



Trust Management (Suntec) Limited

Suntec Real Estate Investment Trust  
("Suntec REIT")



## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2023

ARA Trust Management (Suntec) Limited, in its capacity as manager of Suntec Real Estate Investment Trust (the "**Manager**") is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 29 March 2023 were passed by the unitholders of Suntec REIT at the AGM held today. The 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	
		Number of Units	As a percentage of total number of votes For and Against the resolution (%) <sup>1</sup>	Number of Units	As a percentage of total number of votes For and Against the resolution (%) <sup>1</sup>
<b>Ordinary Resolution 1</b> To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements of Suntec REIT for the financial year ended 31 December 2022 and Auditors' Report.	1,529,615,287	1,527,628,387	99.87	1,986,900	0.13
<b>Ordinary Resolution 2</b> To appoint Ernst & Young LLP as Auditors of Suntec REIT and authorise the Manager to fix the Auditors' remuneration.	1,530,277,987	1,527,412,255	99.81	2,865,732	0.19

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

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 (%) <sup>1</sup>	Number of Units	As a percentage of total number of votes For and Against the resolution (%) <sup>1</sup>
<b>Ordinary Resolution 3</b> To authorise the Manager to issue new Units and/or to make or grant convertible instruments.	1,529,401,487	1,391,809,649	91.00	137,591,838	9.00
<b>Ordinary Resolution 4</b> To approve the General Mandate for Unit Buy-Back	1,529,414,587	1,527,598,188	99.88	1,816,399	0.12
<b>Extraordinary Resolution 5</b> To approve the amendment to the Trust Deed in relation to the Proposed Third Party Fee Supplement	1,212,040,028	1,093,461,328	90.22	118,578,700	9.78

- (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:

Resolution number and details	Name	Number of units held
<b>Extraordinary Resolution 5</b> To approve the amendment to the Trust Deed in relation to the Proposed Third Party Fee Supplement	Ms. Chew Gek Khim*	-
	Mr. Lim Hwee Chiang, John	Direct interest – 3,000,000 Deemed interest – 1,000,000
	Mr. Jeffrey David Perlman	-
	Mr. Chong Kee Hiong	-
	ARA Real Estate Investors 22 Pte. Ltd.	188,141,706
	ARA Real Estate Investors XIII Limited	88,816,553
	Straits Real Estate Pte. Ltd.	24,185,600
	Sword Investments Private Ltd	11,914,000

\*Ms. Chew Gek Khim was appointed the Chairman of the AGM and did not accept appointment as proxy for this resolution unless specific instructions as to voting are given.

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

- (c) RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

ARA Trust Management (Suntec) Limited (as Manager of Suntec Real Estate Investment Trust)  
(Company registration no. 200410976R)

Chong Kee Hiong  
Director

20 April 2023

## **ABOUT SUNTEC REIT**

Listed on 9 December 2004, Suntec REIT holds properties in Suntec City, Singapore's largest integrated commercial development (including one of Singapore's largest shopping mall), a 66.3% interest in Suntec Singapore Convention & Exhibition Centre, a one-third interest in One Raffles Quay, a one-third interest in Marina Bay Financial Centre Towers 1 and 2 and the Marina Bay Link Mall. Suntec REIT holds a 100% interest in a commercial building located at 177 Pacific Highway, Sydney, a 100% interest in a commercial building located at 21 Harris Street, Pyrmont, Sydney, a 50.0% interest in Southgate Complex, Melbourne, a 50.0% interest in a commercial building located at Olderfleet 477 Collins Street, Melbourne and a 100% interest in a commercial building located at 55 Currie Street, Adelaide, Australia. Suntec REIT also holds a 50.0% interest in Nova Properties and a 100% interest in The Minster Building both located in London, United Kingdom. Its aim is to invest in income-producing real estate which is primarily used for office and/or retail purposes. Suntec REIT is managed by an external manager, ARA Trust Management (Suntec) Limited. For more details, please visit [www.suntecreit.com](http://www.suntecreit.com).

## **ABOUT ARA TRUST MANAGEMENT (SUNTEC) LIMITED**

Suntec REIT is managed by ARA Trust Management (Suntec) Limited, a wholly-owned subsidiary of ARA Asset Management Limited ("**ARA**").

ARA is part of the ESR Group (the "**Group**"), APAC's largest real asset manager powered by the New Economy and the third largest listed real estate investment manager globally. With US\$156 billion in total assets under management (AUM), our fully integrated development and investment management platform extends across key APAC markets, including China, Japan, South Korea, Australia, Singapore, India, New Zealand and Southeast Asia, representing over 95% of GDP in APAC, and also includes an expanding presence in Europe and the U.S. We provide a diverse range of real asset investment solutions and New Economy real estate development opportunities across our private funds business, which allow capital partners and customers to capitalise on the most significant secular trends in APAC. ESR is the largest sponsor and manager of REITs in APAC with a total AUM of US\$46 billion. Our purpose – Space and Investment Solutions for a Sustainable Future – drives us to manage sustainably and impactfully and we consider the environment and the communities in which we operate as key stakeholders of our business. Listed on the Main Board of The Stock Exchange of Hong Kong, ESR is a constituent of the FTSE Global Equity Index Series (Large Cap), Hang Seng Composite Index and MSCI Hong Kong Index.

**More information is available at [www.ara-group.com](http://www.ara-group.com), [www.esr.com](http://www.esr.com).**

**Important Notice**

This Announcement is for information only and does not constitute or form part of any offer or invitation to sell or issue, or any solicitation of any offer to subscribe for or acquire, units in Suntec REIT (the "**Units**") in any jurisdiction in which such an offer or solicitation is unlawful.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its 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 the Manager to redeem 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. The past performance of Suntec REIT is not necessarily indicative of the future performance of Suntec REIT.