



(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)

## ANNOUNCEMENT

### ANNUAL GENERAL MEETING TO BE HELD ON 27 APRIL 2022

1. **Background:** IREIT Global Group Pte. Ltd., as manager of IREIT Global (“**IREIT**” and the manager of IREIT, the “**Manager**”) refers to:
  - (i) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
  - (ii) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of real estate investment trusts; and
  - (iii) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of Annual General Meeting:** The Manager wishes to inform that pursuant to the Order, the Annual General Meeting of IREIT (“**AGM**”) will be convened and held by way of electronic means on Wednesday, 27 April 2022 at 2.00 p.m. (Singapore time).
3. **Notice of AGM and Proxy Form:** The Notice of AGM and the instrument appointing the Chairman of the AGM as proxy (“**Proxy Form**”) will be sent to unitholders of IREIT (“**Unitholders**”) by electronic means via publication on IREIT’s website at the URL <http://www.ireitglobal.com/>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of these documents will also be sent by post to Unitholders.
4. **No personal attendance at AGM:** As a precautionary measure due to the current COVID-19 situation in Singapore to keep physical interactions and COVID-19 transmission risk to a minimum, the Manager is not providing for physical attendance by Unitholders at the AGM and Unitholders will **not** be able to attend the AGM in person.
5. **Alternative arrangements for participation at the AGM:** Unitholders may participate at the AGM by:
  - (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers;
  - (ii) submitting questions in advance of, or “live” at the AGM; and
  - (iii) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the **Appendix** to this announcement.

6. **Key dates/deadlines:** The table below sets out the key dates/deadlines for Unitholders to note:

Key Dates	Actions
5 April 2022 (Tuesday)	Unitholders, including CPF/SRS investors, may begin to pre-register at the URL <a href="https://bit.ly/IREITGlobal2022AGM">https://bit.ly/IREITGlobal2022AGM</a> for live audio-visual webcast or live audio-only stream of the AGM proceedings.
2.00 p.m. on 15 April 2022 (Friday)	Deadline for Unitholders to submit questions in advance of the AGM. Responses to substantial and relevant questions related to the resolutions to be tabled for approval at the AGM received from Unitholders will be published on IREIT's website and SGX's website prior to the AGM on 21 April 2022.
2.00 p.m. on 17 April 2022 (Sunday)	Deadline for CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
2.00 p.m. on 25 April 2022 (Monday)	Deadline to: pre-register at IREIT's pre-registration website at the URL <a href="https://bit.ly/IREITGlobal2022AGM">https://bit.ly/IREITGlobal2022AGM</a> for live audio-visual webcast or live audio-only stream of the AGM proceedings; and submit Proxy Forms by post to IREIT's Unit Registrar's office or via email to <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a> .
2.00 p.m. on 26 April 2022 (Tuesday)	Authenticated Unitholders who have pre-registered for the live audio-visual webcast or live audio-only stream of the AGM proceedings will receive an email which will contain instructions as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the AGM proceedings (the " <b>Confirmation Email</b> ").  Authenticated Unitholders who do not receive the Confirmation Email by 2.00 p.m. on 26 April 2022, but have registered by the 25 April 2022 deadline, should contact IREIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 (during office hours) or <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a> .
<b>Date and time of AGM</b> 2.00 p.m. on 27 April 2021 (Wednesday)	<ul style="list-style-type: none"> <li>Click on the link in the Confirmation Email and follow the instructions to access the live audio-visual webcast of the AGM proceedings and ask questions "live" at the AGM via the audio-visual webcast platform; or</li> <li>Call the toll-free telephone number and follow the instructions in the Confirmation Email to access the live audio-only stream of the AGM proceedings.</li> </ul>

7. **Annual report and related documents:** IREIT's annual report for the financial year ended 31 December 2021, Notice of AGM and Proxy Form have been published on IREIT's website at the URL <http://www.ireitglobal.com> and SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

8. **Further information:** For more information, Unitholders can contact the Manager at [ir@ireitglobal.com](mailto:ir@ireitglobal.com) or the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 (during office hours) or at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com).

9. **Important notice:** Due to the evolving COVID-19 situation in Singapore, the Manager may be required to change the arrangements for the AGM at short notice. Unitholders should check IREIT's website at the <http://www.ireitglobal.com/> or SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The Manager would like to thank all Unitholders for their patience and co-operation in enabling the Manager to hold the AGM with the optimum safe management measures amid the current COVID-19 pandemic.

BY ORDER OF THE BOARD  
**IREIT GLOBAL GROUP PTE. LTD.**  
(as manager of IREIT Global)  
(Company registration no. 201331623K)

Lee Wei Hsiung  
Company Secretary

5 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.

## APPENDIX

### Steps for pre-registration, submission of questions and voting at the AGM

Unitholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream by pre-registering, submit questions in advance of, or “live” at, the AGM and vote by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Unitholders and CPF/SRS investors must pre-register at IREIT’s pre-registration website at the URL <a href="https://bit.ly/IREITGlobal2022AGM">https://bit.ly/IREITGlobal2022AGM</a> from now till 2.00 p.m. on 25 April 2022 to enable the Manager to verify their status as Unitholders.</p> <p>Following the verification, authenticated Unitholders will receive a Confirmation Email which will contain the instructions as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the AGM proceedings.</p> <p>Authenticated Unitholders who do not receive the Confirmation Email by 2.00 p.m. on 26 April 2022, but have registered by the 25 April 2022 deadline should contact IREIT’s Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at +65 6536 5355 (during office hours) or <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a>.</p> <p>Investors who hold Units through a relevant intermediary (other than CPF/SRS investors) will not be able to pre-register at <a href="https://bit.ly/IREITGlobal2022AGM">https://bit.ly/IREITGlobal2022AGM</a> for the live broadcast of the AGM. Such investors who wish to participate in the live broadcast of the AGM should instead approach their relevant intermediary through which they hold the Units as soon as possible in order to make the necessary arrangements for them to participate in the AGM.</p>
2.	Submission of questions in advance of, or “live” at, the AGM	<p><b><u>Submission of questions in advance of AGM</u></b></p> <p>Unitholders, including CPF/SRS investors, may submit questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, in the following manner:</p> <p>(a) if submitted electronically, be submitted:</p> <p style="padding-left: 20px;">(i) via the IREIT pre-registration website at the URL <a href="https://bit.ly/IREITGlobal2022AGM">https://bit.ly/IREITGlobal2022AGM</a>; or</p> <p style="padding-left: 20px;">(ii) via email to IREIT’s Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a>; or</p> <p>(b) if submitted by post, be deposited at the office of IREIT’s Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p>Unitholders who submit questions via email or by post to IREIT’s Unit Registrar must provide the following information:</p> <ul style="list-style-type: none"> <li>• the Unitholder’s full name;</li> <li>• the Unitholder’s full NRIC / FIN / Passport Number;</li> <li>• the Unitholder’s address; and</li> <li>• the manner in which the Unitholder holds Units in IREIT (e.g., via CDP, CPF or SRS).</li> </ul> <p><b>Deadline to submit questions:</b> All questions submitted in advance of the AGM via any one of the above channels must be received by 2.00 p.m. on 15 April 2022, in order for the Manager to provide its responses to such questions on IREIT’s website and SGX’s website prior to the AGM on 21 April 2022.</p>

No.	Steps	Details
2.	Submission of questions in advance of, or “live” at, the AGM (continued)	<p><b><u>Submission of questions “live” at the AGM</u></b></p> <p>Unitholders, including CPF/SRS investors, may also ask substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, “live” at the AGM by typing in and submitting their questions through the live chat function via the audio-visual webcast platform.</p> <p>Unitholders who wish to ask questions “live” at the AGM must first pre-register at the pre-registration website and be authenticated at the URL <a href="https://bit.ly/IREITGlobal2022AGM">https://bit.ly/IREITGlobal2022AGM</a>.</p>
3.	Addressing of questions	<p><b>Addressing questions in advance of AGM:</b> The Manager will endeavour to address all substantial and relevant questions related to the resolutions to be tabled for approval at the AGM which are submitted in advance of the AGM on IREIT’s website and SGX website prior to the AGM on 21 April 2022.</p> <p><b>Addressing questions during the AGM:</b> The Manager will, during the AGM itself, also endeavour to address the substantial and relevant questions which are submitted after 2.00 p.m. on 15 April 2022 and have not already been addressed prior to the AGM, as well as those received “live” at the AGM itself. Where substantially similar questions are received, the Manager will consolidate such questions and consequently not all questions may be individually addressed.</p> <p><b>Minutes of AGM:</b> The Manager will publish the minutes of the AGM on IREIT’s website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from Unitholders which are addressed during the AGM.</p>
4.	Submission of Proxy Form to vote	<p><b>Appointment of Chairman of the AGM as proxy:</b> Unitholders (whether individual or corporate) who wish to vote on the resolution(s) to be tabled at the AGM must appoint the Chairman of the AGM as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the Proxy Form. <b>A Unitholder will not be able to vote online on the resolutions to be tabled for approval at the AGM.</b></p> <p><b>Specific voting instructions to be given:</b> Where Unitholders (whether individual or corporate) appoint the Chairman of the AGM as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the Chairman of the AGM as proxy will vote or abstain from voting at his/her discretion for that resolution.</p> <p><b>Submission of Proxy Forms:</b> Proxy Forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged at the registered office of IREIT’s Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or</p> <p>(b) if submitted electronically, be submitted via email to IREIT’s Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a>;</p> <p>in either case, not later than 2.00 p.m. on 25 April 2022, being not less than 48 hours before the time appointed for holding the AGM.</p> <p>A Unitholder who wishes to submit the Proxy Form can either use the printed copy of the Proxy Form which is sent to the Unitholder by post or download a copy of the Proxy Form, and complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p><b>In view of the current COVID-19 situation in Singapore, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.</b></p> <p>CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 2.00 p.m. on 17 April 2022. Other persons holding Units through other relevant intermediary who wish to vote should approach their relevant intermediary as soon as possible to specify voting instructions.</p>