

ARA LOGOS Logistics Trust
(Constituted in the Republic of Singapore pursuant to
a trust deed dated 11 February 2010 (as amended))

Managed by
ARA LOGOS LOGISTICS TRUST MANAGEMENT LIMITED
(Company Registration No. 200919331H)

EXTRAORDINARY GENERAL MEETING HELD ON 27 JANUARY 2022 AT 3.00 P.M.
SCHEME MEETING HELD ON 27 JANUARY 2022 AT 3.30 P.M.

27 JANUARY 2022

PLACE : Via live audio-visual webcast and live audio-only stream in accordance with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("**Electronic Means**")

DATE : 27 January 2022

TIME : 3.00 P.M. (EGM) and 3.30 P.M. (Scheme Meeting)

PRESENT : Mr Lim How Teck (Chairman)

CHAIRMAN OF THE MEETING : Mr Lim How Teck

1. Deferment of Extraordinary General Meeting and Scheme Meeting

- 1.1 In relation to the Joint Announcement released on 22 January 2022 by both ALOG and ESR-REIT and pursuant to the Amended and Restated Implementation Agreement, the initial Scheme Consideration has been revised to a higher revised Scheme Consideration comprising S\$0.097 in cash and 1.7729 new ESR-REIT Units for each ALOG Unit (the "**Revised Scheme Consideration**").
- 1.2 In view of the Revised Scheme Consideration and the Amended and Restated Implementation Agreement, the ALOG Manager will be deferring the EGM and Scheme Meeting, scheduled at 3:00 p.m. and 3:30 p.m., respectively, on 27 January 2022, to a future date to be determined.
- 1.3 It is expected that the deferred EGM and Scheme Meeting shall be held on a date to be subsequently announced.

CONCLUSION

There being no other business, the EGM is adjourned at 3.00 p.m. and the Scheme Meeting is adjourned at 3.30 p.m.

Action By

Mr Lim
How Teck

Confirmed as True Record of Proceedings held

Lim How Teck
Chairman