



Extraordinary General Meeting

Resolution 1: The Proposed Distribution Reinvestment Plan (Extraordinary Resolution)

- The Distribution Reinvestment Plan (“DRP”) will provide Unitholders an option to elect to receive distributions in the form of Units instead of cash
- Propose to amend the Trust Deed for the payout of distribution to be extended from 60 days to 90 days after the end of the distribution period

Rationale for the Proposed Distribution Reinvestment Plan

Benefits to Unitholders

- Enable Unitholders to acquire additional Units without having to incur transaction or other related costs
- DRP is at option of Unitholders. Unitholders can choose to receive their distribution in cash/units or a combination of both

Rationale for the Proposed Distribution Reinvestment Plan

Benefits to A-REIT

- To the extent Unitholders elect to receive distributions in the form of Units, the cash which would otherwise be payable may be retained to fund the continuing growth and expansion of A-REIT
- The retention of cash and the issue of Units pursuant to the DRP will also enlarge A-REIT's capital base, strengthen its working capital reserves and improve the liquidity of Units
- The extension of distribution period to 90 days is to allow the Manager to effectively deal with added complexity involved in the logistical and administrative procedures in processing the DRP

Resolution 2: The Proposed Notice Supplement to the Trust Deed (Extraordinary Resolution)

- The proposed supplement to the Trust Deed to amend the Trust Deed such that any notice required to be served upon a Unitholder shall, if sent by post, be deemed to be served on the day of posting of such notice

Rationale:

- The Manager believes that the Notice Supplement is beneficial to Unitholders as it will expedite and increase the efficiency of the process for the convening of meetings of Unitholders.
- The Manager will continue to make all notices of meetings on Unitholders on the SGXnet

The Board Recommends that Unitholders Vote in Favor of the Extraordinary Resolutions

Resolution 1



(The Proposed Distribution Reinvestment Plan)

Resolution 2



(The Proposed Notice Supplement to the Trust Deed)

Q&A

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Thank you

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