

ANNUAL REPORT 2023 NOTIFICATION AND REQUEST FORM

Dear Unitholder(s) of BHG Retail REIT,

Pursuant to the Second Supplemental Deed dated 20 April 2018 being supplemental to the Deed of Trust dated 18 November 2015 constituting BHG Retail REIT (the "**REIT**") to provide for, among others, electronic communications of notices and documents to Unitholders, the REIT's annual report for the year ended 31 December 2023 (the "**Annual Report**") is deemed to be given to all Unitholders by being made available on a website prescribed by BHG Retail Trust Management Pte. Ltd., as manager of the REIT (the "**Manager**"). By default, the Manager will not send a hardcopy of the Annual Report to Unitholder(s).

You may download the Annual Report electronically on the website of Singapore Exchange Securities Trading Limited at the URL <https://www.sgx.com/securities/company-announcements> and the REIT's website at <https://bhgreit.listedcompany.com/newsroom.html> starting from 4 April 2024.

You will need an internet browser and PDF reader to view the electronic version of the Annual Report. You can download the report as follows:

- (a) go to the REIT's website at <https://bhgreit.listedcompany.com/newsroom.html>;
- (b) look for the announcement dated 4 April 2024 titled 'Annual Reports and Related Documents'; and
- (c) click on the respective document link to download the Annual Report.

If you would still like to receive a printed hardcopy of the Annual Report, kindly complete and return the Request Form below to the REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by post to at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or electronically by email to srs.requestform@boardroomlimited.com by **5:30pm on 15 April 2024**.

All previous requests, including any standing instructions for printed annual reports will be disregarded. No action is required if you do not need printed copies.

Yours faithfully,
For and on behalf of
BHG Retail Trust Management Pte. Ltd.
As the Manager of BHG Retail REIT

Zhan Aijuan
Secretary

Singapore
4 April 2024

HARDCOPY REQUEST FORM - ANNUAL REPORT FY 2023

Full Name(s) of Unitholder(s): _____

Address: _____

Signature(s): _____ Date: _____

Personal data privacy:

By submitting a Request Form for a copy of the BHG REIT Annual Report for the year ended 31 December 2023, you consent to the collection, use and disclosure of your personal data by the Manager (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Manager (or its agents or service providers), and in order for the Manager (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines

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3rd fold

**Affix
Postage
Stamp**

BHG RETAIL TRUST MANAGEMENT PTE. LTD.
(As Manager of BHG Retail REIT)

c/o Boardroom Corporate & Advisory Services Pte. Ltd.,
1 Harbourfront Avenue
#14-07, Keppel Bay Tower Singapore 098632

4th fold
Fold and Glue overleaf. Do not staple