



Alpha Integrated Real Estate Investment Trust

(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore (as amended))

NEWS RELEASE

For immediate release

CHANGE OF COMPANY SECRETARY

The Board of Directors of Alpha Integrated REIT Management Pte. Ltd. as manager ("**Manager**") of Alpha Integrated Real Estate Investment Trust ("**AI-REIT**"), wishes to announce that Mr. Cho Form Po has been appointed as Secretary of the Company in place of Ms Toh Li Ping, Angela with effect from 15 December 2025.

The Board of Directors also wishes to take this opportunity to thank Ms Toh Li Ping, Angela for her past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Alpha Integrated REIT Management Pte. Ltd.
(Company Registration No.: 202417210W)
(as Manager of AI-REIT)

Karen Lee
Chief Executive Officer

Dated: 15 December 2025

For media and analyst enquiries, please contact:
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About Alpha Integrated REIT

Alpha Integrated Real Estate Investment Trust ("**AI-REIT**") is a Singapore-listed real estate investment trust focused on high-quality industrial assets. Listed on the Singapore Exchange Securities Trading Limited since 26 November 2010, AI-REIT invests in high quality income-producing industrial properties. As at 30 September 2025, AI-REIT holds interests in a diversified portfolio of 18 properties with a total gross floor area of approximately 4.2 million square feet in Singapore, spanning the high-tech industrial, warehouse and logistics, chemical warehouse and logistics, as well as general industrial sectors. The total assets of the Group amount to more than S\$1.0 billion as at 30 September 2025. AI-REIT is also a constituent of the MSCI Singapore Micro Cap Index. AI-REIT is managed by Alpha Integrated REIT Management Pte. Ltd. ("**Manager**"), which is wholly-owned by the REIT.

For further information on Alpha Integrated REIT, please visit www.ai-reit.com