

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2024

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 3:00 p.m. on Wednesday, 17 April 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 26 March 2024 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 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 Pacific Oak US REIT for the financial year ended 31 December 2023 and the Auditor’s Report thereon.	308,973,034	300,631,060	97.30	8,341,974	2.70
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.	308,486,134	299,045,585	96.94	9,440,549	3.06
3.	To endorse the appointment of Ms Sharon Riley Wortmann as Director.	308,540,379	299,693,135	97.13	8,847,244	2.87
4.	To endorse the appointment of Ms Bridget Lee Siow Pei as Director.	308,563,889	299,699,415	97.13	8,864,474	2.87

Resolution	Total Number of Units represented by votes for and against the Resolution	For		Against		
		Number of Units	Percentage %	Number of Units	Percentage %	
SPECIAL BUSINESS						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	308,654,859	208,408,416	67.52	100,246,443	32.48
6.	To approve the renewal of the Unit Buy-Back Mandate.	308,644,859	300,092,885	97.23	8,551,974	2.77

- Ms Sharon Riley Wortmann has an interest in 35,280 Units and has abstained from voting on Resolution 3.
- Ms Bridget Lee Siow Pei has an interest in 25,000 Units and has abstained from voting on Resolution 4.

Scrutineers

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

By Order of the Board

Keppel Pacific Oak US REIT Management Pte. Ltd.

(UEN: 201719652G)

as Manager of Keppel Pacific Oak US REIT

Darren Tan
Company Secretary
Singapore, 17 April 2024