## **OUE COMMERCIAL REAL ESTATE INVESTMENT TRUST**

(Constituted in the Republic of Singapore pursuant to a trust deed dated 10 October 2013 (as amended))

Date: 29 March 2023

Dear Unitholder,

We wish to inform that OUE Commercial Real Estate Investment Trust's ("OUE C-REIT") upcoming Annual General Meeting ("AGM") will be convened and held by way of electronic means, on Thursday, 20 April 2023 at 2.00 p.m. (Singapore time).

The Notice of AGM and Proxy Form, as well as OUE C-REIT's announcement dated 29 March 2023 which sets out the alternative arrangements for the AGM, will be available for download from OUE C-REIT's website at the URL <a href="https://www.ouect.com">https://www.ouect.com</a> and the SGX website at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a>. Printed copies of the Notice of AGM and Proxy Form will <a href="not">not</a> be sent to holders of the units in OUE C-REIT ("Unitholders").

As part of our environmental initiative and as approved by Unitholders, we are pleased to present to you the electronic copy of OUE C-REIT's annual report for the financial year ended 31 December 2022 ("Annual Report FY 2022"), which has been made available for viewing and download at <a href="https://investor.ouect.com/misc/ar2022.pdf">https://investor.ouect.com/misc/ar2022.pdf</a>.

If you wish to receive a printed copy of the Annual Report FY 2022, please complete the Request Form below and return it to us no later than **Wednesday**, **12 April 2023**:

- electronically via email to enquiry@ouect.com; or
- by post to OUE Commercial REIT Management Pte. Ltd. at 333 Orchard Road, #33-01, Singapore 238867.

By completing, signing and returning the Request Form, you agree and acknowledge that we and/or our service provider(s) 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 and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully, For and on behalf of OUE Commercial REIT Management Pte. Ltd. (as manager of OUE C-REIT)

Kelvin Chua Company Secretary

## **REQUEST FORM**

То:	OUE Commercial REIT Management Pte. Ltd. (as manager of OUE C-REIT)			
Please send me/us a printed copy of OUE C-REIT's Annual Report FY 2022				
Name(s) of Unitholder(s):				
Address:				
Signature(s):				
The Units are held by me/us under or through:				
CDP Securities Account No.:		o.:	CPFIS Account No.:	
Contact	No.:	Email Address:	Date:	

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

Please fold here

Affix Postage Stamp

The Company Secretary / Investor Relations Department
OUE Commercial REIT Management Pte. Ltd.
(as manager of OUE Commercial Real Estate Investment Trust)
333 Orchard Road
#33-01
Singapore 238867

Please fold here