

## REPL::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

04-Jun-2020 17:25:03

#### 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	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
Additional Text	Updated on 3 June 2020: Please refer to the attached announcement for the responses to the substantial and relevant questions received from Unitholders.
Additional Text	Updated on 4 June 2020: Please refer to the attached Results of AGM and the slides presented at the AGM.

### 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

[KREIT%20-%202020%20AGM%20Results.pdf](#)

[KREIT%20AGM%20Presentation%20Slides 4%20June%202020.pdf](#)

Total size =2873K MB

Related Announcements

Related Announcements

[03/06/2020 18:47:51](#)

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