

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 17TH APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel-KBS US REIT Management Pte. Ltd., the manager of Keppel-KBS US REIT, is pleased to announce that at the annual general meeting (“AGM”) of Keppel-KBS US REIT held at 3:00 p.m. on 17 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 26 March 2019 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of Keppel-KBS US REIT:

Resolution	Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against		
		Number of Units	Percentage %	Number of Units	Percentage %	
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee’s Report, the Manager’s Statement, the Audited Financial Statements of Keppel-KBS US REIT for the financial period from 22 September 2017 (date of constitution) to 31 December 2018 and the Auditor’s Report thereon.	145,076,143	145,012,208	99.96	63,935	0.04
2.	To re-appoint Messrs Ernst & Young LLP as the Auditor of Keppel-KBS US REIT and authorise the Manager to fix the Auditor’s remuneration.	144,734,718	144,705,718	99.98	29,000	0.02
SPECIAL BUSINESS						
3.	To authorise the Manager to issue Units and to make or grant convertible instruments.	144,079,718	143,590,908	99.66	488,810	0.34
4.	To approve the adoption of the Unit Buy-Back Mandate.	144,174,718	143,935,376	99.83	239,342	0.17

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Singapore 098632

Scrutineers

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

By Order of the Board
Keppel-KBS US REIT Management Pte. Ltd.
(Company Registration Number: 201719652G)
as manager of Keppel-KBS US REIT

Kelvin Chua
Company Secretary
Singapore, 17 April 2019