



(Constituted in the Republic of Singapore pursuant to  
A trust deed dated 19 October 2006 (as amended))

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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2015

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The Board of Directors of Bowsprit Capital Corporation Limited, as Manager of First Real Estate Investment Trust (“**First REIT**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Unitholders of First REIT held on 29 December 2015, the resolution as set out in the Notice of EGM dated 14 December 2015 was duly passed.

The results of the poll are set out below:

RESOLUTION	FOR		AGAINST		TOTAL NO. OF VALID UNITS CAST	
	No. of Units	Percentage (%)	No. of Units	Percentage (%)	No. of Units	Percentage (%)
Resolution 1: To approve The Transaction in relation to Siloam Hospitals Surabaya with an Interested Person	98,582,816	98.26%	1,742,895	1.74%	100,325,711	100%

By Order of the Board

Dr Ronnie Tan Keh Poo  
Chief Executive Officer and Director  
Bowsprit Capital Corporation Limited  
(as manager of First Real Estate Investment Trust)  
(Company registration no. 200607070D)

29 December 2015