



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

## EXTRAORDINARY GENERAL MEETING TO BE CONVENED AND HELD ON 24 APRIL 2025

1. **Date, time and conduct of Extraordinary General Meeting:** IREIT Global Group Pte. Ltd., as manager of IREIT Global ("IREIT" and the manager of IREIT, the "**Manager**") wishes to announce that an Extraordinary General Meeting of IREIT ("**EGM**") will be convened and held at Grand Copthorne Waterfront Hotel, Galleria Ballroom Level 3, 392 Havelock Road, Singapore 169663, on Thursday, 24 April 2025 at 11.00 a.m. (Singapore time) (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of IREIT being held at the same place on the same day). There will be no option for unitholders of IREIT (the "**Unitholders**") to participate virtually.

The Manager may be required to change the arrangements for the EGM at short notice. Unitholders should check the website of Singapore Exchange Securities Trading Limited (the "**SGX-ST**") at the URL <https://www.sgx.com/securities/company-announcements> or IREIT's website at the URL <https://www.ireitglobal.com/> for the latest updates on the status of the EGM.

2. **Notice of EGM and related documents:** The notice of EGM (the "**Notice of EGM**") and the accompanying proxy form for the EGM (the "**Proxy Form**") (collectively, the "**Documents**"), and the circular to Unitholders dated 2 April 2025 in relation to Project RE:O – Proposed Repositioning of Berlin Campus (the "**Circular**") have been published today on the SGX-ST website 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 Circular will not be sent to Unitholders.

Printed copies of the Notice of EGM, the Proxy Form and the request form for Unitholders to request for a printed copy of the Circular (the "**Request Form**") have been despatched to Unitholders. Requests for a printed copy of the Circular 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 [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com),

in either case, by no later than 11.00 a.m. on Wednesday, 16 April 2025 (Singapore time).

Unitholders who have not received printed copies of the Notice of EGM, the Proxy Form and the Request Form by Wednesday, 9 April 2025 should contact IREIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355 (during office hours) or via email at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com).

3. **Voting by Unitholders:** Unitholders may vote at the EGM themselves or through their duly appointed proxy(ies).

Live voting will be conducted during the EGM. Upon their registration at the EGM venue, Unitholders, including CPF/SRS investors, or where applicable, their duly appointed proxy(ies), will be provided with a handheld device for electronic voting at the EGM.

Unitholders who wish to submit an instrument of proxy for their proxy(ies) to attend, speak and vote on their behalf at the EGM must do so in accordance with the instructions on the Proxy Form. The Proxy Form may be downloaded from the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and from IREIT's website at the URL <https://www.ireitglobal.com/>. For convenience, printed copies of the Proxy Form will also be sent by post to Unitholders. Additional printed copies of the Proxy Form, if required, can be requested from IREIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by calling +65 6536 5355 (during office hours) or via email at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com). Requests for printed copies of the Proxy Form should be made by 11.00 a.m. on Wednesday, 16 April 2025 (Singapore time).

The Proxy Form must be submitted 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 [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com),

in either case, not later than 11.00 a.m. on Tuesday, 22 April 2025 (Singapore time), being not less than forty-eight (48) hours before the time fixed for the EGM.

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 submission of an instrument appointing a proxy(ies) by a Unitholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of a proxy(ies) for the EGM shall be deemed to be revoked if the Unitholder attends the EGM, and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the EGM.

4. Unitholders who hold their Units through a relevant intermediary, other than CPF/SRS investors, and who wish to participate in the EGM by:

- (a) attending the EGM in person;
- (b) submitting questions to the Chairman of the EGM in advance of, or at, the EGM; and/or
- (c) voting at the EGM (i) in person if they are appointed as proxies by their relevant intermediaries; or (ii) by appointing the Chairman of the EGM as proxy to vote on their behalf,

should approach their respective relevant intermediary through which they hold such Units as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

CPF and SRS investors may:

- (a) vote in person at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 11.00 a.m. on Friday, 11 April 2025 (Singapore time), being seven (7) business days before the date of the EGM.

5. **Question and answer and EGM minutes:** Unitholders, including CPF/SRS investors, may submit questions related to the resolution to be tabled for approval at the EGM in advance of, or live at, the EGM. In order for Unitholders to submit questions in advance of the EGM, the questions must be submitted in the following manner by 11.00 a.m. on Tuesday, 15 April 2025 (Singapore time):

- (a) if submitted by post, be deposited at the registered office of the Manager at 1 Wallich Street #15-03 Guoco Tower Singapore 078881; or
- (b) if submitted electronically, be submitted via email to the Manager, at [ir@ireitglobal.com](mailto:ir@ireitglobal.com).

Unitholders, including CPF/SRS investors, 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 EGM via any of the above channels must reach the Manager by 11.00 a.m. on Tuesday, 15 April 2025 (Singapore time), in order for the Manager to provide its responses to such questions by Thursday, 17 April 2025. This will give Unitholders ample time and opportunity to consider the Manager's responses before the deadline for the submission of Proxy Forms by 11.00 a.m. on Tuesday, 22 April 2025 (Singapore time).

The Manager will endeavour to address all substantial and relevant questions (which are related to the resolution to be tabled for approval at the EGM) submitted in advance of the EGM and received by 11.00 a.m. on Tuesday, 15 April 2025 (Singapore time), by Thursday, 17 April 2025. This will give Unitholders ample time and opportunity to consider the Manager's responses before the deadline for the submission of Proxy Forms by 11.00 a.m. on Tuesday, 22 April 2025 (Singapore time). The Manager will publish the responses to those questions which the Manager will not be addressing during the EGM, on the SGX-ST website and on IREIT's website prior to the EGM.

Where substantially similar questions are received, the Manager will consolidate such questions and consequently not all questions may be individually addressed. Questions which are received by the Manager after 11.00 a.m. on Tuesday, 15 April 2025 (Singapore time) will be consolidated and addressed at the EGM itself. Unitholders, including CPF/SRS investors, and, where applicable, their duly appointed proxy(ies) may also ask questions at the EGM.

6. **Minutes of EGM:** The Manager will publish the minutes of the EGM within one month after the EGM on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and on IREIT's website at the URL <https://www.ireitglobal.com/>, and the minutes will include the responses to the substantial and relevant questions from Unitholders which are addressed during the EGM.
7. **Key dates/deadlines:** The table below sets out the key dates/deadlines for Unitholders to note:

| Key Dates   | Actions  |
|---|--|
| 11.00 a.m. on 11 April 2025 (Friday)                                  | Deadline for CPF/SRS investors to approach their respective CPF Agent Banks or SRS Operators to submit their votes.  |
| 11.00 a.m. on 15 April 2025 (Tuesday)                                 | Deadline for Unitholders to submit questions in advance of the EGM. Responses to substantial and relevant questions related to the resolution to be tabled for approval at the EGM received from Unitholders will be published on the SGX-ST website and IREIT's website by Thursday, 17 April 2025. |
| 11.00 a.m. on 16 April 2025 (Wednesday)                               | Deadline for Unitholders to request for a printed copy of the Circular.  |
| 11.00 a.m. on 22 April 2025 (Tuesday)                                 | Deadline for Unitholders to submit the Proxy Forms.  |
| <b>Date and time of EGM</b><br>11.00 a.m. on 24 April 2025 (Thursday) | Unitholders, including CPF/SRS investors, and (where applicable) duly appointed proxies may attend the EGM in person at Grand Copthorne Waterfront Hotel, Galleria Ballroom Level 3, 392 Havelock Road, Singapore 169663. There will be no option for Unitholders to participate virtually.          |

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

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

Goh Xun Er  
 Company Secretary

2 April 2025

### 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.