

Issuer & Securities

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

Security

KEPPEL REIT - SG1T22929874 - K71U

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

03-Jun-2020 18:47:51

Status

Replacement

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	<p>Please refer to the following attached documents for more information:</p> <ol style="list-style-type: none"> 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
Additional Text	<p>Updated on 3 June 2020: Please refer to the attached announcement for the responses to the substantial and relevant questions received from Unitholders.</p>

Event Dates

Meeting Date and Time

04/06/2020 10:00:00

Response Deadline Date

01/06/2020 10:00:00

Event Venue(s)

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.

Attachments

[KRML%20-%20Annt%20KREIT%202020%20AGM responses%20to%20questions 03062020.pdf](#)

Total size =252K MB

Related Announcements

Related Announcements

[12/05/2020 07:37:06](#)