



(Constituted in the Republic of Singapore pursuant to a trust deed dated 12 July 2007 (as amended))

RESULTS OF EXTRAORDINARY GENERAL MEETING

Parkway Trust Management Limited, as manager of Parkway Life Real Estate Investment Trust (“**Parkway Life REIT**”, and the manager of Parkway Life REIT, the “**Manager**”), wishes to announce that the following resolution as set out in the Notice of Extraordinary General Meeting dated 8 September 2021 was duly passed at the Extraordinary General Meeting of the unitholders of Parkway Life REIT convened and held by way of electronic means on 30 September 2021 (“**Extraordinary General Meeting**”).

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

(a) Breakdown of all valid votes cast at the Extraordinary General Meeting

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 (%) [*]
Ordinary Resolution 1 To approve the Proposed Transaction comprising the New Master Lease Agreements and the Renewal Capex Agreement	163,060,256	163,056,256	100.00%	4,000	0.00%

(b) Details of parties who are required to abstain from voting on any resolution(s)

The sponsor, Parkway Holdings Limited and its associates, including the Manager, had abstained from voting on the abovementioned resolution.

^{*} The percentage of the total number of votes for and against the resolution is 99.99755% and 0.00245% respectively and is rounded to the nearest two (2) decimal points.

(c) Appointed scrutineer

RL Law LLC was appointed as scrutineer for the Extraordinary General Meeting.

BY ORDER OF THE BOARD

Parkway Trust Management Limited

(Company Registration no. 200706697Z)

As manager of Parkway Life Real Estate Investment Trust

Chan Wan Mei

Company Secretary

30 September 2021

Important Notice

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in Parkway Life Real Estate Investment Trust (“**Parkway Life REIT**” and the units in Parkway Life REIT, the “**Units**”).

The value of the Units and the income from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, Parkway Trust Management Limited, as manager of Parkway Life REIT (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 of Parkway Life REIT 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 Parkway Life REIT or the Manager is not necessarily indicative of the future performance of Parkway Life REIT or the Manager.

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 these 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 on the terms necessary to support Parkway Life REIT’s 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.