

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)

ANNUAL GENERAL MEETING TO BE HELD ON 25 JUNE 2020

1. INTRODUCTION

FEO Hospitality Asset Management Pte. Ltd., as manager of Far East Hospitality Real Estate Investment Trust, and FEO Hospitality Trust Management Pte. Ltd. as trustee-manager of Far East Hospitality Business Trust (collectively, the “**Managers**”), refer to:

- (a) the Managers’ announcement dated 9 April 2020 on the approval for extension of time to hold the annual general meeting for the financial year ended 31 December 2019;
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of real estate investment trusts and business trusts.

2. DATE OF ANNUAL GENERAL MEETING

The Managers wish to inform stapled securityholders of Far East Hospitality Trust (“**Stapled Securityholders**”) that pursuant to the Order, the annual general meeting in respect of the financial year ended 31 December 2019 (“**AGM**”) will be convened and held by way of electronic means on **Thursday, 25 June 2020 at Singapore time 11.00 a.m.**

3. NO DESPATCH OF PRINTED COPIES OF NOTICE OF AGM, PROXY FORM AND RELATED DOCUMENTS

The Notice of the AGM, proxy form and related documents will be sent to the Stapled Securityholders solely by electronic means via publication on SGX website at the URL <https://www.sgx.com/securities/company-announcements> today and are also available on Far East Hospitality Trust’s (“**Far East H-Trust**”) website at the URL <http://feht.listedcompany.com/home.html>. Printed copies of the Notice of the AGM, proxy form and related documents will not be despatched to Stapled Securityholders.

4. NO ATTENDANCE AT AGM

Due to the current COVID-19 restriction orders in Singapore, **Stapled Securityholders will not be able to attend the AGM in person**. Instead, alternative arrangements have been put in place to allow Stapled Securityholders to participate at the AGM by:

- (a) watching the AGM proceedings via “live” audio-visual webcast or listening to the AGM proceedings via “live” audio-only stream;
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the AGM (“**Chairman**”) as proxy to attend, speak and vote on their behalf at the AGM.

5. ALTERNATIVE ARRANGEMENTS FOR AGM

Alternative arrangements relating to attendance at the AGM via electronic means, submission of questions to the Chairman in advance of the AGM, addressing of substantial and relevant questions prior to or during the AGM and voting by appointing the Chairman as proxy at the AGM are set out in the Notice of AGM which had been uploaded on SGXNet today and are also available on Far East H-Trust’s website at URL <http://feht.listedcompany.com/home.html>.

6. ANNUAL REPORT 2019

The Annual Report has previously been released via SGXNet on 24 March 2020 and can be accessed at Far East H-Trust’s website at the URL <http://feht.listedcompany.com/home.html>.

7. KEY DATES/ DEADLINES

The key dates/deadlines which Stapled Securityholders should take note of are set out in the table below:

KEY DATES	ACTIONS
9.00 p.m.¹ on 3 June 2020 (Wednesday)	Stapled Securityholders may begin to pre-register at the URL https://fehtagm.listedcompany.com/2020agm for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.
5.00 p.m. on 16 June 2020 (Tuesday)	Deadline for Supplementary Retirement Scheme (“ SRS ”) investors who wish to appoint the Chairman as proxy to approach their respective SRS Operators to submit their votes.
11.00 a.m. on 21 June 2020 (Sunday)	Deadline for Stapled Securityholders to submit questions for the AGM.
11.00 a.m. on 22 June 2020 (Monday)	Deadline for Stapled Securityholders to pre-register at the URL https://fehtagm.listedcompany.com/2020agm for the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.

¹ Any reference to a time of day is made by reference to Singapore time.

11.00 a.m. on 23 June 2020 (Tuesday)	Deadline for proxy forms to be received by Far East H-Trust for the AGM.
11.00 a.m. on 24 June 2020 (Wednesday)	<p>Authenticated Stapled Securityholders will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings (the “Confirmation Email”).</p> <p>Stapled Securityholders who do not receive the Confirmation Email by 11.00 a.m. on 24 June 2020, but have registered by 11.00 a.m. on 22 June 2020, may contact Far East H-Trust’s Stapled Security Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., via email at srs.teamc@boardroomlimited.com or call the general telephone number at +65 6536 5355 between 10:00 a.m. to 4:00 p.m. (Singapore time).</p>
<p>Date and time of “live” audio-visual webcast and “live” audio-only stream of the AGM</p> <p>11.00 a.m. on 25 June 2020 (Thursday)</p>	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and enter the user ID and password to access the “live” audio-visual webcast of the AGM proceedings; or • Call the toll-free telephone number in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings.

8. ADDITIONAL INFORMATION

For more information on the AGM, Stapled Securityholders can refer to “Additional Information to Stapled Securityholders on Annual General Meeting” (which can be found at the URL <http://feht.listedcompany.com/home.html>)

9. IMPORTANT

Due to the constantly evolving COVID-19 situation in Singapore, the arrangements for the AGM may be changed at short notice. Stapled Securityholders and investors are advised to check SGXNet and/or Far East H-Trust’s website at the URL <http://feht.listedcompany.com/home.html> for the latest updates on the status of the AGM.

The Managers wish to thank all Stapled Securityholders for their patience and co-operation in enabling Far East H-Trust to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board

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

By Order of the Board

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