



Trust Management (Suntec) Limited

Suntec Real Estate Investment Trust
("Suntec REIT")



**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 JUNE 2020**

The Board of Directors of 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 as set out in the Notice of Annual General Meeting ("AGM") dated 22 May 2020 were passed by the unitholders of Suntec REIT at the AGM held today.

The votes cast on poll (including proxies received) at the AGM 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 units For and Against the resolution (%)	Number of Units	As a percentage of total number of units For and Against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements of Suntec REIT for the year ended 31 December 2019 and the Auditors' Report thereon.	1,556,969,498	1,556,728,698	99.98	240,800	0.02
Ordinary Resolution 2 To re-appoint KPMG LLP as Auditors of Suntec REIT and authorise the Manager to fix the Auditors' remuneration.	1,557,687,998	1,550,614,603	99.55	7,073,395	0.45
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments.	1,557,687,998	1,451,882,927	93.21	105,805,071	6.79

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 units For and Against the resolution (%)	Number of Units	As a percentage of total number of units For and Against the resolution (%)
Ordinary Resolution 4 To approve the Unit Buy-Back Mandate	1,557,469,698	1,555,811,898	99.89	1,657,800	0.11

No parties were required to abstain from voting on any abovementioned resolutions. RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer for 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
16 June 2020

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 60.8% 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 and a 30.0% interest in 9 Penang Road. 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. 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.

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**” or the “**Group**”).

ARA is a leading APAC real assets fund manager with a global reach. With S\$88 billion¹ in gross assets under management as at 31 December 2019, ARA manages listed and unlisted real estate investment trusts (REITs) and private real estate and infrastructure funds in 28 countries. As part of its investor-operator philosophy, ARA also operates a real estate management services division with local teams to manage its assets worldwide.

ARA's multi-platform, multi-product global fund management strategy, combined with its dedicated teams with in-depth local knowledge and expertise, enables the Group to offer enduring value to investors. Built on a foundation of strong corporate governance and business integrity, ARA counts some of the world's largest pension funds, sovereign wealth funds, financial institutions, endowments and family offices as its investors.

For more information, please visit www.ara-group.com.

¹ Includes assets under management by ARA Asset Management Limited and the Group of companies and its Associates as at 31 December 2019.

IMPORTANT NOTICE

This announcement is for information purposes 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.