

Investor Relations Policy

1. PURPOSE AND SCOPE

- 1.1 RHT Health Trust (“**RHT**”) and RHT Health Trust Manager Pte. Ltd. acting in its capacity as Trustee-Manager of RHT (the “**Trustee-Manager**”) is committed in ensuring that material information is disseminated to unitholders accurately, timely, fully and completely. This is in accordance with listing rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Singapore Code of Corporate Governance 2012 (“**CG Code 2012**”) and current best practices.
- 1.2 In line with this commitment, this Investor Relations Policy (the “**Policy**”) aims to provide current and potential unitholders with accurate and timely information in accordance with best practices and rules, so as to enable them to make well-informed investment decisions.

2. COMMUNICATION PRACTICES

- 2.1 The Trustee-Manager endeavours to provide accurate, timely, transparent and non-selective information to unitholders and investors
- 2.2 The Trustee-Manager only communicates through designated authorised spokespersons who will be the main liaison between the Trustee-Manager, unitholders and investors. Employees who are not designated authorised spokespersons are not permitted to respond to any inquires.
- 2.3 The Trustee-Manager does not respond to rumours or market speculation. However, SGXNET announcements will be made promptly in the event where material information is thought to be leaked or where there are unusual market activities that could be linked to such rumours or market speculation.
- 2.4 The Trustee-Manager and its officers are not permitted to deal with RHT’s units during the period commencing two weeks before the announcement of RHT’s quarterly financial results, and one month commencing the announcement of RHT’s fourth quarter full year results. Reminders are sent to the Board of Directors and staff of RHT TM when such blackout periods for trading of RHT units commence.

3. COMMUNICATION WITH UNITHOLDERS AND INVESTORS

- 3.1 The Trustee-Manager is committed to treating all unitholders fairly and equitably, and recognises, protects and facilitates the exercise of unitholders’ rights, and continually reviews and updates such governance arrangements.
- 3.2 Announcements are disseminated via the SGXNET and the RHT website, www.rhealthtrust.com. Where necessary, the announcements may also be placed in the local newspapers. There is no selective disclosure of information.
- 3.3 **Unitholders’ Meetings**
 - 3.3.1 The Trustee-Manager provides opportunities for unitholders to participate effectively in and vote at general meetings of unitholders. Prior to each unitholder meeting, a notice is disseminated to each unitholder together with the circular and/or report. The notice is also published in the local newspapers and on SGXNET.
 - 3.3.2 Unitholders are briefed on the rules, including voting procedures that govern unitholders’ meetings. Unitholders are also given an opportunity to put forth any queries they may have before each resolution is put to vote.

3.3.3 Voting at unitholders' meetings is conducted via electronic polling and the polling results are disclosed via SGXNET.

3.3.4 Unitholders who are unable to attend unitholders' meetings may appoint up to two proxies to vote on his behalf at the meeting.

3.4 Analyst Briefings and Investor Conference Calls

3.4.1 The Trustee-Manager holds analyst briefings and investor conference calls after the release of our quarterly financial results or when there are announcements on material corporate actions.

3.4.2 Management also actively participates in investor conferences which are held in different locations throughout the year, and embark on non-deal roadshows.

3.5 Annual Report

3.5.1 The Trustee-Manager publishes an Annual Report which provides unitholders and investors an opportunity to obtain an overview of its financial and performance highlights, financial and operational review, market review and outlook as well as detailed financial statements.

3.5.2 The printed copies of the Annual Report are sent to unitholders and also made available on the RHT website.

3.6 Corporate Website

3.5.1 The Trustee-Manager makes available stock information, financial information, publications such as Annual Reports, Prospectus and Circulars, analysts' coverage as well as SGXNET announcements and press releases on the RHT website.

3.5.2 Unitholders and investors can also subscribe to an email alert service to receive SGXNET announcements and filings.

3.5.3 Contact details for investor related queries are also published on the RHT website.

4. Unitholder Confidentiality

The Trustee-Manager (or its agents or service providers) does not disclose unitholder information without their consent, unless required by applicable laws, listing rules, take-over rules, regulations and/or guidelines.

5. Publication of the Policy

The Policy is reviewed by the Board of Directors and updated as and when required to ensure that it remains relevant to current operations. The Policy is made available on the RHT website.