

ANNOUNCEMENT
RESULTS OF THE ANNUAL GENERAL MEETING OF UNITHOLDERS OF
ARA LOGOS LOGISTICS TRUST HELD ON 30 APRIL 2021

The Board of Directors of ARA LOGOS Logistics Trust Management Limited, in its capacity as manager of ARA LOGOS Logistics Trust (“**ALOG**”, and the manager of ALOG, the “**Manager**”), wishes to announce that at the annual general meeting (the “**AGM**”) of the holders of units in ALOG (“**Units**”, and the holders of Units, the “**Unitholders**”) held by way of electronic means on 30 April 2021, all the resolutions set out in the Notice of AGM dated 8 April 2021, 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 the 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 (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, in its capacity as trustee of ALOG, the Statement by the Manager and the Audited Financial Statements of ALOG for the financial year ended 31 December 2020 together with the Auditors’ Report thereon	366,435,315	365,531,015	99.75	904,300	0.25
Ordinary Resolution 2 To re-appoint KPMG LLP as Auditors and authorise the Manager to fix the Auditors’ remuneration	367,137,501	364,866,245	99.38	2,271,256	0.62

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 (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments	367,137,301	364,477,196	99.28	2,660,105	0.72
Extraordinary Resolution 4 To authorise the Proposed Development Management Fee Supplement and authorise the Manager to issue Units in payment of the Development Management Fee	222,612,793	221,423,893	99.47	1,188,900	0.53

(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

As set out in paragraph 2.5 of the appendix to Unitholders dated 8 April 2021, the Manager and its associates are required to abstain from voting on Extraordinary Resolution 4. Based on the information available to the Manager as the date of the AGM today, the following parties had abstained from voting on Extraordinary Resolution 4:

Name of the Party	Number of Units Held
ARA LOGOS Logistics Trust Management Limited	7,568,398
LOGOS Units No. 1 Ltd	173,878,448
Mr Lim Hwee Chiang	1,270,900

Save as disclosed above, no party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM today.

Nonetheless, to demonstrate good corporate governance practices, Mr Lim How Teck, who holds a direct interest in 1,938,600 Units, had voluntarily abstained from voting his holdings of Units on Extraordinary Resolution 4.

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

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

ARA LOGOS Logistics Trust Management Limited
(as Manager of ARA LOGOS Logistics Trust)
(Company registration no. 200919331H)

Karen Lee
Chief Executive Officer
30 April 2021

ABOUT ARA LOGOS LOGISTICS TRUST (“ALOG”)

Listed on the Singapore Exchange on 12 April 2010, ARA LOGOS Logistics Trust (“**ALOG**”) is a real estate investment trust (“**REIT**”) that invests in quality income-producing industrial real estate used for logistics purposes, as well as real estate-related assets in the Asia Pacific. ALOG is managed by ARA LOGOS Logistics Trust Management Limited.

As at 31 March 2021, ALOG’s portfolio comprises 27 high quality logistics warehouse properties strategically located in established logistics clusters in Singapore and Australia. The portfolio has a total gross floor area of approximately 9.0 million square feet valued at approximately S\$1.28 billion.

For more information, please visit <https://www.aralogos-reit.com>.

ABOUT ARA LOGOS LOGISTICS TRUST MANAGEMENT LIMITED

ALOG is managed by ARA LOGOS Logistics Trust Management Limited (the “**Manager**”), a wholly-owned subsidiary of LOGOS. ARA Asset Management Limited (“**ARA**” or the “**Group**”) is a majority shareholder of LOGOS, which operates as ARA’s global logistics real estate platform.

LOGOS is one of Asia Pacific’s leading logistics property groups with over 7.6 million sqm of property owned and under development, and a completed AUM of S\$15.3 billion across 25 ventures, including ALOG. As a vertically integrated business, LOGOS manages every aspect of logistics real estate, from sourcing land or facilities, to undertaking development and asset management, on behalf of some of the world’s leading global real estate investors.

ARA is a leading APAC real assets fund manager with a global reach. With S\$116 billion⁽¹⁾ in gross assets under management as at 31 December 2020, ARA offers a wide range of investment solutions in both public and private markets, managing listed and unlisted real estate investment trusts (REITs) and private funds in real estate, infrastructure and credit across 28 countries. As part of its investor-operator philosophy, the Group also operates a real estate management services division with local teams to manage its assets worldwide.

ARA’s multi-platform, multi-product global fund management business is driven by dedicated teams with in-depth market knowledge and local expertise in all countries where it operates and invests. The Group strives to work sustainably, is mindful of its impact on the environment, and aims to leverage technology to work smart and achieve better outcomes for its stakeholders. Built on a foundation of strong corporate governance and business integrity, ARA manages funds on behalf of many of the world’s largest pension funds, sovereign wealth funds and financial institutions.

For more information on ARA and LOGOS, please visit <https://www.ara-group.com> and <https://www.logosproperty.com>

IMPORTANT NOTICE

The value of units in ALOG (“**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 ALOG) (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 ALOG is not necessarily indicative of the future performance of ALOG.

¹ Includes assets under management by ARA Asset Management Limited and the Group of companies (“ARA Group”) and its Associates.