and the Manager will make further announcements to update unitholders of IREIT where necessary. Further details regarding the AGM will also be set out in the Notice of Annual General Meeting to be despatched by the Manager.

The board of directors of the Manager confirms that:

- (i) IREIT has fulfilled the Criteria;
- (ii) the Waiver will not be in contravention of any laws and regulations governing IREIT and its trust deed; and
- (iii) the annual report for FY 2019 will be issued to unitholders of IREIT and the SGX-ST by 15 April 2020.

By Order of the Board
IREIT Global Group Pte. Ltd.
As manager of IREIT Global
(Company Registration No. 201331623K)

Wang Shin Lin, Adeline
Company Secretary

30 March 2020

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global (“**IREIT**”, and the units in IREIT, the “**Units**”).

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the “**Manager**”), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT may only deal in their Units through trading on 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. The past performance of IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

This announcement may contain forward-looking statements that involve assumptions, 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, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.