



(Constituted in the Republic of Singapore pursuant to a trust deed dated 12 July 2007 (as amended))

## RESULTS OF ANNUAL GENERAL MEETING

Parkway Trust Management Limited, as manager of Parkway Life Real Estate Investment Trust (“**Parkway Life REIT**”, and the manager of Parkway Life REIT, the “**Manager**”), wishes to announce that the following resolutions as set out in the Notice of Annual General Meeting dated 31 March 2026 were put to vote by poll and duly passed at the Annual General Meeting of the unitholders of Parkway Life REIT held on 30 April 2026 (“**Annual General Meeting**”).

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

### (a) Breakdown of all valid votes cast at the Annual General Meeting

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 (%) <sup>*</sup>	Number of Units	As a percentage of total number of votes for and against the resolution (%) <sup>*</sup>
<b>Ordinary Resolution 1</b> To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of Parkway Life REIT (the “ <b>Trustee</b> ”), the Statement by the Manager and the Audited Financial Statements of Parkway Life REIT for the financial year ended 31 December 2025 together with the Auditors’ Report thereon.	353,450,431	353,378,531	99.98	71,900	0.02

\* The percentage of the total number of votes for and against the resolutions is rounded to the nearest two (2) decimal points.

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 (%) <sup>*</sup>	Number of Units	As a percentage of total number of votes for and against the resolution (%) <sup>*</sup>
<b>Ordinary Resolution 2</b> To re-appoint KPMG LLP as the Independent Auditor of Parkway Life REIT and to hold office until the conclusion of the next Annual General Meeting of Parkway Life REIT and to authorise the Manager to fix their remuneration.	353,522,396	352,515,474	99.72	1,006,922	0.28
<b>Ordinary Resolution 3</b> To endorse the appointment of Mr. Hu Yee Cheng (“ <b>Mr. Hu</b> ”) as a director of the Manager.	353,211,671	351,745,736	99.58	1,465,935	0.42
<b>Ordinary Resolution 4</b> To endorse the appointment of Ms. Kwok Seat Moey (“ <b>Ms. Kwok</b> ”) as a director of the Manager.	353,065,696	352,257,761	99.77	807,935	0.23
<b>Ordinary Resolution 5</b> To re-endorse the appointment of Mr. Yong Yean Chau (“ <b>Mr. Yong</b> ”) as a director of the Manager.	353,189,191	342,383,151	96.94	10,806,040	3.06
<b>Ordinary Resolution 6</b> To authorise the Manager to issue Units and to make or grant convertible Instruments.	353,268,966	342,497,842	96.95	10,771,124	3.05

<sup>\*</sup> The percentage of the total number of votes for and against the resolutions is rounded to the nearest two (2) decimal points.

**(b) Endorsement or re-endorsement of appointment of Directors**

As Ordinary Resolutions 3, 4 and 5 have been passed at the Annual General Meeting, Mr. Hu shall continue to serve as an Independent Director, Chairman of the Board of Directors and Member of the Audit and Risk Committee; Ms. Kwok shall continue to serve as an Independent Director, Chairperson of the Audit and Risk Committee and Member of the Nominating and Remuneration Committee; and Mr. Yong shall continue to serve as the Executive Director and Chief Executive Officer of the Manager.

The Board considers Mr. Hu and Ms. Kwok as independent. Further details regarding the assessment of independence of Mr. Hu and Ms. Kwok can be found on pages 71 to 73 and 94 to 99 of Parkway Life REIT's Annual Report for the financial year ended 31 December 2025.

**(c) Details of parties who are required to abstain from voting on any resolution(s)**

No party was required to abstain from voting on any of the resolutions put to vote at the Annual General Meeting. For good corporate governance:

- (i) Mr. Hu, who has an interest of 31,000 units in Parkway Life REIT, had voluntarily abstained from voting on Resolution 3.
- (ii) Mr. Yong, who has an interest of 1,177,700 units in Parkway Life REIT, had voluntarily abstained from voting on Resolution 5.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the independent scrutineer for the Annual General Meeting.

BY ORDER OF THE BOARD  
Parkway Trust Management Limited  
(Company Registration no. 200706697Z)  
As manager of Parkway Life Real Estate Investment Trust

Josephine Toh  
Company Secretary  
30 April 2026

## **Important Notice**

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in Parkway Life Real Estate Investment Trust ("**Parkway Life REIT**" and the units in Parkway Life REIT, the "**Units**").

The value of the Units and the income from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, Parkway Trust Management Limited, as manager of Parkway Life REIT (the "**Manager**") or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of Parkway Life REIT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of Parkway Life REIT or the Manager is not necessarily indicative of the future performance of Parkway Life REIT or the Manager.

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 these forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and on the terms necessary to support Parkway Life REIT's future business. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.