10 Collyer Quay, #42-06
Ocean Financial Centre
Singapore 049315

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Digital Core REIT Management Pte. Ltd. (the "**Company**"), in its capacity as manager of Digital Core REIT, wishes to announce the resignation of Ms Low Mei Mei, Maureen and Ms Lai Foon Kuen as Joint Company Secretaries of the Company and in their place, the appointment of Ms Shim Gek Nii as Joint Company Secretary of the Company with immediate effect.

Following the aforesaid change, the Company Secretaries of the Company are Mr Lee Tiong Hock and Ms Shim Gek Nii.

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
1 July 2024

Important Notice

This announcement is for information purposes only and does not constitute or form part of an offer, invitation, or solicitation of any offer to purchase or subscribe for any securities of Digital Core 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 units in Digital Core REIT ("**Units**") and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by Digital Core REIT Management Pte. Ltd. (as manager of Digital Core REIT (the "**Manager**")), Perpetual (Asia) Limited (as trustee of Digital Core REIT) or any of their respective affiliates. The past performance of Digital Core REIT is not necessarily indicative of its future results.

Holders of Units ("**Unitholders**") have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.