



CAPITALAND ASCENDAS REIT

(Constituted in the Republic of Singapore pursuant to a trust deed dated 9 October 2002 (as amended))

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

CapitaLand Ascendas REIT Management Limited, as manager of CapitaLand Ascendas REIT (“**CLAR**”, and the manager of CLAR, the “**Manager**”), wishes to announce that at the Annual General Meeting of the holders of units in CLAR (“**AGM**”) held on 26 April 2024, all resolutions set out in the Notice of AGM dated 2 April 2024, and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%) ¹	Number of units	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution 1</u> To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CLAR, the Manager’s Statement, the Audited Financial Statements of CLAR for the financial year ended 31 December 2023 and the Auditors’ Report thereon.	2,715,970,629	2,695,068,839	99.23	20,901,790	0.77

¹ The percentages are rounded to the nearest 0.01%.

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%) ¹	Number of units	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution 2</u> To appoint Deloitte & Touche LLP as Auditors of CLAR to hold office until the conclusion of the next annual general meeting of CLAR in place of the retiring Auditors, Ernst & Young LLP and to authorise the Manager to fix their remuneration.	2,756,568,852	2,755,981,861	99.98	586,991	0.02
<u>Ordinary Resolution 3</u> To authorise the Manager to issue units in CLAR (“Units”) and to make or grant convertible instruments.	2,755,268,447	2,479,183,847	89.98	276,084,600	10.02
<u>Ordinary Resolution 4</u> To approve the renewal of the Unit Buy-Back Mandate.	2,755,890,343	2,725,501,309	98.90	30,389,034	1.10

Please refer to the Notice of AGM dated 2 April 2024 for the full version of the resolutions. As more than 50% of votes were cast in favour of Ordinary Resolutions 1, 2, 3 and 4, the resolutions were duly passed at the AGM.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD
CapitaLand Ascendas REIT Management Limited
(Company Registration No. 200201987K)
As manager of CapitaLand Ascendas REIT

Michelle Koh
Company Secretary
26 April 2024

¹ The percentages are rounded to the nearest 0.01%.

Important Notice

The past performance of CapitaLand Ascendas REIT (“**CLAR**”) is not indicative of future performance. The listing of the units in the CLAR (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, CapitaLand Ascendas REIT Management Limited (the “**Manager**”) or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.