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

CHANGE OF JOINT 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 Yvonne Ang Ruey Shya as Joint Company Secretary of the Company and in her place, the appointment of Ms Maureen Low Meimei and Ms Sheena Han RuiYun as Joint Company Secretaries of the Company with immediate effect.

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
30 December 2022

BofA Securities (Merrill Lynch (Singapore) Pte. Ltd.), Citigroup Global Markets Singapore Pte. Ltd. and DBS Bank Ltd. were the joint issue managers, global coordinators, bookrunners and underwriters for the initial public offering of Digital Core REIT.

Important Notice

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.