



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)
 Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

**RESULTS OF ANNUAL GENERAL MEETING
 HELD BY WAY OF ELECTRONIC MEANS ON 27 APRIL 2022**

The Board of Directors of IREIT Global Group Pte. Ltd., as manager of IREIT Global (“IREIT”, and the manager of IREIT, the “Manager”), wishes to announce that the Annual General Meeting (“AGM”) of the unitholders of IREIT (“Unitholders”) was held on 27 April 2022. The AGM commenced at 2.50 p.m. (Singapore time) due to unforeseen software technical issues, for which the Manager sincerely apologises. All the resolutions set out in the Notice of AGM dated 5 April 2022 were duly passed by the Unitholders through valid proxies submitted by 2.00 p.m. (Singapore time) on 25 April 2022 before the start of the AGM.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

| Resolution number and details | Total number of Units represented by votes for and against the relevant resolution | For | | Against | |
|---|--|-----------------|---|-----------------|---|
| | | Number of Units | As a percentage of total number of votes for and against the resolution (%) | Number 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 and Audited Financial Statements for the financial year ended 31 December 2021 and the Auditor’s Report thereon. | 643,898,388 | 643,780,998 | 99.98 | 117,390 | 0.02 |

| Resolution number and details | Total number of Units represented by votes for and against the relevant resolution | For | | Against | |
|---|--|-----------------|---|-----------------|---|
| | | Number of Units | As a percentage of total number of votes for and against the resolution (%) | Number of Units | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Resolution 2 To re-appoint Deloitte & Touche LLP as the Independent Auditors of IREIT and authorise the Manager to fix their remuneration. | 643,887,688 | 637,000,928 | 98.93 | 6,886,760 | 1.07 |
| Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments. | 643,865,388 | 642,839,267 | 99.84 | 1,026,121 | 0.16 |

(b) Details of parties who are required to abstain from voting:

No Unitholders were required to abstain from voting on any resolution put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte. Ltd. was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD OF DIRECTORS

IREIT GLOBAL GROUP PTE. LTD.

(as manager of IREIT Global)

(Company registration no. 201331623K)

Lee Wei Hsiung

Company Secretary

27 April 2022

Important Notice

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any securities of IREIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The past performance of IREIT is not necessarily indicative of the future performance of IREIT.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events.

The value of units in IREIT ("**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 or any of its 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 the Manager to redeem 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.

This publication has not been reviewed by the Monetary Authority of Singapore.