



Annual General Meeting

24 November 2021 at 2.30 pm.

Frequently Asked Questions

How do I watch the AGM live webcast and/or audio-only stream?

You will need to take the following steps:

Step 1 : Go to the SPH REIT website <https://sphreit.listedcompany.com/agm2021.html>

Step 2 : Click on the “AGM Pre-Registration (including Submission of Questions)” button.
If you have made multiple registrations, we will take your last registration as your final registration.

Step 3 : Complete the information required on registration page and click "Preview".

Step 4 : Review your input and ensure it is accurate before clicking “Submit”.

Step 5 : After you click “Submit”, an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.

If you do not receive an email acknowledgement after your registration, it means your pre-registration is unsuccessful. Please check your spam/junk email folder or try again. Do ensure you have entered a valid email address.

Step 6(a): Following verification that you are a unitholder of SPH REIT, an email will be sent to you by 2.30 p.m. on 23 November 2021 with your login credentials and the link to access the audio-visual webcast or a toll-free telephone number to dial in for audio-only stream (according to the option you selected during pre-registration).

Step 6(b): If we are unable to verify that you are a unitholder from our records, you will receive an email by 2.30 p.m. on 23 November 2021 to notify you that we are unable to verify your unitholder status.

Step 7 : On the day of the AGM, 24 November 2021, you will need to log in to the audio-visual webcast or dial the toll-free telephone number to listen to audio-only stream.

Unitholders who do not receive an email by 2.30 p.m. on 23 November 2021 but have registered by 2.30 p.m. on 21 November 2021 should contact our unit registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 or via email at sphreitagm2021@boardroomlimited.com before 5.00 p.m. on 23 November 2021 or between 9.00 a.m. and 2.00 p.m. on 24 November 2021.

When will I receive the login credentials?

Authenticated Unitholders will receive an email by 2.30 p.m. on 23 November 2021. The email will contain credentials to view the webcast and/or audio-only stream, as well as the link to access the webcast and/or audio-only stream to the AGM proceedings.

Unitholders who do not receive an email by 2.30 p.m. on 23 November 2021 but have registered by 2.30 p.m. on 21 November 2021 should contact our unit registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 or via email at sphreitagm2021@boardroomlimited.com before 5.00 p.m. on 23 November 2021 or between 9.00 a.m. and 2.00 p.m. on 24 November 2021.

What happens if SPH REIT cannot verify my unitholder status?

You will receive an email by 2.30 p.m. on 23 November 2021 notifying you that we are unable to verify your unitholder status, and therefore, you will not be able to have login access to the webcast and/or audio-only stream of the AGM proceedings.

Who can register to watch the AGM via live webcast and/or audio-only stream?

Only registered unitholders of SPH REIT will be able to register to watch the webcast and/or listen to audio-only stream.

Can I register my representative to watch the webcast and/or audio-only stream?

No. Only registered unitholders of SPH REIT will be able to register to watch the webcast and/or listen to the audio-only stream.

If I hold SPH REIT units via a securities sub-account in a depository agent (e.g. a nominees' company), can I register to watch the webcast online and/or listen to the audio-only stream?

We regret that you will not be able to register to watch the webcast and/or listen to the audio-only stream online.

You should contact the relevant intermediary through which they hold such units as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

What information do I need to provide to register online?

You will need to provide the following information:

- Name (As per CDP/CPF/SRS/Scrip-based records. If your units are held under Joint Unitholders, please fill in both Unitholders' names as per in the records. However, only one NRIC/Passport number and email address is required.)
- Email Address
- Unitholding type (How your SPH REIT units are held)
- Provide a valid mobile or landline number that will be used to dial in for the Audio Only stream.

Why do I need to provide my full NRIC number?

This is to enable SPH REIT to verify that you are a unitholder.