

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 APRIL 2025**

ESR 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 25 March 2025 were passed by the unitholders of Suntec REIT at the AGM held today. The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:-

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

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 (%) <sup>1</sup>	Number of Units	As a percentage of total number of votes For and Against the resolution (%) <sup>1</sup>
<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 2024 and Auditors' Report.	1,889,854,514	1,888,307,739	99.92	1,546,775	0.08
<b>Ordinary Resolution 2</b> To re-appoint Ernst & Young LLP as the External Auditors of Suntec REIT and authorise the Manager to fix the External Auditors' remuneration.	1,891,262,214	1,888,540,239	99.86	2,721,975	0.14

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

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 (%)
<b>Ordinary Resolution 3</b> To authorise the Manager to issue new Units and/or to make or grant convertible instruments.	1,890,222,814	1,780,901,910	94.22	109,320,904	5.78
<b>Ordinary Resolution 4</b> To approve the General Mandate for Unit Buy-Back	1,890,336,814	1,889,009,139	99.93	1,327,675	0.07

(b) No parties were required to abstain from voting on any of the abovementioned resolutions.

(c) Impetus Corporate Solutions Pte. Ltd. was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

ESR Trust Management (Suntec) Limited (as Manager of Suntec Real Estate Investment Trust)  
(Company registration no. 200410976R)

Chong Kee Hiong  
Director

17 April 2025

## **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 and a one-third interest in Marina Bay Financial Centre Towers 1 and 2 and the Marina Bay Link Mall. 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 and a 100% interest in The Minster Building both located in London, United Kingdom.

Suntec REIT is managed by an external manager, ESR Trust Management (Suntec) Limited (formerly known as ARA Trust Management (Suntec) Limited). For more details, please visit [www.suntecreit.com](http://www.suntecreit.com). Suntec REIT is committed towards the sustainable management of its real estate portfolio, and to ensure good corporate governance, prudent financial management, fair employment practices and efficient utilisation of resources to support its economic growth and the delivery of long-term value to unitholders.

## **ABOUT ESR TRUST MANAGEMENT (SUNTEC) LIMITED**

Suntec REIT is managed by ESR Trust Management (Suntec) Limited, a wholly-owned subsidiary of ESR Asset Management Limited (formerly known as ARA Asset Management Limited).

ESR Asset Management Limited is part of the ESR Group ("ESR"), Asia-Pacific's leading New Economy real asset owner and manager. With its core focus in logistics real estate, data centres, and infrastructure, ESR powers the supply chain for investors, customers, and communities. Through ESR's fully integrated real asset fund management and development platform, ESR strives to create value and growth opportunities for its global portfolio of investors. ESR offers its customers modern space solutions to realise their ambitions across Australia and New Zealand, Japan, South Korea, Greater China, Southeast Asia, and India, including a presence in Europe. ESR's purpose, Space and Investment Solutions for a Sustainable Future, drives it to manage sustainably and impactfully for the communities it serves to thrive for generations to come. Visit [www.esr.com](http://www.esr.com) for more information.

## **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.