



Trust Management (Suntec) Limited

Suntec Real Estate Investment Trust  
("Suntec REIT")



**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 APRIL 2021**

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 set out in the Notice of Annual General Meeting ("AGM") dated 31 March 2021 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 (%)
<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 2020 and Auditors' Report.	1,782,624,208	1,757,031,207	98.56	25,593,001	1.44
<b>Ordinary Resolution 2</b> To re-appoint KPMG LLP as Auditors of Suntec REIT and authorise the Manager to fix the Auditors' remuneration.	1,783,474,308	1,779,727,920	99.79	3,746,388	0.21

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 (%)
<b>Ordinary Resolution 3</b> To authorise the Manager to issue new Units and/or to make or grant convertible instruments.	1,783,511,308	1,603,172,734	89.89	180,338,574	10.11
<b>Ordinary Resolution 4</b> To approve the General Mandate for Unit Buy-Back	1,783,232,008	1,781,701,520	99.91	1,530,488	0.09

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.

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  
15 April 2021

## 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, 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. Suntec REIT also holds a 50.0% interest in Nova Properties 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**” or the “**Group**”).

ARA operates a diversified platform across assets, strategies and geographies, with approximately S\$116 billion<sup>1</sup> in gross assets under management globally, as at 31 December 2020. It offers value-added investment solutions in both public and private markets, managing listed and unlisted real estate investment trusts (REITs) and private funds in real estate, infrastructure and credit across 28 countries. As part of its investor-operator philosophy, the Group 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 business is driven by dedicated teams with in-depth market knowledge and local expertise in all countries where it operates and invests. The Group strives to work sustainably, is mindful of its impact on the environment, and aims to leverage technology to work smart and achieve better outcomes for its stakeholders. Built on a foundation of strong corporate governance and business integrity, ARA manages funds on behalf of many of the world's largest pension funds, sovereign wealth funds and financial institutions.

For more information, please visit [www.ara-group.com](http://www.ara-group.com).

---

<sup>1</sup> Includes assets under management by ARA Asset Management Limited and the Group of companies (“ARA Group”) and its Associates as at 31 December 2020.

## **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 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.