(a real estate investment trust constituted on 10 November 2021
under the laws of the Republic of Singapore)

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL**

Pursuant to Rule 706A of the Listing Manual, Digital Core REIT Management Pte. Ltd., as manager of Digital Core REIT (the "**Manager**"), wishes to announce the following transaction for the financial period from 1 January 2024 to 30 June 2024:

Incorporation of Wholly Owned Subsidiary

| | | |
|---|---|---|
| Name | : | Osaka 2 GK |
| Place of Incorporation | : | Japan |
| Issued and Paid-up Capital | : | JPY100,000 |
| Principal Activities | : | Investment Holding Company |

**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
24 July 2024

**Important Notice**

This announcement is for information only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for units in Digital Core REIT ("Units") 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 and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem 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.

The past performance of Digital Core REIT is not necessarily indicative of its future results.