

## ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

#### Security

KEPPEL REIT - SG1T22929874 - K71U

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

12-May-2020 07:37:06

#### Status

New

#### Announcement Reference

SG200512MEETCHAL

#### Submitted By (Co./ Ind. Name)

Kelvin Chua / Marc Tan

#### Designation

Joint Company Secretaries

#### Financial Year End

31/12/2019

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attached documents for more information: 1. Announcement on participation in AGM to be held on 4 June 2020 2. Notice of AGM 3. Appendix to the Notice of AGM 4. Proxy Form 5. Unitholding Statistics as at 4 May 2020

### Event Dates

#### Meeting Date and Time

04/06/2020 10:00:00

#### Response Deadline Date

01/06/2020 10:00:00

### Event Venue(s)

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## Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Unitholders will not be able to attend the AGM in person.

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## Attachments

[KREIT%20Announcement%20-%20AGM%20to%20be%20held%20on%204%20June%202020.pdf](#)

[KREIT%20Notice%20of%20AGM%20dated%2012%20May%202020.pdf](#)

[KREIT%20Appendix%20to%20Notice%20of%20AGM%20dated%2012%20May%202020.pdf](#)

[KREIT%20Proxy%20Form.pdf](#)

[KREIT%20Unitholding%20Statistics%20as%20of%204%20May%202020.pdf](#)

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Total size =553K MB

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