



(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 25 APRIL 2023

1. **Date, time and conduct of Annual General Meeting:** 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 of IREIT (“AGM”) will be held at Bridge+, Metro 2 Event Space, Level 2, 79 Robinson Road, CapitaSky, Singapore 068897 on Tuesday, 25 April 2023 at 10.00 a.m. (Singapore time). Unitholders of IREIT (the “Unitholders”) will not be able to participate in this AGM by way of electronic means.

Although COVID-19 is now endemic, the Manager may still be required to change the arrangements for the AGM at short notice. Unitholders should check IREIT’s website at the URL <https://www.ireitglobal.com/> for the latest updates on the status of the AGM.

2. **Annual report and related documents:** IREIT’s annual report for the financial year ended 31 December 2022 (the “Annual Report”), Notice of AGM and the proxy form for the AGM (“Proxy Form”) have been published today on the website of Singapore Exchange Securities Trading Limited (the “SGX-ST”) at the URL <https://www.sgx.com/securities/company-announcements> and on IREIT’s website at the URL <https://www.ireitglobal.com/>.

Printed copies of the Notice of AGM, Proxy Form and request form for Unitholders to request for a printed copy of the Annual Report (the “Request Form”) have been despatched to Unitholders. Requests for a printed copy of the Annual Report should be made by submitting the Request Form to IREIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:

- (a) if submitted by post, be lodged at the registered office of IREIT’s Unit Registrar at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) if submitted electronically, be submitted via email to IREIT’s Unit Registrar at IREITGlobalAGM2023@boardroomlimited.com.

in either case, by no later than Monday, 17 April 2023.

Unitholders who have not received the Notice of AGM, Proxy Form and Request Form by Monday, 17 April 2023 should contact IREIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 (during office hours) or at IREITGlobalAGM2023@boardroomlimited.com.

3. **Voting by Unitholders:** Unitholders may vote at the AGM themselves or through duly appointed proxy(ies). Live voting will be conducted during the AGM.

Unitholders who wish to appoint a proxy(ies) must submit the Proxy to the Manager c/o IREIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:

- (a) if submitted by post, be lodged at the registered office of IREIT’s Unit Registrar at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) if submitted electronically, be submitted via email to IREIT’s Unit Registrar at IREITGlobalAGM2023@boardroomlimited.com;

in either case, not later than 10.00 a.m. (Singapore time) on Sunday, 23 April 2023, being not less than 48 hours before the time fixed for the AGM.

A Unitholder who wishes to submit a Proxy Form by post or via email 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 from the SGX-ST website or IREIT’s website, 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.

Completion and return of this Proxy Form shall not preclude a Unitholder from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Unitholder attends the AGM in person, and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under this Proxy Form, to the AGM.

4. CPF and SRS investors who wish to vote at the AGM, should approach their respective CPF Agent Banks or SRS Operators to submit their votes by Thursday, 13 April 2023, being seven business days before the date of the AGM.
5. **Submission of questions in advance of the AGM:** 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 order for Unitholders to submit questions in advance of the AGM, the questions must be submitted in the following manner by 10.00 a.m. on Friday, 14 April 2023:
 - (a) deposited at the registered office of the Manager at 1 Wallich Street #15-03 Guoco Tower Singapore 078881; or
 - (b) via email to the Manager, at ir@ireitglobal.com.

Unitholders who submit questions by post or via email must provide the following information for authentication: (a) the Unitholder's full name; (b) the Unitholder's address, contact number and email; and (c) the manner in which the Unitholder holds the Units (e.g., via CDP, CPF or SRS).

All questions submitted in advance of the AGM via any of the above channels must reach the Manager by 10.00 a.m. on Friday, 14 April 2023, in order for the Manager to provide its responses to such questions by Tuesday, 18 April 2023. This will give Unitholders ample time and opportunity to consider the Manager's responses before the deadline for the submission of Proxy Forms by 10.00 a.m. on Sunday, 23 April 2023. Questions which are submitted after 10.00 a.m. on Friday, 14 April 2023 will be consolidated and addressed at the AGM itself.

6. **Minutes of AGM:** The Manager will publish the minutes of the AGM on SGX-ST website and IREIT's website, and the minutes will include the responses to substantial and relevant questions from Unitholders which are addressed during the AGM.
7. **Key dates/deadlines:** The table below sets out the key dates/deadlines for Unitholders to note:

Key Dates	Actions
13 April 2023 (Thursday)	Deadline for CPF/SRS investors to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 14 April 2023 (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 the SGX-ST website and IREIT's website prior to the AGM on 18 April 2023.
10.00 a.m. on 17 April 2023 (Monday)	Deadline for Unitholders to request for a printed copy of the Annual Report.
10.00 a.m. on 23 April 2023 (Sunday)	Deadline for Unitholders to submit the Proxy Forms.
Date and time of AGM 10.00 a.m. on 25 April 2022 (Tuesday)	Unitholders, including CPF and SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at Bridge+, Metro 2 Event Space, Level 2, 79 Robinson Road, CapitaSky, Singapore 068897. There will be no option for Unitholders to participate the AGM by way of electronic means.

Further information: For more information, Unitholders can contact the Manager at ir@ireitglobal.com or IREIT's Unit Registrar at +65 6536 5355 (during office hours) or at IREITGlobalAGM2023@boardroomlimited.com.

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

Lee Wei Hsiung

Company Secretary
 3 April 2023

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.