



ALPHA INTEGRATED REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2026

The Board of Directors (the “**Board**”) of Alpha Integrated REIT Management Pte. Ltd. (the “**Company**” or “**Manager**”), as manager of Alpha Integrated Real Estate Investment Trust (“**AI-REIT**”), is pleased to announce that at the Annual General Meeting of the Unitholders of AI-REIT (“**AGM**”) held on 21 April 2026, all resolutions set out in the Notice of AGM dated 1 April 2026 were duly approved and passed by the Unitholders, on a poll vote.

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

(a) Breakdown of all valid votes cast at the AGM

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 (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
<p>Resolution 1: To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of AI-REIT for the financial year ended 31 December 2025 and the Auditors’ Report thereon.</p>	634,527,949	632,908,336	99.74	1,619,613	0.26
<p>Resolution 2: To re-appoint Ernst & Young LLP as Auditors of AI-REIT and to authorise the Manager to fix their remuneration.</p>	634,124,688	632,517,275	99.75	1,607,413	0.25

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 (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
<p>Resolution 3: To approve the payment of Directors' fees of S\$75,631 for the financial year ended 31 December 2025 and to approve the payment of Directors' fees of up to S\$395,000 for the financial year ending 31 December 2026, payable quarterly in arrears.</p>	633,586,507	632,694,027	99.86	892,480	0.14
<p>Resolution 4: To authorise the Manager to issue Units and to make or grant convertible instruments.</p>	634,366,764	628,465,318	99.07	5,901,446	0.93
<p>Resolution 5: To authorise the Manager to allot and issue Units pursuant to the distribution reinvestment arrangements.</p>	634,457,960	632,313,076	99.66	2,144,884	0.34

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 (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
<p>Resolution 6: To direct the Trustee to provide, transfer or grant access to the Manager all documents, information, work products and records relating to legal, financial and other professional services paid for out of the assets of AI-REIT in connection with the internalisation of the manager of AI-REIT, and to provide a detailed description of the basis and rationale for the award of the relevant professional service engagements and process undertaken by the Trustee to verify the proper incurrence of such associated fees and expenses for the benefit of AI-REIT.</p>	634,221,171	633,563,770	99.90	657,401	0.10

Note:

(1) Percentages are rounded to two decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of units held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution put to the AGM.

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

DrewCorp Services Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Alpha Integrated REIT Management Pte. Ltd.

(Company registration no. 202417210W)

(as Manager of Alpha Integrated Real Estate Investment Trust)

Karen Lee

Chief Executive Officer

21 April 2026

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About Alpha Integrated REIT

Alpha Integrated Real Estate Investment Trust (“**AI-REIT**”) is a Singapore-listed real estate investment trust focused on high-quality industrial assets. Listed on the Singapore Exchange Securities Trading Limited since 26 November 2010, AI-REIT invests in high quality income producing industrial properties. As at 31 December 2025, AI-REIT holds interests in a diversified portfolio of 18 properties with a total gross floor area of approximately 386,227 square metres in Singapore, spanning the high-tech industrial, warehouse and logistics, chemical warehouse and logistics, as well as general industrial sectors. The total assets of the Group amount to more than S\$1.06 billion as at 31 December 2025. AI-REIT is also a constituent of the MSCI Singapore Micro-Cap Index. AI-REIT is managed by Alpha Integrated REIT Management Pte. Ltd. (“**Manager**”), which is wholly-owned by the REIT.

For further information on Alpha Integrated REIT, please visit www.ai-reit.com.

Important Notice

This Announcement is for information only and does not have regard to your specific investment objectives, financial situation or particular needs. Any information contained in this Announcement is not to be construed as investment or financial advice and does not constitute an invitation or offer to acquire, purchase or subscribe for units in Alpha Integrated Real Estate Investment Trust (“**AI-REIT**”) (“**Units**”), nor does it constitute an offer or invitation to invest in any investment or product of, or to subscribe to any services offered by, the manager of AI-REIT (the “**Manager**”), the trustee of AI-REIT (the “**Trustee**”) or any of their respective affiliates. The value of the Units and the income derived from them may fall or rise. Units are not obligations of, deposits in, or guaranteed by the Manager, the Trustee or any of their respective 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 that the Manager redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of AI-REIT is not necessarily indicative of its future performance. This Announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s current views on future events.