



## EC WORLD REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 5 August 2015 under the laws of the Republic of Singapore)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 APRIL 2018

The Board of Directors of EC World Asset Management Pte. Ltd., the Manager of EC World REIT (the “**Manager**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of EC World REIT held on 20 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 4 April 2018 were duly passed by the unitholders of EC World REIT by way of poll.

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

#### (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	
		Number of units	As a percentage of total number of votes for and against the resolution (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1:</u> Adoption of the Report of DBS Trustee Limited, as trustee of EC World REIT, the Statement by the Manager and the Audited Financial Statements of EC World REIT for the financial year ended 31 December 2017 and the Auditors’ Report thereon	340,687,065	340,619,065	99.98	68,000	0.02
<u>Ordinary Resolution 2:</u> Re-appointment of PricewaterhouseCoopers LLP as Auditors of EC World REIT and to authorise the Manager to fix their remuneration	340,656,065	340,488,065	99.95	168,000	0.05

DBS Bank Ltd. was the sole financial adviser, global coordinator and issue manager for the initial public offering of EC World REIT. DBS Bank Ltd., Bank of China Limited, Singapore Branch, China International Capital Corporation (Singapore) Pte. Limited and Maybank Kim Eng Securities Pte. Ltd. were the joint bookrunners and underwriters for the initial public offering of EC World REIT.

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 3:</u> Authority for the Manager to issue Units in EC World REIT and to make or grant Instruments convertible into Units	340,636,065	340,393,561	99.93	242,504	0.07

- (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 party was required to abstain from voting on the resolutions put to vote at the AGM.

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

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Goh Toh Sim  
 Executive Director and Chief Executive Officer  
**EC World Asset Management Pte. Ltd.**  
 (Company Registration No. 201523015N)  
 As manager of EC World Real Estate Investment Trust

20 April 2018

### **IMPORTANT NOTICE**

The value of the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by the Manager, DBS Trustee Limited (as trustee of EC World REIT), or any of their respective affiliates.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Unitholders have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through

trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

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. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of EC World REIT. The forecast financial performance of EC World REIT is not guaranteed. A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.