PARAGON REIT
Incorporated in the Republic of Singapore
(A Real Estate Investment Trust Constituted
Under The Laws Of The Republic Of Singapore
Pursuant To A Trust Deed Dated 9 July 2013 (As Amended))

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE 10TH ANNUAL GENERAL MEETING ("AGM")

PARAGON REIT Management Pte. Ltd. (the "**Manager**"), as manager of PARAGON REIT, is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

1. At the 10th AGM of PARAGON REIT held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 4 March 2024 were put to the meeting and duly passed on poll vote:

Resolution Number and Details	Total Number of Units Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Units	Percentage (%)	Number of Units	Percentage (%)
AGM					
Ordinary Resolution 1 To receive and adopt the Report of DBS Trustee Limited, as trustee of PARAGON REIT (the "**Trustee**"), the statement by the Manager, and the Audited Financial Statements of PARAGON REIT for the financial year ended 31 December 2023 together with the Auditors' Report thereon.	1,974,501,184	1,973,040,575	99.93	1,460,609	0.07
Ordinary Resolution 2 To re-appoint KPMG LLP as the Auditors of PARAGON REIT to hold office until the conclusion of the next Annual General Meeting of PARAGON REIT, and to authorise the Manager to fix their remuneration.	1,974,986,619	1,973,090,472	99.90	1,896,147	0.10
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments.	1,972,967,709	1,941,429,328	98.40	31,538,381	1.60

2. RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as PARAGON REIT's scrutineer.

By Order of the Board
PARAGON REIT Management Pte Ltd
as manager of PARAGON REIT

Huang Jinyang Brent
Company Secretary

Singapore
25 March 2024