



(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)

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## ANNOUNCEMENT

### DATE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

IREIT Global Group Pte. Ltd., as manager of IREIT Global (“IREIT”, and the manager of IREIT, the “**Manager**”), refers to its announcement dated 30 March 2020 regarding the extension of time to hold the annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”).

**The Manager wishes to inform unitholders of IREIT (“Unitholders”) that in view of the current measures (including the Circuit Breaker measures) to combat the Covid-19 pandemic, all references to the date of the AGM in IREIT’s FY2019 Annual Report are tentative and may be subject to change. The Manager will update Unitholders on the date and other details of the AGM once they are confirmed.**

The Manager apologises to Unitholders for any inconvenience caused and thanks them for their patience and understanding.

By Order of the Board  
IREIT Global Group Pte. Ltd.  
As manager of IREIT Global  
(Company Registration No. 201331623K)

Wang Shin Lin, Adeline  
Company Secretary

14 April 2020

## **Important Notice**

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global (“**IREIT**”, and the units in IREIT, the “**Units**”).

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the “**Manager**”), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

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, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.