

Annual General Meeting to be Held on 30 April 2021

1. **Background:** ARA LOGOS Logistics Trust Management Limited, the manager of ARA LOGOS Logistics Trust ("**ALOG**", and the manager of ALOG, the "**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 real estate investment trusts.

2. **Date, time and conduct of Annual General Meeting:** The Manager wishes to announce that pursuant to the Order, the Annual General Meeting of ALOG (the "**AGM**") will be convened and held by way of electronic means, on Friday, 30 April 2021 at 3.00 p.m. (Singapore Time).

The Manager's Chairman, Mr Lim How Teck, and Chief Executive Officer, Ms Karen Lee, will conduct the proceedings of the AGM. All substantial and relevant questions which holders of units in ALOG ("**Units**", and the holders of Units, the "**Unitholders**") have submitted in advance will be addressed prior to or during the AGM.

3. **Notice of AGM and proxy form:** Printed copies of the Notice of AGM and proxy form will be sent to Unitholders and will also be made available on ALOG's website at the URL <https://investor.aralogos-reit.com/newsroom.html>, and on the website of Singapore Exchange Securities Trading Limited at the URL <https://www.sgx.com/securities/company-announcements>.

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.

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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 either before or at 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
9.00 a.m. on 8 April 2021 (Thursday)	Unitholders may begin to pre-register at https://aralogos-agm.listedcompany.com/ara-logos-2021-agm/ for live audio-visual webcast/live audio-only stream of the AGM proceedings.
5.00 p.m. on 20 April 2021 (Tuesday)	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.
3.00 p.m. on 27 April 2021 (Tuesday)	Deadline for Unitholders to submit questions in advance.
3.00 p.m. on 28 April 2021 (Wednesday)	Deadline for Unitholders and CPF and SRS investors to: <ul style="list-style-type: none"> pre-register for live audio-visual webcast/live audio-only stream of the AGM proceedings. Deadline for Unitholders to: <ul style="list-style-type: none"> submit proxy forms (via post to the Unit Registrar's office or email at SRS.TeamD@boardroomlimited.com).
12.00 p.m. on 29 April 2021 (Thursday)	Authenticated Unitholders 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 " Confirmation Email "). Unitholders who do not receive the Confirmation Email by 12.00 p.m. on 29 April 2021 but have registered by the 28 April 2021 deadline should contact ALOG's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9768 or +65 6230 9580 .
3.00 p.m. on 30 April 2021 (Friday)	<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-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

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7. **Annual Report 2020 and the Appendix:** The Annual Report 2020 and the Appendix to Unitholders dated 8 April 2021 (in relation to the proposed development management fee supplement) may be accessed at ALOG's website as follows:
 - a. the Annual Report 2020 may be accessed at the URL <https://investor.aralogos-reit.com/ar.html> by clicking on the link for "Annual Report 2020"; and
 - b. the Appendix to Unitholders dated 8 April 2021 may be accessed at the URL <https://investor.aralogos-reit.com/newsroom.html>.
8. **Further information:** For more information, Unitholders can refer to ALOG's website at the URL <https://investor.aralogos-reit.com/newsroom.html>, or call our hotline numbers at **+65 6491 0088**.
9. **Important reminder:** Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Unitholders should check ALOG's website at the URL <https://investor.aralogos-reit.com/newsroom.html> **for the latest updates on the status of the AGM.**

The Manager would like to thank all Unitholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board
ARA LOGOS Logistics Trust Management Limited
(Company registration no. 200919331H)
(as manager of ARA LOGOS Logistics Trust)

Karen Lee
Chief Executive Officer
8 April 2021

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IMPORTANT NOTICE

The value of units in ARA LOGOS Logistics Trust (“Units”) and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, ARA LOGOS Logistics Trust Management Limited (as the manager of ARA LOGOS Logistics Trust) (the “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 should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the “SGX-ST”). It is intended that holders of Units may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of ARA LOGOS Logistics Trust is not necessarily indicative of the future performance of ARA LOGOS Logistics Trust.