



ASCENDAS INDIA TRUST
(Registration Number: 2007004)
(a business trust registered under the Business Trusts Act 2004)

ANNOUNCEMENT

ANNUAL GENERAL MEETING TO BE HELD ON 14 APRIL 2022

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:
 - (a) the COVID-19 (Temporary Measures) Act 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, teleconferencing or other electronic means;
 - (b) 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 sets out the alternative arrangements in respect of, *inter alia*, general meetings of business trusts; and
 - (c) the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

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 the holder of units in a-iTrust (“Units” and the holders of Units, the “Unitholders”) (the “AGM”) will be convened and held by way of electronic means, on Thursday, 14 April 2022 at 2.30 p.m. (Singapore Time).

The Trustee-Manager’s Chairman, Mr Chiang Chie Foo, the Deputy Chairman, Mr Manohar Khiatani, and the Chief Executive Officer, Mr Sanjeev Dasgupta, will conduct the proceedings of the AGM.

3. **Notice of AGM and Proxy Form:** The Notice of AGM and Proxy Form will be 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 on the SGX 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:** As a precautionary measure due to the current COVID-19 situation in Singapore, to keep physical interactions and COVID-19 transmission risk to a minimum, the Trustee-Manager is not providing for physical attendance by Unitholders at the AGM.

The AGM will be conducted virtually. To facilitate unitholder engagement, the Trustee-Manager will implement real-time remote electronic voting (live voting) and real-time electronic communications (live Q&A) at the AGM.

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 to the Chairman of the AGM in advance of, or live at, the AGM; and
- (iii) voting at the AGM (a) live by the Unitholder or his/her/its duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or (b) by appointing the Chairman of the AGM as proxy to vote on the Unitholder's 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, or live at, the AGM, addressing of substantial and relevant questions in advance of, or live at, the AGM, and voting at the AGM (1) live by the Unitholder or his/her/its duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or (2) by appointing the Chairman of the AGM as proxy to vote on the Unitholder's behalf at the AGM, are set out in the Notice of AGM.

In particular, SRS investors should note that they (i) may vote live via electronic means at the AGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective SRS Operators to submit their votes by **5.00 p.m. on Monday, 4 April 2022**, being seven working days before the date of the AGM. For avoidance of doubt, SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM) to vote live at the AGM on their behalf.

Persons who hold Units through relevant intermediaries: Persons who hold Units through relevant intermediaries (as defined in the Notice of AGM), other than SRS investors, and who wish to participate in 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 to the Chairman of the AGM in advance of, or live at, the AGM; and/or (iii) voting at the AGM (a) live via electronic means by being appointed as proxy by their relevant intermediary; or (b) by appointing the

Chairman of the AGM as proxy to vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such Units as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

Key actions to be taken by Unitholders: In summary, the key actions to be taken by Unitholders if they wish to participate in the AGM, based on the manner in which they hold their Units, are set out in the table below:

| | If I hold Units via CDP | If I hold Units through SRS | If I hold Units through a relevant intermediary |
|--|--|---|--|
| I wish to ask questions in advance, and to attend, speak and vote at the AGM | <p>Pre-register at the pre-registration website by <u>2.30 p.m. on 12 April 2022</u></p> <p>Submit questions in advance via the pre-registration website, via email or by post by <u>2.30 p.m. on 12 April 2022</u></p> <p>Ask questions and vote live at the AGM by accessing the AGM proceedings via the live audio-visual webcast at <u>2.30 p.m. on 14 April 2022</u></p> | | Approach your relevant intermediary (if your relevant intermediary has not already contacted you) |
| I do not wish to attend the AGM, but wish to vote by <u>appointing Chairman of the AGM as proxy</u> | <p>Submit proxy form appointing Chairman of the AGM as proxy via the pre-registration website, via email or by post by <u>2.30 p.m. on 12 April 2022</u></p> | <p>Approach your SRS Operator to submit your votes by <u>5.00 p.m. on Monday, 4 April 2022</u></p> | Approach your relevant intermediary (if your relevant intermediary has not already contacted you) |
| I do not wish to attend the AGM, but wish to <u>appoint third party proxy(ies)</u> | <p>Submit proxy form appointing third party proxy(ies) via the pre-registration website, via email or by post by <u>2.30 p.m. on 12 April 2022</u></p> <p>Pre-register your proxy(ies) at the pre-registration website by <u>2.30 p.m. on 12 April 2022</u></p> <p>Your proxy(ies) can ask questions and vote live at the AGM by accessing AGM proceedings via the live audio-visual webcast at <u>2.30 p.m. on 14 April 2022</u></p> | Not applicable | Not applicable |

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

| Key dates | Actions |
|--|--|
| 21 March 2022 (Monday) | Unitholders (including SRS investors) may begin to pre-register themselves or, where applicable, their appointed proxy(ies) for the AGM at the pre-registration website at the URL https://ir.a-itrust.com/agm2022registration.html . |
| 5.00 p.m. on 4 April 2022 (Monday) | Deadline for SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM to approach their respective SRS Operators to submit their votes. |
| 2.30 p.m. on 12 April 2022 (Tuesday) | <p>Deadline for Unitholders (including SRS investors) to:</p> <ul style="list-style-type: none"> • pre-register for the AGM; • submit questions in advance of the AGM; and • submit instruments appointing a proxy(ies) for the AGM. <p>Unitholders, including SRS investors, or, where applicable, their appointed proxy(ies), can ask questions and vote live at the AGM. They must be pre-registered and authenticated.</p> |
| 11.59 p.m. on 13 April 2022 (Wednesday) | <p>Authenticated Unitholders (including SRS investors), or where applicable, their duly appointed proxy(ies) who have (or have been) pre-registered will receive an email confirming successful registration which will contain unique user credentials as well as instructions on how to access the live audio-visual webcast and live audio-only stream of the AGM proceedings (the “Confirmation Email”).</p> <p>Unitholders (including SRS investors), or where applicable, their duly appointed proxy(ies) who have (or have been) pre-registered by the 12 April 2022 deadline but have not received the Confirmation Email by 11.59 p.m. on 13 April 2022, should immediately contact a-iTrust’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at (65) 6536 5355 (during office hours) or via email at aitrust-agm2022@boardroomlimited.com.</p> |

| Key dates | Actions |
|---|--|
| 2.30 p.m. on 14 April 2022 (Thursday) | <p>a-iTrust AGM 2022</p> <ul style="list-style-type: none"> • Click on the link in the Confirmation Email and follow the instructions to access the live audio-visual webcast of the AGM proceedings and to ask questions and vote live at the AGM via the audio-visual webcast platform; or • Call the telephone number in the Confirmation Email and follow the instructions to access the live audio-only stream of the AGM proceedings. <p>Unitholders (including SRS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the live audio-visual webcast in order to ask questions and vote live at the AGM, and will not be able to do so via the audio-only stream of the AGM proceedings.</p> |

7. **Annual Report 2021:** The Annual Report 2021 may be accessed at a-iTrust's website at the URL <https://ir.a-itrust.com/ar.html> and on SGXNET.

Printed copies of the Annual Report will not be sent to Unitholders. Any Unitholder who wishes to receive a printed copy of the Annual Report should submit his/her/its request via the online Request Form which is accessible at a-iTrust's website at the URL <https://ir.a-itrust.com/agm.html> no later than **5.00 p.m. on 31 March 2022**. Unitholders who have previously indicated that they wish to receive a printed copy of the Annual Reports via a standing instruction with the CDP need not submit a request via the online Request Form, unless they wish to change their standing instructions.

8. **Further information:** For more information, Unitholders can refer to a-iTrust's website at the URL www.a-itrust.com, or call our hotline number at +65 6713 2888.
9. **Important reminder:** Due to the constantly evolving COVID-19 situation in Singapore, the Trustee-Manager may be required to change its 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 status of the AGM.

The Trustee-Manager would like to thank all Unitholders for their co-operation in enabling a-iTrust to hold the AGM with the optimum safe management measures amid the ongoing 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)

Hon Wei Seng
 Company Secretary
 21 March 2022

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 Singapore Exchange Securities Trading Limited (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.