

FEO Hospitality Asset Management Pte. Ltd. co. Reg. No.: 201102629K FEO Hospitality Trust Management Pte. Ltd. co. Reg. No.: 201210698W 1 Tanglin Road #05-01, Orchard Rendezvous Hotel, Singapore 247905 Tel: +65 6833 6688 Fax: +65 6833 6622 www.fehtrust.com

## **FAR EAST HOSPITALITY TRUST**

A hospitality stapled group comprising:

Far East Hospitality Real Estate Investment Trust

(a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

Far East Hospitality Business Trust

(a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

## PRECAUTIONARY MEASURES AT THE ANNUAL GENERAL MEETING ("AGM") OF FAR EAST HOSPITALITY TRUST ON 23 APRIL 2020

FEO Hospitality Asset Management Pte. Ltd. (the "REIT Manager"), as manager of Far East Hospitality Real Estate Investment Trust ("Far East H-REIT"), and FEO Hospitality Trust Management Pte. Ltd. (the "Trustee-Manager"), as trustee-manager of Far East Hospitality Business Trust ("Far East H-BT") (collectively, the "Managers"), wish to announce that the following precautionary measures will be taken by Far East Hospitality Trust to minimise the risk of community spread of COVID-19 at the forthcoming AGM to be held on 23 April 2020:-

- Individuals who are unwell, under quarantine order, leave of absence, stay-home notice, or with travel history between 9 to 23 April 2020 to affected areas listed in Ministry of Health advisories, or who display any symptoms of fever, cough, flu, runny nose or shortness of breath, will not be registered and admitted to the AGM. Stapled Securityholders who are feeling unwell on the date of the AGM are advised not to attend the AGM.
- 2. All persons attending the AGM will be required to undergo a temperature check and sign a health declaration form for contact tracing, if necessary. Stapled Securityholders and other attendees are advised to arrive at the AGM venue earlier to avoid delay in the registration process. Any person with temperature above 38°C or is exhibiting flu-like symptoms will be denied entry to the AGM.
- To minimise contact between persons, there will not be any food, coffee or tea served at the AGM.
- 4. The AGM presentation slides and minutes will be uploaded onto the website once it is ready.

Stapled Securityholders who wish to exercise their vote without physically attending the AGM can consider appointing the Chairman of the AGM as their proxy to vote on their behalf.

We reserve the right to take further precautionary measures at the AGM as may be required or recommended by the government agencies.

We seek the understanding and cooperation from all Stapled Securityholders and attendees to minimise the risk of community spread of COVID-19.

By Order of the Board

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Gerald Lee Hwee Keong Chief Executive Officer FEO Hospitality Asset Management Pte. Ltd. (Company Registration No. 201102629K) 24 March 2020

Gerald Lee Hwee Keong Chief Executive Officer FEO Hospitality Trust Management Pte. Ltd. (Company Registration No. 201210698W) 24 March 2020