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运通网城 REIT

# Extraordinary General Meeting

20 December 2024



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## SECTION A: PURPOSE OF EGM 2024



## Purpose of EGM 2024

- The Board of Directors is convening the EGM to seek unitholders' approval, through an Ordinary Resolution, for the proposed appointment of BDO LLP as the Auditor of EC World REIT, to hold office until the conclusion of the next AGM
  - To authorize the Manager to fix the remuneration of the appointed Auditor.
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- PwC served as EC World REIT's Auditor since its listing in 2016 but did not seek re-appointment at the AGM on 29 July 2024.
  - The ARC recommended BDO as the new Auditor
  - The ARC and Directors confirmed that BDO complies with SGX-ST Listing Manual requirements



# Auditor's Credential

## BDO

- Member firm of BDO International Limited, one of the largest global accounting networks with more than 115,000 professionals in 1,776 offices across 166 countries and territories
- BDO Singapore has 51 partners and executive directors and more than 650 people. It provides audit, tax and advisory services across various industries including real estate, technology, marine, construction, shipping, F&B, oil and gas, education and financial services
- Provides external audit services to over 40 listed companies on the Singapore Stock Exchange. Example of clients with China business and/or in real estate industry include China Aviation Oil (Singapore) Corporation Ltd, Raffles Education Ltd, Aztech Global Ltd, King Wan Corporation, Pan Hong Holdings Group Ltd and others

## Audit Engagement Partner: Mr Liang Hongzhou

- Practicing member of the Institute of Singapore Chartered Accountants
- Public Accountant registered with ACRA under the Accountants Act 2004
- Over 16 years of public accounting experience in industries including real estate, technology, mining and others
- Expertise in statutory audits for SGX-listed companies, MNCs, and owner managed companies
- Expertise in servicing Chinese businesses



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**SECTION B: RESOLUTION TO BE APPROVED**



# Resolution to be Approved

## Ordinary Resolution

- (i) To appoint BDO as the Auditor of EC World REIT to hold office until the conclusion of the next annual general meeting of EC World REIT, and to authorise the Manager to fix their remuneration.





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**Thank You**

