

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2026

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of KORE US REIT Management Pte. Ltd., the manager of KORE US REIT, is pleased to announce that at the annual general meeting ("**AGM**") of KORE US REIT held at 10:00 a.m. on Thursday, 16 April 2026, all resolutions relating to the matters as set out in the Notice of AGM dated 25 March 2026 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of KORE US REIT:

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of KORE US REIT for the financial year ended 31 December 2025 and the Auditor's Report thereon.	264,207,544	261,774,494	99.08	2,433,050	0.92
2.	To re-appoint Messrs Ernst & Young LLP as the Auditor of KORE US REIT and authorise the Manager to fix the Auditor's remuneration.	264,090,144	258,412,050	97.85	5,678,094	2.15
3.	To re-endorse the appointment of Mr Lawrence David Sperling as Director.	263,885,058	253,025,613	95.88	10,859,445	4.12
4.	To re-endorse the appointment of Mr Kenneth Tan Jhu Hwa as Director.	264,062,844	261,048,499	98.86	3,014,345	1.14

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
SPECIAL BUSINESS						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	263,982,844	155,409,486	58.87	108,573,358	41.13
6.	To approve the renewal of the Unit Buy-Back Mandate.	264,037,344	167,730,125	63.53	96,307,219	36.47

1. Mr Lawrence David Sperling has a direct interest in 568,086 Units and has abstained from voting on Resolution 3.
2. Mr Kenneth Tan Jhu Hwa has a direct and deemed interest in 972,776 Units and has abstained from voting on Resolution 4.

Scrutineers

MSA Business Solutions Pte. Ltd. was appointed as scrutineers for the AGM.

By Order of the Board

KORE US REIT Management Pte. Ltd.

(UEN: 201719652G)

as Manager of KORE US REIT

Lee Yingqi / Darren Tan
Company Secretaries
Singapore, 16 April 2026