

**UNITED HAMPSHIRE US REAL ESTATE INVESTMENT TRUST**  
 (a real estate investment trust constituted on 18 September 2019  
 under the laws of the Republic of Singapore)  
 (Managed by United Hampshire US REIT Management Pte. Ltd.)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2024**

United Hampshire US REIT Management Pte. Ltd., as manager of United Hampshire US Real Estate Investment Trust (“UHREIT” and the manager of UHREIT, the “**Manager**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 28 March 2024 were duly passed by Unitholders of UHREIT by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 22 April 2024.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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

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 (%)
<b>ORDINARY BUSINESS:</b>					
<u><b>Ordinary Resolution 1</b></u>  To receive and adopt the Trustee’s Report, the Manager’s Statement and the Audited Financial Statements of UHREIT for the financial year ended 31 December 2023 together with the Auditors’ Report thereon	156,148,876	155,497,970	99.58	650,906	0.42

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 (%)
<b>ORDINARY BUSINESS:</b>					
<b><u>Ordinary Resolution 2</u></b>					
To re-appoint Deloitte & Touche LLP as the Auditors of UHREIT and to authorise the Manager to fix their remuneration	156,150,104	155,441,246	99.55	708,858	0.45
<b>SPECIAL BUSINESS:</b>					
<b><u>Ordinary Resolution 3</u></b>					
To authorise the Manager to issue Units and to make or grant convertible Instruments	154,181,264	146,017,596	94.71	8,163,668	5.29
<b><u>Ordinary Resolution 4</u></b>					
To authorise the Manager to repurchase issued Units in accordance with UHREIT's Trust Deed	156,143,716	155,464,810	99.57	678,906	0.43

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

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

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

**United Hampshire US REIT Management Pte. Ltd.**

(Company Registration No. 201916768W)

As Manager of UHREIT

**Ngiam May Ling**

Company Secretary

Singapore

22 April 2024

***IMPORTANT NOTICE***

This announcement is for information only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for the Units in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by UHREIT, United Hampshire US REIT Management Pte. Ltd., Perpetual (Asia) Limited (in its capacity as trustee of UHREIT), or any of their respective affiliates.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. The holders of Units have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that holders of Units may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited ("SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve assumptions, 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. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of UHREIT. The forecast financial performance of UHREIT is not guaranteed. A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events. The past performance of UHREIT is not necessarily indicative of its future performance.