



SABANA INDUSTRIAL REAL ESTATE INVESTMENT TRUST

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

NOTICE OF POSTPONEMENT OF THE REQUISITIONED EXTRAORDINARY GENERAL MEETING SCHEDULED ON 24 MAY 2024 AT 5.00 P.M.

AND

UPDATE ON EGM ABEYANCE APPLICATION

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:

- (a) the Notice of Extraordinary General Meeting dated 9 May 2024, giving the holders of units of Sabana Industrial REIT (“**Unitholders**”) notice of the Extraordinary General Meeting (the “**EGM**”) scheduled to be held on Friday, 24 May 2024 at 5.00 p.m. at 9 Straits View, Level 3 Auditorium, Marina One West Tower, Singapore 018937; and
- (b) its announcements dated 14 May 2024, 15 May 2024 and 21 May 2024 on the application filed by ESR Group Limited, e-Shang Jupiter Cayman Limited and e-Shang Infinity Cayman Limited in the General Division of the High Court of the Republic of Singapore, seeking, among other things, an order that the EGM is to be held in abeyance until the final disposal of HC/OA 19/2024 and any appeals arising therefrom (the “**EGM Abeyance Application**”).

Unless otherwise defined herein, all capitalised terms shall have the meaning ascribed to them in the Manager’s announcement dated 14 May 2024.

The Manager wishes to inform Unitholders that in respect of the EGM Abeyance Application which was heard before the High Court today, the High Court has ordered that, subject to any order made by the Court, the EGM scheduled for tomorrow, 24 May 2024, shall not proceed, and the Manager shall issue a notice for the postponed meeting by 6 June 2024, unless the requisitionists withdraw their notice calling for the EGM.

In accordance with the order of the High Court, the Manager hereby notifies all Unitholders that the EGM which was scheduled to be held tomorrow, Friday, 24 May 2024 at 5.00 p.m. is HEREBY POSTPONED. Further announcements concerning the postponed EGM will be made in due course.

The Manager will provide further updates in the event of material developments in respect of the same.



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

23 May 2024

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 2023, 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\$1.0 billion as at 31 December 2023. Sabana Industrial REIT is a constituent of the SGX S-REIT Index and MSCI Singapore Micro Cap 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.