

# INVESTOR RELATIONS



SPH REIT's Investor Relations (IR) practices are built upon firm adherence to a high standard of corporate governance and transparency. The Manager is committed to delivering clear, consistent and timely updates and to developing long-term relationships with Unitholders. The Manager carefully plans various activities and communication channels every year to engage with all segments of the investment community. The valuable feedback and insights from these engagements are highlighted to the Board of Directors, alongside regular updates on Unitholders' statistics and the views of investors and analysts.

## **PROACTIVE ENGAGEMENT WITH THE INVESTMENT COMMUNITY**

The Manager interacts actively with the investment community through multiple platforms to provide them with an in-depth understanding of the business performance,

challenges and growth strategies as well as to address their concerns. These include one-on-one meetings, half-yearly post-results briefing, real estate-related events. Analyst briefings are conducted quarterly to provide updates on SPH REIT's half-year and full-year financial results, operational performance and market outlook. The Manager holds an annual media briefing for the full-year results.

Due to the COVID-19 situation, SPH REIT held its seventh Annual General Meeting ("AGM") via electronic means on 26 November 2020, 13 weeks after the financial year end to ensure timely engagement with Unitholders. SPH REIT Chairman and CEO had conducted the proceedings of the virtual AGM with Unitholders observing and/or listening to the AGM proceedings via the live audio-visual website or live audio-only stream. In addition, all Unitholders had to appoint the Chairman to act as proxy to attend, speak and vote, if they wish to exercise their voting rights at the AGM.

SPH REIT's Investor Relations website is a key source of relevant and comprehensive information to the investment community. It is updated in a timely manner with half-yearly financial performance and announcements on SPH REIT's developments. SPH REIT's half-year, full-year results and quarterly key business and operational updates with slide presentations are also available for viewing through the website. It also archives all corporate announcements and presentations and provides email alerts on the latest announcements.

Unitholders are encouraged to access the SPH REIT corporate website at [www.sphreit.com.sg](http://www.sphreit.com.sg) for the latest updates. Queries can be submitted via the investor relations email address, [ir@sphreit.com.sg](mailto:ir@sphreit.com.sg).

## INVESTOR RELATIONS CALENDAR

### 1st Quarter 2021 (September – November 20)

- Announcement of FY2020 results and media conference and analyst briefing
- Post-results investor conference calls
- Payment of 4Q FY2020 distribution
- Release of Annual Report 2020
- Annual General Meeting

### 2nd Quarter 2021 (December 20 – February 21)

- Announcement of 1Q FY2021 key business and operational updates and analyst briefing
- Post-updates investor conference calls
- Payment of 1Q FY2021 distribution

### 3rd Quarter 2021 (March – May 21)

- Announcement of 1H FY2021 results and media conference and analyst briefing
- Post-results investor conference calls
- Payment of 2Q FY2021 distribution

### 4th Quarter 2021 (June – August 21)

- Announcement of 3Q FY2021 key business and operational updates and analyst briefing
- Post-updates investor conference calls
- Payment of 3Q FY2021 distribution

## FINANCIAL CALENDAR

### 2021

<b>4 October</b>	Announcement of FY2021 Results
<b>13 October</b>	Books Closure
<b>19 November</b>	Proposed Payment of 4Q FY2021 Distribution
<b>24 November</b>	Annual General Meeting

### 2022\*

<b>12 January</b>	Announcement of 1Q FY2022 Key Business and Operational Updates
<b>12 April</b>	Announcement of 1H FY2022 Results
<b>12 July</b>	Announcement of 3Q FY2022 Key Business and Operational Updates
<b>12 October</b>	Announcement of FY2022 Results

\* The dates are indicative and subject to change. Please refer to SPH REIT website, [www.sphreit.com.sg](http://www.sphreit.com.sg), for the latest updates.