



**DASIN RETAIL TRUST**  
大信商用信托

(a business trust constituted on 15 January 2016  
under the laws of the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022**

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Dasin Retail Trust Management Pte. Ltd. (the “**Trustee-Manager**”), as Trustee-Manager of Dasin Retail Trust (“**DRT**”), wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the Annual General Meeting (“**AGM**”) of DRT held by electronic means on 26 April 2022, all the resolutions as set out in the Notice of the AGM and put to the AGM were duly approved and passed by the unitholders of DRT (“**Unitholders**”) on a poll vote.

**(a) Poll Results**

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1:</u> To receive and adopt the Report of the Trustee-Manager, the Statement by the Trustee-Manager and the Audited Financial Statements of DRT for the financial year ended 31 December 2021 and the Auditors' Report thereon.	179,452,661	179,436,161	99.99	16,500	0.01

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 2:</u> To re-appoint Messrs Deloitte & Touche LLP as the Auditor of DRT to hold office until the conclusion of the next AGM of DRT, and to authorise the Trustee-Manager to fix its remuneration.	179,452,661	179,436,161	99.99	16,500	0.01
<u>Ordinary Resolution 3:</u> To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments, subject to the limits specified in the resolution.	179,452,661	179,434,661	99.99	18,000	0.01

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolutions(s) on which they are required to abstain from voting.**

No party was required to abstain from voting on any resolution put to vote at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

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

By Order of the Board of  
**Dasin Retail Trust Management Pte. Ltd.**  
 As Trustee-Manager of **Dasin Retail Trust**

Wang Qiu  
 Chief Executive Officer  
 26 April 2022

## **IMPORTANT NOTICE**

The value of the units of Dasin Retail Trust (the "Units") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Trustee-Manager to redeem their Units while the Units are listed. It is intended that unitholders of Dasin Retail Trust may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Dasin Retail Trust is not necessarily indicative of the future performance of Dasin Retail Trust.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other companies and venues for the sale or distribution of goods and services, shifts in customer demands, customers and partners, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Trustee-Manager's current view on future events.

Unitholders and potential investors are reminded to exercise caution when dealing in the units of the Trust. In particular, unitholders and potential investors should note that there is no assurance that any business activities or transactions, including the completion of the transactions contemplated under the SPA, mentioned in this announcement will materialise. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors or other professional advisors.