



**SABANA SHARI'AH COMPLIANT INDUSTRIAL REAL ESTATE INVESTMENT TRUST**  
(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

**ANNOUNCEMENT**

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**CLARIFICATION ANNOUNCEMENT TO SGX-ST'S QUERY ON THE ANNUAL REPORT OF  
SABANA REIT FOR FY2020**

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The Board of Directors of Sabana Real Estate Investment Management Pte. Ltd., as manager of Sabana Shari'ah Compliant Industrial Real Estate Investment Trust ("**Sabana REIT**", and the manager of Sabana REIT, the "**Manager**"), wishes to announce the following response to a query raised by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") pertaining to the annual report of Sabana REIT ("**Annual Report**") for the financial year ended 31 December 2020 ("**FY2020**").

**SGX-ST's Query:**

"We note that Sabana REIT made two separate Annual Report filings on 12 April 2021. However the REIT did not provide any explanation on the changes.

Please clarify in an announcement to highlight the changes that were made."

**Response to the SGX-ST's Query:**

The Annual Report of Sabana REIT for FY2020 was released on SGX-ST website at 07:36 AM on 12 April 2021 ("**First AR**"), and subsequently, a revised version of the Annual Report for FY2020 was released on SGX-ST website at 12:12 PM on 12 April 2021 ("**Second AR**").

The Manager wishes to clarify that the first paragraph of Explanatory Note 1 to Ordinary Resolution 3 in the Notice of General Meeting dated 12 April 2021 as set out in page 169 of the First AR was replaced with the following paragraph in the corresponding section of page 169 of the Second AR, with the minor change reflected in bold and underline:

"Ordinary Resolution 3, if passed, will empower the Manager from the date of this AGM until (i) the conclusion of the next AGM of Sabana REIT, (ii) the date by which the next AGM of Sabana REIT is required by the applicable regulations to be held, or (iii) the date on which such authority is revoked or varied by the Unitholders in a general meeting, whichever is the earliest, to issue Units, to make or grant Instruments and to issue Units pursuant to such Instruments, up to a number not exceeding 20% of which up to **10%** may be issued other than on a pro rata basis to Unitholders (in each case, excluding treasury Units, if any)."

There are no other changes to the Second AR.

By Order of the Board  
Sabana Real Estate Investment Management Pte. Ltd.  
(Company registration no: 201005493K, Capital markets services licence no: CMS100169)  
As Manager of Sabana Shari'ah Compliant Industrial Real Estate Investment Trust

Han Yong Lee (Donald)  
Chief Executive Officer  
15 April 2021

**For enquiries, please contact:**

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**Sabana REIT**

Sabana REIT was listed on the SGX-ST on 26 November 2010. It was established principally to invest in income-producing real estate used for industrial purposes, as well as real estate-related assets, in line with Shari'ah investment principles. As at 31 December 2020, Sabana REIT has a diversified portfolio of 18 properties in Singapore, in the high-tech industrial, warehouse and logistics, chemical warehouse and logistics, as well as general industrial sectors. The total assets of the Group amount to approximately \$0.9 billion as at 31 December 2020.

Sabana REIT is listed in several indices within the SGX S-REIT Index, Morgan Stanley Capital International, Inc (MSCI) Index and FTSE index. Sabana REIT is one of the constituents of the FTSE ST Singapore Shariah Index.

Sabana REIT is managed by Sabana Real Estate Investment Management Pte. Ltd. (in its capacity as the Manager of Sabana REIT) in accordance with the terms of the trust deed dated 29 October 2010 (as amended). Sabana REIT is a real estate investment trust constituted on 29 October 2010 under the laws of Singapore.

For further information on Sabana REIT, please visit [www.sabana-reit.com](http://www.sabana-reit.com).

**Important Notice**

The value of units in Sabana REIT ("**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, HSBC Institutional Trust Services (Singapore) Limited, as trustee of Sabana REIT, or any of their respective 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 that the Manager redeem or purchase their Units while the Units are listed. It is intended that unitholders of Sabana REIT 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.