



(Constituted in the Republic of Singapore  
pursuant to a trust deed dated 28 November 2005 (as amended))

## ANNOUNCEMENT

---

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 17<sup>TH</sup> APRIL 2012

---

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of K-REIT Asia Management Limited, the manager of K-REIT Asia (“**K-REIT**”), is pleased to announce that at the annual general meeting (the “**AGM**”) of K-REIT Asia held at 10.30 a.m. today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 26 March 2012 were put to the meeting and duly passed:-

Resolutions		% FOR	% AGAINST
<b>Ordinary Resolution(s)</b>			
1	To receive and adopt the Trustee’s Report, the Manager’s Statement, the Audited Financial Statements of K-REIT for the financial year ended 31 December 2011 and the Auditors’ Report thereon	99.56%	0.44%
2	To re-appoint Ernst & Young LLP as Auditors of K-REIT and authorise the Manager to fix the Auditors’ remuneration	97.68%	2.32%
3	To authorise the Manager to issue Units and to make or grant convertible instruments	97.78%	2.22%

BY ORDER OF THE BOARD  
K-REIT ASIA MANAGEMENT LIMITED  
(Company Registration No. 200411357K)  
As manager of K-REIT

Choo Chin Teck/Kelvin Chua  
Company Secretaries  
Singapore

17 April 2012

## **IMPORTANT NOTICE**

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, 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 may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of K-REIT is not necessarily indicative of the future performance of K-REIT.