
CHANGES IN DIRECTORATE AND COMPOSITION OF THE BOARD AND BOARD COMMITTEE

The Board of Directors (the “**Board**”) of Suntec Trust Management Limited (the “**Manager**”), in its capacity as manager of Suntec Real Estate Investment Trust (“**Suntec REIT**”), wishes to announce the following changes to the Board and Nominating and Remuneration Committee (“**NRC**”), with effect from 10 July 2026:

- 1) the appointment of Madam Chen Huaidan @ Celine Tang (“**Mrs. Celine Tang**”) as Chairman, Non-Executive Director and a member of the NRC, following receipt of the regulatory approval as required under the Securities and Futures Act 2001 of Singapore; and
- 2) the cessation of Mr. Lock Wai Han (“**Mr. Lock**”) as Interim Chairman and while remaining as a Non-Executive Director.

The Board of the Manager would like to welcome Mrs. Celine Tang as Chairman and Non-Executive Director and wishes to express its gratitude to Mr. Lock for his leadership and guidance during this transition period.

Following the above changes, the composition of the Board and the NRC of the Manager will be as follows with effect from 10 July 2026:

Board of Directors

Madam Chen Huaidan @ Celine Tang – Chairman and Non-Executive Director
Mr. Yap Chee Meng – Lead Independent Non-Executive Director
Mr. Abdul Jabbar Bin Karam Din – Independent Non-Executive Director
Mr. Anthony Charles Philip Couse – Independent Non-Executive Director
Mr. Lock Wai Han – Non-Executive Director
Mr. Chong Kee Hiong – Chief Executive Officer and Executive Director

Nominating and Remuneration Committee

Mr. Abdul Jabbar Bin Karam Din – Chairman of the NRC, Independent Non-Executive Director
Mr. Yap Chee Meng – Lead Independent Non-Executive Director
Mr. Anthony Charles Philip Couse – Independent Non-Executive Director
Madam Chen Huaidan @ Celine Tang – Non-Executive Director
Mr. Lock Wai Han – Non-Executive Director

For the avoidance of doubt, the composition of the Audit and Risk Committee remains unchanged and will be as follows:

Audit and Risk Committee

Mr. Yap Chee Meng – Lead Independent Non-Executive Director
Mr. Anthony Charles Philip Couse – Independent Non-Executive Director
Mr. Abdul Jabbar Bin Karam Din – Independent Non-Executive Director
Mr. Lock Wai Han – Non-Executive Director

The details of Mrs. Celine Tang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

By Order of the Board
Suntec Trust Management Limited
(formerly known as ESR Trust Management (Suntec) Limited)
(as manager of Suntec Real Estate Investment Trust)
(Company Registration No. 200410976R)

Chong Kee Hiong
Director
10 July 2026

ABOUT SUNTEC REIT

Listed on 9 December 2004, Suntec REIT holds properties in Suntec City, Singapore's largest integrated commercial development (including one of Singapore's largest shopping mall), a 66.3% interest in Suntec Singapore Convention & Exhibition Centre, a one-third interest in One Raffles Quay and a one-third interest in Marina Bay Financial Centre Towers 1 and 2 and the Marina Bay Link Mall. Suntec REIT holds a 100% interest in a commercial building located at 177 Pacific Highway, Sydney, a 100% interest in a commercial building located at 21 Harris Street, Pyrmont, Sydney, a 50.0% interest in Southgate Complex, Melbourne, a 50.0% interest in a commercial building located at Olderfleet 477 Collins Street, Melbourne and a 100% interest in a commercial building located at 55 Currie Street, Adelaide, Australia. Suntec REIT also holds a 50.0% interest in Nova Properties and a 100% interest in The Minster Building both located in London, United Kingdom. Suntec REIT is managed by an external manager, Suntec Trust Management Limited (formerly known as ESR Trust Management (Suntec) Limited). For more details, please visit www.suntecreit.com.

Suntec REIT is committed to building a resilient business and delivering long term value to its stakeholders through strong corporate governance, prudent financial management, fair employment practices and active management of its real estate portfolio.

ABOUT SUNTEC TRUST MANAGEMENT LIMITED

Suntec REIT is managed by Suntec Trust Management Limited (formerly known as ESR Trust Management (Suntec) Limited), a wholly-owned subsidiary of Acrophyte Asset Management Pte. Ltd. ("**Acrophyte AM**"), which in turn is a subsidiary of Tang Organization Pte. Ltd.¹ ("**Tang Organization**").

Established in the 1990s, Tang Organization is a leading Singapore-based real estate group that has evolved into a diversified multinational conglomerate with integrated capabilities across the real estate value chain. Its core competencies include: (i) property development and investment; (ii) real estate fund and asset management; and (iii) construction.

Tang Organization benefits from the combined management and operational teams of SingHaiyi Group Pte. Ltd.² ("**SingHaiyi**"). SingHaiyi is an established real estate company with a strong track record in the office and retail sectors, in addition to residential development. Both Tang Organization and SingHaiyi were previously listed on the Mainboard of the Singapore Exchange and were subsequently privatised by the Tang Family³.

Leveraging the combined experience and institutional knowledge of Tang Organization and SingHaiyi, the group is well-positioned to create long-term value for all unitholders. The Tang Family, as the largest unitholder in Suntec REIT, reinforces strong alignment with the interests of all unitholders. As the new sponsor and the shareholder of the Manager, Tang Organization remains committed to prudent stewardship, disciplined capital management, and sustainable value creation for all unitholders.

¹ Formerly known as Chip Eng Seng Corporation Ltd.

² Formerly known as SingHaiyi Group Ltd.

³ The "Tang Family" includes Mr Gordon Tang, Mrs Celine Tang, their children and other members of their family.