

YTL Starhill Global REIT Management Limited As Manager of Starhill Global REIT

CRN: 200502123C

Incorporated in the Republic of Singapore

22 September 2023

Dear Unitholder,

We are pleased to present to you our Annual Report for the financial year ended 30 June 2023 (“**FY 2022/23**”) in electronic form, which has been uploaded on our website since the date of this Notification and Request Form at https://www.starhillglobalreit.com/ir_agm_egm.html. Our Annual Report is also available on the website of the Singapore Exchange Securities Trading Limited at <https://www.sgx.com/securities/company-announcements> by selecting the security name “Starhill Global REIT” and the announcement category titled “Annual Reports and Related Documents”. You will need an internet browser and PDF reader to view the Annual Report. Unitholders will receive a printed copy of the Notice of AGM and the Proxy Form, which are enclosed with this letter.

The letter to Unitholders on the proposed Unit Buy-Back Mandate (“**UBB Letter**”) for approval at the Annual General Meeting (“**AGM**”) to be held on **Friday, 27 October 2023 at 11.00 a.m. (Singapore Time)** has also been uploaded on our website on the date of this Notification and Request Form at https://www.starhillglobalreit.com/ir_agm_egm.html. The UBB Letter is also available on the website of the Singapore Exchange Securities Trading Limited at <https://www.sgx.com/securities/company-announcements> by selecting the security name “Starhill Global REIT” and the announcement category titled “Annual General Meeting”.

The AGM will be held in a **wholly physical format** and there will be **no option to participate virtually**. Unitholders, including CPF and SRS investors, and (where applicable) their duly appointed proxy(ies) will be able to attend the AGM in person. They will first need to register personally at the registration counters outside the AGM venue on the day of the event, and should bring along their NRIC/passport to enable Starhill Global REIT’s Unit Registrar to verify their identity for entry to, and (where applicable) be provided with a handheld device for electronic voting at, the physical meeting. Unitholders and/or their proxy(ies) are advised to arrive early to facilitate the registration process and exercise social responsibility and not to attend the AGM if they are feeling unwell.

If you wish to receive a printed copy (a “**Print Copy**”) of Starhill Global REIT’s Annual Report to Unitholders for FY 2022/23 and the UBB Letter, please indicate your preference by ticking the appropriate box in the request form below and return it to us **no later than 6 October 2023**. By providing us with the information required in the request form below, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data provided for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
YTL Starhill Global REIT Management Limited
As Manager of Starhill Global REIT



Ivy Soh
Joint Company Secretary

ONLINE ANNUAL REPORT FY 2022/23
www.starhillglobalreit.com/ir_ar.html

Request Form

To: YTL Starhill Global REIT Management Limited (as Manager of Starhill Global REIT)

Note: Please tick the box if you wish to receive a Print Copy of the Annual Report and the UBB Letter. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a Print Copy of Starhill Global REIT’s FY 2022/23 Annual Report and the UBB Letter.

Name(s) of Unitholder(s): _____ NRIC/Passport No(s):

X	X	X	X	X				
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Address: _____

Signature(s): _____ Date: _____

1st fold (this flap for sealing). Glue all sides firmly. Stapling & spot sealing is disallowed.

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**BUSINESS REPLY SERVICE
PERMIT NO. 08813**



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