



SABANA SHARI'AH COMPLIANT INDUSTRIAL REAL ESTATE INVESTMENT TRUST
(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2019

The Board of Directors of Sabana Real Estate Investment Management Pte. Ltd., as manager of Sabana Shari'ah Compliant Industrial Real Estate Investment Trust ("**Sabana REIT**") and the manager of Sabana REIT, the "**Manager**", wishes to announce that at the Annual General Meeting ("**AGM**") of Sabana REIT held on 23 April 2019, all the resolutions set out in the Notice of AGM dated 29 March 2019 were put to vote at the AGM by electronic poll voting and were duly passed.

Drewcorp Services Pte Ltd and Boardroom Corporate & Advisory Services Pte. Ltd. were appointed as the scrutineer and polling agent respectively at the AGM for the purpose of the poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

| Resolution number and details | Total Number of Units represented by votes for and against the relevant resolution | For | | Against | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------|
| | | No. of Units | As a percentage of total number of votes for and against the resolution (%) | No. of Units | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Resolution 1 To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of Sabana REIT for the financial year ended 31 December 2018 and the Auditor's Report thereon. | 378,869,922 | 378,297,472 | 99.85% | 572,450 | 0.15% |
| Ordinary Resolution 2 To re-appoint KPMG LLP as Auditor of Sabana REIT and to authorise the Manager to fix their remuneration. | 378,781,522 | 375,844,162 | 99.22% | 2,927,360 | 0.78% |

| Resolution number and details | Total Number of Units represented by votes for and against the relevant resolution | For | | Against | |
|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------|
| | | No. of Units | As a percentage of total number of votes for and against the resolution (%) | No. of Units | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments. | 310,020,183 | 168,373,646 | 54.31% | 141,646,537 | 45.69% |
| Extraordinary Resolution 1 To approve the proposed electronic communications trust deed supplement. | 378,146,297 | 377,112,090 | 99.73% | 1,034,207 | 0.27% |

There were no unitholders who were required to abstain from voting on any resolution put to vote at the AGM.

By Order of the Board
Sabana Real Estate Investment Management Pte. Ltd.
(Company registration number 201005493K)
As manager of Sabana Shari'ah Compliant Industrial Real Estate Investment Trust

Kevin Cho
Company Secretary
23 April 2019

Sabana REIT

Sabana REIT was listed on Singapore Exchange Securities Trading Limited on 26 November 2010. It was established principally to invest in income-producing real estate used for industrial purposes, as well as real estate-related assets, in line with Shari'ah investment principles. Sabana REIT currently has a diversified portfolio of 18 quality properties in Singapore, in the high-tech industrial, warehouse and logistics, chemical warehouse and logistics, as well as general industrial sectors. Its total assets amount to S\$1.0 billion.

Sabana REIT is listed in several indices within the SGX S-REIT Index, Morgan Stanley Capital International, Inc (MSCI) Index and FTSE index. Sabana REIT is one of the constituents of the FTSE ST Singapore Shariah Index.

Sabana REIT is managed by Sabana Real Estate Investment Management Pte. Ltd., (in its capacity as the Manager of Sabana REIT) in accordance with the terms of the trust deed dated 29 October 2010 (as amended). Sabana REIT is a real estate investment trust constituted on 29 October 2010 under the laws of Singapore.

For further information on Sabana REIT, please visit www.sabana-reit.com.

Important Notice

The value of units in Sabana REIT ("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, HSBC Institutional Trust Services (Singapore) Limited, as trustee of Sabana REIT, or any of their respective 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 that the Manager redeem or purchase their Units while the Units are listed. It is intended that unitholders of Sabana REIT 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.