



**AIMS
AA REIT**

AIMS APAC REIT MANAGEMENT LIMITED

As Manager of AIMS APAC REIT
1 Raffles Place, #39-03 One Raffles Place
Singapore 048616

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 December 2006 (as amended and restated))

ANNOUNCEMENT

13TH ANNUAL GENERAL MEETING OF AIMS APAC REIT TO BE HELD ON 26 JULY 2022

1. **Background:** AIMS APAC REIT Management Limited (the “**Manager**”), as Manager of AIMS APAC REIT (“**AA REIT**”), refers to:
 - (a) the Notice of Annual General Meeting dated 4 July 2022, which is published on AA REIT’s website at <https://www.aimsapacreit.com> and the SGXNET (“**Notice of AGM**”);
 - (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for the conduct of general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other electronic means; and
 - (c) 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 was gazetted on 13 April 2020, and the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore, and Singapore Exchange Regulation in relation to the Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation updated on 4 February 2022, which set out the alternative arrangements in respect of, *inter alia*, general meetings of unit trusts (including real estate investment trusts).
2. **Date, time and conduct of Annual General Meeting:** The Manager is pleased to announce that pursuant to the Order, the 13th Annual General Meeting of AA REIT (“**AGM**”) will be convened and held by way of electronic means on **Tuesday, 26 July 2022 at 2.00 p.m. (Singapore Time)**.
3. **Notice of AGM and proxy form:** The Notice of AGM and proxy form will be sent to unitholders of AA REIT (“**Unitholders**”) solely by electronic means via publication on AA REIT’s website at <https://www.aimsapacreit.com> and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will **NOT** be sent to Unitholders.
4. **No personal attendance at the AGM:** Due to the current COVID-19 situation in Singapore, **Unitholders will not be able to attend the AGM in person.**
5. **Participation at the AGM electronically:** Unitholders may participate at the AGM by:
 - (a) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast via their mobile phones, tablets or computers or “live” audio-only stream via telephone;
 - (b) submitting questions (if any) related to the resolutions to be table for approval at the AGM to the Chairman of the AGM (“**Chairman**”) in advance of the AGM; and/or
 - (c) appointing the Chairman as proxy to attend 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. Persons who hold Units through relevant intermediaries:

- (a) Persons holding units in AA REIT (“**Units**”) through relevant intermediaries (as defined below), including Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”), who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast or “live” audio-only stream; and (ii) submitting questions in advance of the AGM, should follow the steps for pre-registration and pre-submission of questions set out in the **Appendix**. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit his/her vote by **5.00 p.m. on 15 July 2022**, being 7 working days before the date of the AGM.
- (b) Persons holding Units through relevant intermediaries (other than CPF/SRS investors) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast or “live” audio-only stream; (ii) submitting questions in advance of the AGM; and/or (iii) appointing the Chairman as proxy to attend and vote on their behalf at the AGM, **should contact the 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 AGM.**

A “**relevant intermediary**” means:

- (i) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
- (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds Units in that capacity; or
- (iii) the Central Provident Fund Board (“**CPF Board**”) established by the Central Provident Fund Act 1953, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

7. Key dates/Timelines: In summary, the key dates/timelines which Unitholders should take note of are set out in the table below:

Key dates / Timelines	Actions
From 4 July 2022	Unitholders may begin to pre-register at https://www.aimsapacreit.com/agm2022.html for “live” audio-and-visual webcast or “live” audio-only stream of the AGM proceedings; and submit questions (if any) in advance by post, to be lodged at the office of the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or electronically, to be submitted via email to AGM.TeamE@boardroomlimited.com or the AA REIT’s pre-registration website at https://www.aimsapacreit.com/agm2022.html .
13 July 2022 (Wednesday) by 2.00 p.m.	Unitholders are strongly encouraged to submit their questions electronically in advance via the pre-registration website or by email: <ul style="list-style-type: none"> • via the pre-registration website at https://www.aimsapacreit.com/agm2022.html; or • by email to AGM.TeamE@boardroomlimited.com

Key dates / Timelines	Actions
15 July 2022 (Friday) by 5.00 p.m.	CPF/SRS investors who wish to appoint the Chairman as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
19 July 2022 (Tuesday)	The Manager will publish the responses to all substantial and relevant questions on AA REIT's website and on SGXNET.
23 July 2022 (Saturday) by 2.00 p.m.	Unitholders to: <ul style="list-style-type: none"> pre-register at https://www.aimsapacreit.com/agm2022.html for "live" audio-and-visual webcast or "live" audio-only stream of the AGM proceedings; and submit proxy forms.
25 July 2022 (Monday) by 12.00 p.m.	Authenticated Unitholders who pre-registered for the "live" audio-and-visual webcast or "live" audio-only stream of the AGM proceedings will receive an email which will contain user ID and password details, as well as the link to access the "live" audio-and-visual webcast and a toll-free telephone number to access the "live" audio-only stream of the AGM proceedings (the " Confirmation Email "). Unitholders who do not receive the Confirmation Email by 12.00 p.m. on 25 July 2022, but have registered by the 23 July 2022 deadline should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., via email at AGM.TeamE@boardroomlimited.com .
Date and time of AGM: 26 July 2022 (Tuesday) at 2.00 p.m.	<ul style="list-style-type: none"> Click on the link in the Confirmation Email and enter the user ID and password to access the "live" audio-and-visual webcast of the AGM proceedings; or Call the toll-free telephone number in the Confirmation Email to access the "live" audio-only stream of the AGM proceedings.

8. **Annual Report 2022 and related documents:** AA REIT's Annual Report 2022 to Unitholders, the proxy form and the Notice of AGM have been published on SGXNET and/or AA REIT's website at <https://investor.aimsapacreit.com/ar.html>.

9. **Further information:** For more information on the AGM, Unitholders can refer to AA REIT's website at <https://www.aimsapacreit.com>.

Recording of the AGM proceedings in whatever form is also **STRICTLY PROHIBITED**. AA REIT seeks Unitholders' patience and understanding during the AGM proceedings in the event of any technical disruptions.

10. **Important:** Due to the COVID-19 situation in Singapore, the arrangements for the AGM may be changed at short notice. Unitholders and investors are advised to check SGXNET and/or AA REIT's website at <https://www.aimsapacreit.com> regularly for updates.

The Manager would like to thank all Unitholders for their patience and co-operation in enabling us to hold the AGM by electronic means as a precautionary measure.

By Order of the Board
AIMS APAC REIT Management Limited
(Company Registration No. 200615904N)
As Manager of AIMS APAC REIT

Russell Ng
Chief Executive Officer
4 July 2022

APPENDIX

Steps for pre-registration, pre-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-and-video webcast or “live” audio-only stream by pre-registering, submit questions in advance of the AGM and vote by appointing the Chairman of the AGM (“**Chairman**”) as proxy to attend 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 the pre-registration website at https://www.aimsapacreit.com/agm2022.html from now till 2.00 p.m. on 23 July 2022 to enable the Manager to verify their status as Unitholders.</p> <p>Following the verification, authenticated persons will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-and-visual webcast and a toll-free telephone number to access the live “live” audio-only stream of the AGM proceedings.</p> <p>Persons who do not receive the email by 12.00 p.m. on 25 July 2022, but have registered by the 23 July 2022 deadline should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., via email at AGM.TeamE@boardroomlimited.com.</p> <p>Investors holding Units through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at https://www.aimsapacreit.com/agm2022.html for the “live” broadcast of the AGM. Such investors who wish to participate in the “live” broadcast of the AGM should instead approach his/her relevant intermediary as soon as possible in order to make the necessary arrangements.</p>
2	Pre-submission of questions	<p>Unitholders will not be able to ask questions “live” at the AGM during the webcast or audio stream, and therefore it is important for Unitholders to pre-register and submit their questions in advance of the AGM.</p> <p>Submission of questions: Unitholders may submit questions relating to the business of the AGM in advance of the AGM, in the following manner:</p> <p>(a) via the pre-registration website at https://www.aimsapacreit.com/agm2022.html;</p> <p>(b) by email to AGM.TeamE@boardroomlimited.com; or</p> <p>(c) by post to the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p>Unitholders are strongly encouraged to submit their questions via the pre-registration website or by email.</p> <p>Deadline to submit questions: All questions must be submitted by 2.00 p.m. on 13 July 2022.</p>

No.	Steps	Details
		<p>Addressing questions: The Manager will publish the responses to all substantial and relevant questions on AA REIT's website and on SGXNET prior to the AGM on 19 July 2022.</p> <p>Minutes of AGM: The Manager will publish the minutes of the AGM on AA REIT's website and on SGXNET within a month after the AGM.</p>
3	<p>Submission of proxy form to vote</p>	<p>Appointment of Chairman as proxy: Unitholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman as their proxy to attend and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given: Where Unitholders (whether individual or corporate) appoint the Chairman 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 appointment of the Chairman as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms: Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged with the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or</p> <p>(b) if submitted electronically, be submitted via email to AGM.TeamE@boardroomlimited.com,</p> <p>in either case, by 2.00 p.m. on 23 July 2022.</p> <p>A Unitholder who wishes to submit a proxy form via email must first download, 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>Unitholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF/SRS investors who wish to appoint the Chairman as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 15 July 2022. Other persons holding Units through other relevant intermediaries who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.</p>