



(a real estate investment trust constituted on 13 December 2012
under the laws of the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2020

SB REIT Management Pte. Ltd., as Manager of Soilbuild Business Space REIT (“**Soilbuild REIT**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of Soilbuild REIT held via webcast and audio feed on 25 June 2020, all resolutions relating to matters set out in the Notice of EGM dated 10 June 2020 were duly passed by the Unitholders of Soilbuild REIT at the EGM.

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

(a) Breakdown of all valid votes cast at the EGM

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:

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 (%)
<p><u>Ordinary Resolution 1</u></p> <p>To approve the Proposed Appointment of an Interested Person as the D&B Contractor for the redevelopment of 2 Pioneer Sector 1</p>	250,623,696	245,807,896	98.08	4,815,800	1.92
<p><u>Ordinary Resolution 2</u></p> <p>To approve the Whitewash Resolution in relation to the receipt of management fee units</p>	250,357,096	238,693,326	95.34	11,663,770	4.66



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(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	Total number of Units
<u>Ordinary Resolution 1</u> To approve the Proposed Appointment of an Interested Person as the D&B Contractor for the redevelopment of 2 Pioneer Sector 1	Lim Chap Huat	116,922,419
	SB Reit Management Pte. Ltd.	4,351,290
	Soilbuild Group Holdings Ltd.	1
	Lim Han Feng	85,000,000
	Lim Han Qin	85,000,000
	Lim Han Ren	85,000,000
	Lim Chap Heng	190,000
	Lim Chap Seng	275,000
	Lim Say Moi	126,500
	Lim Cheng Hwa	272,580
	Teo Seng Wah	300,000
	<u>Ordinary Resolution 2</u> To approve the Whitewash Resolution in relation to the receipt of management fee units	Lim Chap Huat
SB Reit Management Pte Ltd		4,351,290
Soilbuild Group Holdings Ltd.		1
Lim Han Feng		85,000,000
Lim Han Qin		85,000,000
Lim Han Ren		85,000,000
Lim Chap Heng		190,000
Lim Chap Seng		275,000
Lim Xian Yong		157,500
Lim Xian Da		15,400
Lim Say Moi		126,500
Teo Wei Shan		20,000
Lim Cheng Hwa		272,580
Teo Seng Wah		300,000
Lim Hui Hua	84,000	

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

DrewCorp Services Pte Ltd was appointed by the Company as scrutineers for the EGM.

By Order of the Board
SB REIT Management Pte. Ltd.
(Company Registration No. 201224644N)
As Manager of Soilbuild Business Space REIT

Roy Teo
Chief Executive Officer

25 June 2020



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About Soilbuild Business Space REIT

Soilbuild Business Space REIT (“**Soilbuild REIT**”) is a Singapore and Australia-focused real estate investment trust (“**REIT**”) with a portfolio of business parks and industrial properties used by industries engaging in manufacturing, engineering, logistic, warehousing, electronics, marine, oil & gas, research and development and value-added knowledge-based activities. Major tenants of the REIT include Dyson Operations, Ubisoft Singapore, Nestle Singapore and John Wiley & Sons. Its Singapore portfolio of properties include Solaris, a landmark development in one-north, Eightrium @ Changi Business Park, Tuas Connection, West Park BizCentral and Bukit Batok Connection. Its Australia portfolio includes an office building at 14 Mort Street in Canberra, a poultry production and processing facility known as Inghams Burton in Adelaide and a Grade A freehold office building at 25 Grenfell Street in Adelaide. Soilbuild REIT’s portfolio comprises 10 properties in Singapore and 3 properties in Australia with a total net lettable area of 4.12 million square feet and an occupancy rate of 84.7% as at 31 March 2020. Soilbuild REIT was listed on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 16 August 2013 (“**Listing Date**”).

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An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors 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. The past performance of Soilbuild REIT is not indicative of the future performance of Soilbuild REIT.

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