



(a real estate investment trust constituted on 28 March 2025 under the laws of the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

NTT DC REIT Manager Pte. Ltd. (the “**Company**”), as manager of NTT DC REIT, wishes to announce the following changes to its Board and Board Committees:

- a. the appointment of Mr Tong Wei Min Raymond as Independent Non-Executive Director of the Company. Mr Tong will also be appointed as member of the Audit and Risk Committee and the Nominating and Remuneration Committee with effect from 27 July 2026; and
- b. the appointment of Mr Sandip Talukdar as Lead Independent Non-Executive Director and Chairman of the Nominating and Remuneration Committee with effect from 27 July 2026.

Subsequent to the above, the composition of the Board and Board Committees of the Company shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Shuichi Sasakura	Chairman and Non-Independent, Non-Executive Director
Sandip Talukdar	Lead Independent, Non-Executive Director
Eng Chin Chin	Independent, Non-Executive Director
Douglas Stuart Adams	Non-Independent, Non-Executive Director
Tong Wei Min Raymond	Independent, Non-Executive Director

AUDIT AND RISK COMMITTEE	
Name	Designation
Eng Chin Chin	Chairperson
Sandip Talukdar	Member
Tong Wei Min Raymond	Member

NOMINATING AND REMUNERATION COMMITTEE	
Name	Designation
Sandip Talukdar	Chairman
Douglas Stuart Adams	Member
Tong Wei Min Raymond	Member

Detailed template announcement, pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) have been announced separately. Mr Tong is considered independent for the purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Yutaka Torigoe
Chief Executive Officer
NTT DC REIT Manager Pte. Ltd.
(Company Registration No. 202450721M)
As manager of NTT DC REIT
13 July 2026

Merrill Lynch (Singapore) Pte. Ltd. and UBS AG, Singapore Branch were the joint issue managers. Merrill Lynch (Singapore) Pte. Ltd., UBS AG, Singapore Branch, Mizuho Securities (Singapore) Pte. Ltd., Citigroup Global Markets Singapore Pte. Ltd. and DBS Bank Ltd were the joint bookrunners and underwriters for the initial public offering of units in NTT DC REIT.

About NTT DC REIT

NTT DC REIT is a Singapore real estate investment trust established with the principal investment strategy of investing, directly or indirectly, in a diversified portfolio of stabilised income-producing real estate assets located globally which are used primarily for data centre purposes, as well as assets necessary to support the digital economy.

NTT DC REIT's portfolio comprises six carrier neutral, Tier III-equivalent assets with stringent operational and technical specifications. Its portfolio is diversified across the United States (Northern Virginia and Northern California), Austria (Vienna) and Singapore, with an optimal mix of hyperscale and colocation customer contracts. Comprising primarily freehold assets, the portfolio is valued at approximately US\$1.7 billion as at 31 March 2026, and has a design IT load of approximately 90.7 megawatts.

The sponsor of NTT DC REIT is NTT Limited, which is part of the NTT Group, a major global IT services and telecommunications group with a leading global data centre business. The NTT Group, through its global data centre business, NTT Global Data Centers ("NTT GDC"), is one of the largest data centre providers globally. NTT GDC has a well-established portfolio of facilities across the Americas, Europe, Africa and Asia-Pacific.

For more information on NTT DC REIT, please visit nttdcreit.com or follow us on [LinkedIn](#).

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This announcement is not for distribution, directly or indirectly, in or into the United States and is not an offer of securities for sale in the United States or any other jurisdictions.

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any securities of NTT DC 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 the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager, Perpetual (Asia) Limited (as trustee of NTT DC REIT), NTT Limited (as sponsor of NTT DC REIT), or any of their respective affiliates, advisers or representatives.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that holders of the Units may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of NTT DC REIT. The forecast financial performance of NTT DC REIT is not guaranteed.

A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.

The Units have not been, and will not be, registered under the Securities Act or the securities laws of any state of the United States and the Units may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state or local securities laws.

There is no intention to register any portion of the offering in the United States or to conduct a public offering of securities in the United States.

This announcement is not to be distributed or circulated outside of Singapore. Any failure to comply with this restriction may constitute a violation of United States securities laws or the laws of any other jurisdiction.