

# Keppel Pacific Oak US REIT

(Constituted in the Republic of Singapore pursuant to a trust deed dated 22 September 2017 (as amended))

## ANNOUNCEMENT

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON 20 APRIL 2022

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel Pacific Oak US REIT Management Pte. Ltd., the manager of Keppel Pacific Oak US REIT, is pleased to announce that at the annual general meeting (“AGM”) of Keppel Pacific Oak US REIT held at 10:30 a.m. on Wednesday, 20 April 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 29 March 2022 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 Pacific Oak 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 %	
<b>ORDINARY BUSINESS</b>						
1.	To receive and adopt the Trustee’s Report, the Manager’s Statement, the Audited Financial Statements of Keppel Pacific Oak US REIT for the financial year ended 31 December 2021 and the Auditor’s Report thereon.	409,415,353	408,659,103	99.82	756,250	0.18
2.	To re-appoint Messrs Ernst & Young LLP as the Auditor of Keppel Pacific Oak US REIT and authorise the Manager to fix the Auditor’s remuneration.	408,928,053	401,989,914	98.30	6,938,139	1.70
3.	To endorse the appointment of Mr Peter McMillan III as Director.	408,893,753	407,978,503	99.78	915,250	0.22
4.	To endorse the appointment of Mr Soong Hee Sang as Director.	408,261,533	400,211,807	98.03	8,049,726	1.97

Resolution		Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
<b>SPECIAL BUSINESS</b>						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	409,687,452	393,746,473	96.11	15,940,979	3.89
6.	To approve the renewal of the Unit Buy-Back Mandate.	409,762,953	408,773,916	99.76	989,037	0.24

### Scrutineers

DrewCorp Services Pte Ltd was appointed as scrutineers for the AGM.

By Order of the Board

Keppel Pacific Oak US REIT Management Pte. Ltd.  
(Company Registration Number: 201719652G)  
as manager of Keppel Pacific Oak US REIT

Darren Tan  
Company Secretary

Singapore, 20 April 2022