



SABANA INDUSTRIAL REAL ESTATE INVESTMENT TRUST

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

UPDATE ON THE STATUS OF EGM REQUISITION

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**”), refers to its announcements dated 8 June 2023, 22 June 2023 and 26 June 2023 in relation to the receipt of a letter (the “**Requisition Notice**”) from Quarz Capital ASIA (Singapore) Pte. Ltd. (the “**Requisitionist**”) on 7 June 2023 requesting the Manager to convene an extraordinary general meeting of Sabana Industrial REIT. The Requisition Notice was deposited at the Manager’s registered office at 151 Lorong Chuan, #02-03, New Tech Park, Singapore 556741 on 9 June 2023.

The Manager has verified the unitholding of the Requisitionist and wishes to inform unitholders of Sabana Industrial REIT (“**Unitholders**”) that it will convene an extraordinary general meeting (“**EGM**”) pursuant to the Requisition Notice, with the EGM to be held in accordance to paragraph 4.2 of the Property Funds Appendix read with Section 176 of the Companies Act 1967. The details of the EGM are as follows:

Date : Friday, 4 August 2023

Time : 2.00 p.m. – 4.00 p.m.

Location : Hope@New Tech Park,

151 Lorong Chuan, #02-06 (Lobby F) Singapore 556741

The notice of EGM as well as a circular setting out, among others, details of the resolutions to be tabled at the EGM and other material information relating to the resolutions will be issued to Unitholders in due course in accordance with the relevant notice period required under the trust deed of Sabana Industrial REIT.

Cautionary Statement

The Manager will make further announcements on the SGXNet in the event there are any material developments which warrant disclosure, in compliance with its obligations under the Listing Manual. Unitholders and investors are advised to refrain from taking any action in respect of their units in Sabana Industrial REIT (“**Units**”) which may be prejudicial to their interests, and to exercise caution when dealing in the Units. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.



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

Han Yong Lee (Donald)
Chief Executive Officer
28 June 2023

For enquiries, please contact:

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Sabana Industrial REIT

Sabana Industrial REIT was listed on the SGX-ST on 26 November 2010. As at 31 December 2022, 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 S\$0.9 billion as at 31 December 2022. Sabana Industrial REIT is a constituent of the SGX S-REIT Index, MSCI Singapore Micro Cap Index, and FTSE ST Singapore Shariah Index.

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 SGX-ST does not guarantee a liquid market for the Units.