



SABANA INDUSTRIAL REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2022

The Board of Directors of Sabana Real Estate Investment Management Pte. Ltd., as manager of Sabana Industrial Real Estate Investment Trust (“**Sabana Industrial REIT**” and the manager of Sabana Industrial REIT, the “**Manager**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of Sabana Industrial REIT held on 26 April 2022, all the resolutions set out in the Notice of AGM dated 28 March 2022 were put to vote at the AGM by poll voting.

The poll voting results, 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	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)	No. of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of Sabana Industrial REIT for the financial year ended 31 December 2021 and the Auditor’s Report thereon.	609,904,695	583,149,958	95.61%	26,754,737	4.39%

Resolution number and details	Total Number of Units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)	No. of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 2 To re-appoint KPMG LLP as Auditor of Sabana Industrial REIT and to authorise the Manager to fix their remuneration.	608,960,744	581,516,246	95.49%	27,444,528	4.51%
Ordinary Resolution 3 To endorse the appointment of Mr Chan Wai Kheong as a director of the Manager.	355,564,978	81,628,975	22.96%	273,936,003	77.04%
Ordinary Resolution 4 To authorise the Manager to issue Units and to make or grant convertible instruments.	608,734,709	373,362,041	61.33%	235,372,668	38.67%
Ordinary Resolution 5 To authorise the Manager to issue Units under the distribution reinvestment plan.	609,039,169	375,705,199	61.69%	233,333,970	38.31%

Please refer to the Notice of AGM for the full version of the resolutions. As more than 50% of votes were cast in favour of Ordinary Resolutions 1, 2, 4 and 5, the above Ordinary Resolutions 1, 2, 4 and 5 were duly passed at the AGM. As less than 50% of votes were cast in favour of Ordinary Resolution 3, the above Ordinary Resolution 3 was not carried at the AGM.

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

Ordinary Resolution 3:

Name of Unitholder	Number of Units held	As a percentage of total Units in issue (%) ¹
e-Shang Infinity Cayman Limited	214,299,143	19.80%
ESR Cayman Limited	12,524,228	1.16%
Mr Chan Wai Kheong	4,980,342	0.46%
Wealthy Fountain Holdings Inc	17,806,800	1.65%
Mr Tong Jinqun	16,930,200	1.57%
Mr Tong Yulou	4,156,000	0.38%
Total	270,696,713	25.02%

- (c) Name of firm and/or person appointed as scrutineers

Drewcorp Services Pte Ltd was appointed as the scrutineer at the AGM.

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 Industrial Real Estate Investment Trust

Kevin Cho Form Po
Company Secretary
26 April 2022

¹ Percentages have been calculated based on a total of 1,082,142,707 Units as at 26 April 2022, and rounded to the nearest two (2) decimal places.

Sabana Industrial REIT

Sabana Industrial REIT was listed on the SGX-ST on 26 November 2010. As at 31 December 2021, Sabana Industrial REIT has a diversified portfolio of 18 quality 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 more than \$0.9 billion as at 31 December 2021.

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

For further information on Sabana Industrial REIT, please visit www.sabana-reit.com.

Important Notice

The value of units in Sabana Industrial 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 Industrial 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 may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGXST does not guarantee a liquid market for the Units.