



A Member of CapitaLand

**ASCENDAS INDIA TRUST**

(Registration Number: 2007004)

(a business trust registered under the Business trusts Act, Chapter 31A of Singapore)

## ANNOUNCEMENT

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### ANNUAL GENERAL MEETING TO BE HELD ON 12 APRIL 2021

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1. **Background:** Ascendas Property Fund Trustee Pte. Ltd., the trustee-manager of Ascendas India Trust ("**a-iTrust**"), and the trustee-manager of a-iTrust, the "**Trustee-Manager**", refers to:
  - (i) 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 listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
  - (ii) 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 which sets out the alternative arrangements in respect of, *inter alia*, general meetings of business trusts.
  
2. **Date, time and conduct of Annual General Meeting:** The Trustee-Manager wishes to announce that pursuant to the Order, the Annual General Meeting of a-iTrust (the "**AGM**") will be convened and held by way of electronic means, on Monday, 12 April 2021 at 2.30 p.m. (Singapore Time).

The Trustee-Manager's Chairman, Mr Chiang Chie Foo, and Chief Executive Officer, Mr Sanjeev Dasgupta, will conduct the proceedings of the AGM and address, prior to the AGM, substantial and relevant questions which holders of units in a-iTrust ("**Units**") and the holders of Units, the "**Unitholders**") have submitted in advance.
  
3. **Notice of AGM and proxy form:** The Notice of AGM and proxy form have been sent to Unitholders solely by electronic means via publication on a-iTrust's website at the URL <https://ir.a-itrust.com/agm.html>, and has also been made available on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will not be sent to Unitholders.
  
4. **No personal attendance at AGM:** Due to the current COVID-19 situation in Singapore, **Unitholders will not be able to attend the AGM in person.**
  
5. **Alternative arrangements for participation at the AGM:** Unitholders may participate at the AGM by:
  - (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
  - (ii) submitting questions in advance of the AGM; and
  - (iii) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions prior to the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM.

6. **Key dates/deadlines:** The table below sets out the key dates/deadlines for Unitholders to note:

| Key dates  | Actions  |
|--|--|
| <b>19 March 2021<br/>(Friday)</b>                    | Unitholders and CPF and SRS investors may begin to pre-register at <a href="https://ir.a-itrust.com/agm2021registration.html">https://ir.a-itrust.com/agm2021registration.html</a> for live audio-visual webcast/live audio-only stream of the AGM proceedings.  |
| <b>5.00 p.m. on<br/>30 March 2021<br/>(Tuesday)</b>  | Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.  |
| <b>2.30 p.m. on<br/>9 April 2021<br/>(Friday)</b>    | Deadline for Unitholders and CPF and SRS investors to: <ul style="list-style-type: none"> <li>pre-register for live audio-visual webcast/live audio-only stream of the AGM proceedings; and</li> <li>submit questions relating to the resolutions to be tabled for approval at the AGM.</li> </ul>   |
| <b>2.30 p.m. on<br/>10 April 2021<br/>(Saturday)</b> | Deadline for Unitholders to submit proxy forms.  |
| <b>2.30 p.m. on<br/>11 April 2021<br/>(Sunday)</b>   | Authenticated Unitholders and CPF and SRS investors will receive an email which will contain user ID and password details, as well as instructions on how to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the AGM proceedings (the " <b>Confirmation Email</b> ").<br><br>Unitholders and CPF and SRS investors who do not receive the Confirmation Email by 2.30 p.m. on 11 April 2021, but have registered by the 9 April 2021 deadline should contact a-iTrust's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by email at <a href="mailto:aitrust-agm2021@boardroomlimited.com">aitrust-agm2021@boardroomlimited.com</a> . or by telephone at +65 6536 5355 from 8.30 a.m. to 2.30 p.m. on 12 April 2021 |
| <b>2.30 p.m. on<br/>12 April 2021<br/>(Monday)</b>   | <ul style="list-style-type: none"> <li>Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM proceedings; or</li> <li>Call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.</li> </ul>  |

7. **Annual Report 2020:** The Annual Report 2020 may be accessed at a-iTrust's website at the URL <https://ir.a-itrust.com/ar.html>.
8. **Further information:** For more information, Unitholders can refer to a-iTrust's website at the URL [www.a-itrust.com](http://www.a-itrust.com), or call our hotline number at +65 6713 2888.
9. **Important reminder:** Due to the COVID-19 situation in Singapore, the Trustee-Manager may be required to change the arrangements for the AGM at short notice. Unitholders should check a-iTrust's website at the URL <https://ir.a-itrust.com/agm.html> for the latest updates on the AGM.

The Trustee-Manager would like to thank all Unitholders for their patience and co-operation in enabling a-iTrust to hold its AGM pursuant to the Order amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD  
**ASCENDAS PROPERTY FUND TRUSTEE PTE. LTD.**  
(Company Registration No. 200412730D)  
(as Trustee-Manager of Ascendas India Trust)

**Mary Judith de Souza**  
Company Secretary  
19 March 2021

**Important Notice**

The value of a-iTrust units ("**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Trustee-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 Trustee-Manager to redeem their Units while the Units are listed. It is intended that Unitholders of a-iTrust 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.

The past performance of a-iTrust is not necessarily indicative of the future performance of a-iTrust.

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