

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities**

Issuer/ Manager

METRO HOLDINGS LTD

Security

METRO HOLDINGS LIMITED - SG111878499 - M01

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

22-Jul-2022 07:01:53

Status

Replacement

Announcement Reference

SG220707MEETYY89

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Financial Year End

31/03/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the response to a follow up question from shareholder relating to the business of the Company's Forty-Ninth Annual General Meeting to be held on 22 July 2022 at 11.00 a.m. (Singapore time).

Event Dates

Meeting Date and Time

22/07/2022 11:00:00

Response Deadline Date

19/07/2022 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Forty-Ninth Annual General Meeting of the Company will be convened and held by electronic means on Friday, 22 July 2022 at 11.00 a.m. (Singapore time). Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

 [Metro - FY2022 Additional response to shareholder.pdf](#)

Total size =75K MB

Related Announcements

[Related Announcements](#)

[17/07/2022 05:50:12](#)

[07/07/2022 06:33:30](#)



METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

RESPONSE TO ADDITIONAL QUESTION FROM SHAREHOLDER

The Board of Directors (the "**Board**") of Metro Holdings Limited ("**Metro**" or the "**Company**", together with its subsidiaries, the "**Metro Group**") refers to the announcement dated 17 July 2022 on the response to questions from shareholders.

The Company wishes to announce that it has received a follow up question to Question 1(ii) seeking details on the \$36.3 million impairment relating to the BentallGreenOak Real Estate Fund.

The question and answer are as follows:

Question : Are the underlying debt instruments "tied to the associated development projects of the borrowers" secured? If so, secured by what assets?

Answer : Yes. The different underlying debt instruments are secured in various forms such as by way of share charge over the issued share capital of certain companies (which owns land and properties), personal guarantees and/or corporate guarantees.

By Order Of The Board
Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
22 July 2022