## SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

## **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: SUNTEC REAL ESTATE INVESTMENT TRUST 2. Type of Listed Issuer: Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust Name of Trustee-Manager/Responsible Person: ARA TRUST MANAGEMENT (SUNTEC) LIMITED 3. Name of Director/CEO: LIM HWEE CHIANG 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? √ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) 6. Date of notification to Listed Issuer: 22-Jul-2021

## Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

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Part	
	rticipatory interests made available by Listed Issuer
Othe	ners (please specify):
	er of shares, units, rights, options, warrants, participatory interests and/or principat/value of debentures or contracts acquired or disposed of by Director/CEO:
4,792,926	26 units for management fee and 998,580 units for Divestment fee
Amount duties):	nt of consideration paid or received by Director/CEO (excluding brokerage and stam
S\$1.4595	

Ci	rcumstance giving rise to the interest or change in interest:
Ac	quisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
Dis	sposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Ot	her circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (places specific):
<b>✓</b>	Others (please specify):
Rec	ceipt of securities as part of management and divestment fees paid by the Listed Issuer
l	

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	3,000,000	233,388,614	236,388,614
As a percentage of total no. of ordinary voting shares/units:	0.11	8.21	8.32
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	3,000,000	239,180,120	242,180,120

As a percer voting share	tage of total no. of ordinary es/units:	0.11	8.4	8.51	
[You may a	ices giving rise to deemed attach a chart(s) in item 10 em 8 tables 1 to 8, arises]	to illustrate how		•	
Group II Limi Managemen	ted ("JLIG II"). Mr. Lim holds 19.	85% through JLIG ai	nd 1.11% throug	nited ("JLIG") and JL Investment ih JLIG II of the share of ARA Assi ited in Mr. Lim holding more tha	set
89.38% of th Investment ( holds ARA RI holds 100% (	e shares of ARA Asset Managen Group (Singapore) Pte. Ltd. ("AR GS. ARA RIGS holds 100% of the	nent Limited ("ARA <sup>"</sup> ") A RIGS") and ARA Tr e shares of ARA RE Ir Limited ("ARA Inves	). ARA holds 100 ust Managemer ovestment Group otors II"), ARA Rea	ARA (Cayman)"), which in turn ho % of the shares of ARA RE at (Suntec) Limited which in turn o Limited ("ARA RIG"), which in t al Estate Investors XII Limited ("A	n turn
	ARA RE XIII and ARA Trust Mar			REIT held by each of ARA Invest , ARA (Cayman) and ARA Holdin	
holds 0.11% units in Sunt	of the units in Suntec Real Esta ec Real Estate Investment Trust Ltd). The beneficiary of JL Phila	te Investment Trust ( held by Citibank No	directly and has ominees Singapo	ust described above, Mr. Lim also a deemed interest in 0.04% of th ore Pte. Ltd (as nominee of JL nent and Mr. Lim is the settlor of	he
1. Total num 2,842,111,01	per of units used in the comput 5.	ation of the percent	age interest (be	fore the transaction) above is	
2. Total num 2,847,902,52	oer of units used in the comput 1.	ation of the percent	age interest (aft	er the transaction) above is	
D. Attachmen	s (if any): 👔				
(The to	otal file size for all attachment(s)	should not exceed 1	MB.)		
I. If this is a <b>r</b>	eplacement of an earlier r	notification, pleas	e provide:		
` '	Net announcement referer (Initial Announcement"):	nce of the <u>first</u> no	tification whic	h was announced on SGXN	Net
(b) Date	of the Initial Announceme	nt:			
` '	git transaction reference in the Initial Announce		evant transac	ction in the Form 1 which w	vas
2. Remarks (	f any):				
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	s to be completed by an individual submitting this notification form on behalf of the Director/CEO. iculars of Individual submitting this notification form to the Listed Issuer:
(a)	Name of Individual:
	LIM HWEE CHIANG
(b)	Designation (if applicable):
(c)	Name of entity (if applicable):