

FAR EAST HOSPITALITY TRUST

A hospitality stapled group comprising:

Far East Hospitality Real Estate Investment Trust

(a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

Far East Hospitality Business Trust

(a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND RECONSTITUTION OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

FEO Hospitality Asset Management Pte. Ltd., as manager of Far East Hospitality Real Estate Investment Trust (the "REIT Manager"), and FEO Hospitality Trust Management Pte. Ltd., as trustee-manager of Far East Hospitality Business Trust (the "Trustee-Manager", and together with the REIT Manager, the "Managers"), wish to announce the following changes to the Board of the Managers and the composition of the Nominating Committee ("NC") and Remuneration Committee ("RC"):-

(i) Appointment of Independent Director

The appointment of Mr. Quek See Tiat ("Mr. Quek") as an Independent Director to the Board of the Managers and as a member of NC and RC of the REIT Manager respectively on 1 May 2024.

The Managers would like to welcome Mr. Quek to the Trust. Mr. Quek has deep experience in audit, corporate governance, and strategy formulation. He was a director on numerous listed entities and has also served on government and non-profit organisations including the Monetary Authority of Singapore, Building and Construction Authority, Council for Estate Agencies and Accounting Standards Committee of the Accounting and Corporate Regulatory Authority. With his experiences, Mr. Quek will bring new perspective to the Board and further broaden the Board's diversity in terms of expertise.

Following the appointment of Mr. Quek, the Board will henceforth comprise five Independent Directors, one Executive Director and one Non-Executive Chairman.

(ii) Re-composition of the NC and RC

With the appointment of Mr. Quek as a member of NC and RC respectively, the composition of the NC and RC shall be as below with effect from 1 May 2024:

Nominating Committee

Ms. Vivienne Lim Hui Bian	- Chairman, Lead Independent Director
Mr. Wee Kheng Jin	- Member, Chairman and Non-Executive Director
Ms. Catherine Lee Khia Yee	- Member, Independent Director
Mr. Quek See Tiat	- Member, Independent Director

Remuneration Committee

Ms. Celestine Khoo Geok Choo	-	Chairman, Independent Director
Mr. Wee Kheng Jin	-	Member, Chairman and Non-Executive Director
Ms. Vivienne Lim Hui Bian	-	Member, Lead Independent Director
Mr. Quek See Tiat	-	Member, Independent Director

By Order of the Board

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Gerald Lee Hwee Keong
Chief Executive Officer and Executive Director
FEO Hospitality Asset Management Pte. Ltd.
(Company Registration No. 201102629K)
30 April 2024

Gerald Lee Hwee Keong
Chief Executive Officer and Executive Director
FEO Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201210698W)
30 April 2024