2 Central Boulevard
West Tower, #29-03
IOI Central Boulevard Towers
Singapore 018916

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 OCTOBER 2026

Digital Core REIT Management Pte. Ltd., in its capacity as manager of Digital Core REIT (the "**Manager**"), is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 7 October 2026 was duly passed at the EGM held on 22 October 2026.

(a) The result of the poll on the resolution put to the vote at the EGM is set out below for information:

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 (%)
Ordinary Resolution To approve the Proposed Transaction, as an interested person transaction and a major transaction under Rule 1014(1) of the Listing Manual	494,852,301	494,459,301	99.92	393,000	0.08

Please refer to the Notice of EGM for the full version of the resolution.

(b) Details of parties who are required to abstain from voting on the resolution, including the number of units held and the resolution on which they are required to abstain from voting:

As set out in paragraph 9 of the Circular, the Sponsor, the Purchaser, the Osaka Vendor, the Singapore Vendor and their associates are required to abstain from voting on the

Ordinary Resolution. The Manager and the shareholders of the Manager are also required to abstain from voting on the Ordinary Resolution.

Based on the information available to the Manager as at the date of the EGM on 22 October 2026, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on the Ordinary Resolution:

Name	Number of units held
David Lucey	Nil
Serene Nah	Nil
Digital CR Singapore Holding, LLC	375,400,001
Digital Realty Property Manager, LLC	29,068,952
Digital Core REIT Management Pte. Ltd.	14,043,561

For purposes of good corporate governance, Mr John Stewart has also abstained from voting on the Ordinary Resolution in respect of the units held by him.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board
Digital Core REIT Management Pte. Ltd.
(Company Registration Number: 202123160H)
as manager of Digital Core REIT

John Stewart
Chief Executive Officer
22 October 2026