(a real estate investment trust constituted on 28 March 2025 under the laws of the Republic of Singapore)
(Managed by NTT DC REIT Manager Pte. Ltd.)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2026

*Unless otherwise stated, capitalised terms used in this announcement shall have the meanings set out in the circular to unitholders of NTT DC REIT dated 14 October 2026 (the "**Circular**").*

NTT DC REIT Manager Pte. Ltd., as manager of NTT DC REIT ("**NTT DC REIT**" and the manager of NTT DC REIT, the "**Manager**"), wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting dated 14 October 2026 was duly passed by the unitholders of NTT DC REIT (the "**Unitholders**") by way of poll at the Extraordinary General Meeting ("**EGM**") held on 6 November 2026.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**") is set out below:

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to vote at the EGM are set out below:

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
Extraordinary Resolution 1 To approve the proposed Management Fee Supplement (as defined in the Circular).	442,820,305	430,602,105	97.24	12,218,200	2.76

Merrill Lynch (Singapore) Pte. Ltd. and UBS AG, Singapore Branch were the joint issue managers. Merrill Lynch (Singapore) Pte. Ltd., UBS AG, Singapore Branch, Mizuho Securities (Singapore) Pte. Ltd., Citigroup Global Markets Singapore Pte. Ltd. and DBS Bank Ltd were the joint bookrunners and underwriters for the initial public offering of Units in NTT DC REIT.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

Rule 919 of the Listing Manual prohibits interested persons and their associates (as defined in the Listing Manual) from voting on a resolution in relation to a matter in respect of which such persons are interested in at the EGM.

As set out in paragraph 8 of the Circular, the Sponsor and the Manager (i) will abstain, and will ensure that its subsidiaries and associates will abstain, from voting on the Extraordinary Resolution; and (ii) will not, and will procure that its subsidiaries and associates will not, accept appointments as proxies in relation to the Extraordinary Resolution unless specific instructions as to voting are given.

Based on the information available to the Manager as at the date of the EGM, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on Extraordinary Resolution 1:

Name	Number of units held directly
NTT Limited	257,552,400
NTT DC REIT Manager Pte. Ltd.	11,215,728
Sandip Talukdar	50,000
Tong Wei Min Raymond	136,000(1)

Note:
(1) Tong Wei Min Raymond and his spouse, as joint beneficial owners, hold 136,000 Units through DBS Nominees (Private) Limited.

(c) Name of firm and/or person appointed as scrutineer

Reliance Advisory Services Pte. Ltd. was appointed as the scrutineer at the EGM.

By Order of the Board

Yutaka Torigoe
Chief Executive Officer
NTT DC REIT Manager Pte. Ltd.
(Company Registration No. 202450721M)
As manager of NTT DC REIT
6 November 2026

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This announcement is not for distribution, directly or indirectly, in or into the United States and is not an offer of securities for sale in the United States or any other jurisdictions. This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any securities of NTT DC REIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager, Perpetual (Asia) Limited (as trustee of NTT DC REIT), NTT Limited (as sponsor of NTT DC REIT), or any of their respective affiliates, advisers or representatives.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that holders of the Units may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of NTT DC REIT. The forecast financial performance of NTT DC REIT is not guaranteed.

A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.

The Units have not been, and will not be, registered under the Securities Act or the securities laws of any state of the United States and the Units may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state or local securities laws.

There is no intention to register any portion of the offering in the United States or to conduct a public offering of securities in the United States.

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