

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

Security

KEPPEL REIT - SG1T22929874 - K71U

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

23-Feb-2021 17:47:12

Status

Replacement

Announcement Reference

SG210129XMETKCVI

Submitted By (Co./ Ind. Name)

Marc Tan

Designation

Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attached documents for more information: - 1. Announcement on EGM to be held on 24 February 2021 2. Notice of EGM 3. Circular 4. Proxy Form
Additional Text	Updated on 23 February 2021: Please refer to the attached announcement for the responses to the substantial and relevant questions received from Unitholders.

Event Dates

Meeting Date and Time

24/02/2021 15:00:00

Response Deadline Date

21/02/2021 15:00:00

Event Venue(s)

Place

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

Attachments

[KRML - Annt KREIT 2021 EGM responses to questions 23022021.pdf](#)

Total size =261K MB

Related Announcements

[Related Announcements](#)

[29/01/2021 07:30:06](#)