



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 EXTRAORDINARY GENERAL MEETING HELD ON 18 OCTOBER 2024

Capitalised terms used herein, unless otherwise defined, shall have the meaning ascribed to them in the circular of Sabana Industrial Real Estate Investment Trust (“Sabana Industrial REIT”) dated 3 October 2024 (the “Circular”).

The Board of Directors of Sabana Real Estate Investment Management Pte. Ltd., as manager of Sabana Industrial REIT (the “**Manager**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of Sabana Industrial REIT held on 18 October 2024, all the resolutions set out in the Notice of EGM dated 3 October 2024 were put to vote at the EGM by poll voting.

The poll voting results and information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited are set out below:

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

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 (%)
<p><u>REQUISITIONISTS’ RESOLUTIONS</u></p> <p>RESOLUTION 1</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the Monetary Authority of Singapore (“MAS”) having been obtained, Mr Lim Hock Chuan be appointed and/or endorsed as a Director of the internalised manager of Sabana Industrial REIT; and it is further resolved that the Trustee shall be directed to procure the necessary certifications and declarations to be provided to MAS by the internal manager or otherwise for the purposes of seeking such approval and to effectuate this appointment forthwith,</p>	670,468,388	414,857,062	61.88	255,611,326	38.12

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 (%)
subject to Mr Lim Hock Chuan submitting the necessary information and/or documents and assuming full responsibility for the contents of the information and/or documents submitted; alternatively, that the Trustee be directed to seek the necessary directions from the MAS regarding the appropriate course of action if the necessary certifications and declarations by the Trustee are not provided for any reason.					
<p>RESOLUTION 2</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the MAS having been obtained, Mr Bhavik Umesh Doshi be appointed and/or endorsed as a Director of the internalised manager of Sabana Industrial REIT; and it is further resolved that the Trustee shall be directed to procure the necessary certifications and declarations to be provided to MAS by the internal manager or otherwise for the purposes of seeking such approval and to effectuate this appointment forthwith, subject to Mr Bhavik Umesh Doshi submitting the necessary information</p>	671,182,119	414,744,719	61.79	256,437,400	38.21

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 (%)
and/or documents and assuming full responsibility for the contents of the information and/or documents submitted; alternatively, that the Trustee be directed to seek the necessary directions from the MAS regarding the appropriate course of action if the necessary certifications and declarations by the Trustee are not provided for any reason.					
<p>RESOLUTION 3</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the MAS having been obtained, Mr Konrad Duttwiler be appointed and/or endorsed as a Director of the internalised manager of Sabana Industrial REIT; and it is further resolved that the Trustee shall be directed to procure the necessary certifications and declarations to be provided to MAS by the internal manager or otherwise for the purposes of seeking such approval and to effectuate this appointment forthwith, subject to Mr Konrad Duttwiler submitting the necessary information and/or documents and assuming full responsibility for the contents of the</p>	669,727,299	414,063,084	61.83	255,664,215	38.17

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 (%)
information and/or documents submitted; alternatively, that the Trustee be directed to seek the necessary directions from the MAS regarding the appropriate course of action if the necessary certifications and declarations by the Trustee are not provided for any reason.					
<p>RESOLUTION 4</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the MAS having been obtained, Mr Jan Frederic Moermann be appointed and/or endorsed as a Director of the internalised manager of Sabana Industrial REIT; and it is further resolved that the Trustee shall be directed to procure the necessary certifications and declarations to be provided to MAS by the internal manager or otherwise for the purposes of seeking such approval and to effectuate this appointment forthwith, subject to Mr Jan Frederic Moermann submitting the necessary information and/or documents</p>	671,400,099	415,225,273	61.84	256,174,826	38.16

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 (%)
and assuming full responsibility for the contents of the information and/or documents submitted; alternatively, that the Trustee be directed to seek the necessary directions from the MAS regarding the appropriate course of action if the necessary certifications and declarations by the Trustee are not provided for any reason.					
<p>RESOLUTION 5</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the MAS having been obtained, Mr Saha Anshuman Manabendranath be appointed and/or endorsed as a Director of the internalised manager of Sabana Industrial REIT; and it is further resolved that the Trustee shall be directed to procure the necessary certifications and declarations to be provided to MAS by the internal manager or otherwise for the purposes of seeking such approval and to effectuate this appointment forthwith,</p>	670,962,588	413,679,419	61.65	257,283,169	38.35

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 (%)
subject to Mr Saha Anshuman Manabendranath submitting the necessary information and/or documents and assuming full responsibility for the contents of the information and/or documents submitted; alternatively, that the Trustee be directed to seek the necessary directions from the MAS regarding the appropriate course of action if the necessary certifications and declarations by the Trustee are not provided for any reason.					
<p>RESOLUTION 6</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the MAS having been obtained, Mr Havard Chi be appointed and/or endorsed as a Director of the internalised manager of Sabana Industrial REIT; and it is further resolved that the Trustee shall be directed to procure the necessary certifications and declarations to be provided to MAS by the internal manager or otherwise for the</p>	671,740,455	416,433,456	61.99	255,306,999	38.01

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 (%)
<p>purposes of seeking such approval and to effectuate this appointment forthwith, subject to Mr Havard Chi submitting the necessary information and/or documents and assuming full responsibility for the contents of the information and/or documents submitted; alternatively, that the Trustee be directed to seek the necessary directions from the MAS regarding the appropriate course of action if the necessary certifications and declarations by the Trustee are not provided for any reason.</p>					
<p><u>TRUSTEE'S RESOLUTIONS</u></p> <p>RESOLUTION 7(A)</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the MAS having been obtained, Dr. Chew Tuan Chiong be appointed as a Director of the internalised manager of Sabana Industrial REIT.</p>	421,067,291	32,438,385	7.70	388,628,906	92.30

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 (%)
<p>RESOLUTION 7(B)</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the MAS having been obtained, Mr. Chun Ming Jimmy Chan be appointed as a Director of the internalised manager of Sabana Industrial REIT.</p>	420,088,831	28,459,672	6.77	391,629,159	93.23
<p>RESOLUTION 7(C)</p> <p>(ORDINARY RESOLUTION):</p> <p>That, subject to the requisite approvals of the MAS having been obtained, Mr. Sandip Talukdar be appointed as a Director of the internalised manager of Sabana Industrial REIT.</p>	419,509,941	28,409,645	6.77	391,100,296	93.23

Please refer to the Notice of EGM and the Circular for further details on the resolutions.

As more than 50% of votes were cast in favour of Resolutions 1 to 6, the above Resolutions 1 to 6 were duly passed at the EGM.

As less than 50% of votes were cast in favour of Resolutions 7(A) to 7(C), the above Resolutions 7(A) to 7(C) were not passed at the EGM.

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

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

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
18 October 2024

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 \$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.sg

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.