DASIN RETAIL TRUST

(a business trust constituted on 15 January 2016 under the laws of the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 APRIL 2025

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the Notice of EGM dated 2 April 2025 issued by the Present Requisitionists, pursuant to the Business Trusts Act 2004 of Singapore.

The Present Requisitionists wish to announce that at the EGM of Dasin Retail Trust held on 17 April 2025, Resolution 3 as set out in the Notice of EGM dated 2 April 2025 was put to vote by poll and was duly approved and passed by the unitholders of Dasin Retail Trust at the EGM.

The information as required under Rule 704(16) of the Listing Manual of SGX-ST is set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	**Total number of Units represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		Number of Units	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Units**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 3 (Ordinary Resolution):	253,207,540	253,207,540	100.00	0	0.00

That approval be and is hereby given for: (a) the proposed termination of FTI Consulting (Singapore) Pte. Ltd. ("**FTI**") as advisor to Dasin Retail Trust with immediate effect and for a new advisor to be appointed in its place by the Unitholders based on a decision by a committee of Unitholders (comprising representatives of Unitholders who in aggregate control more than 50.0% of the total Units, which shall include the requisitionists of the present meeting) to assist with the restructuring of Dasin Retail Trust's financial obligations; and (b) for the existing trustee-manager of Dasin Retail Trust (whether Dasin Retail Trust Management Pte. Ltd. or otherwise) to do all such acts and things (including executing all such documents as may be required) as may be necessary or expedient or in the interests of Dasin Retail Trust to give effect to the foregoing.					

As 100.00% of the votes were cast in favour of Resolution 3 (which must be voted for by unitholders holding in aggregate more than 50.0% of the total number of votes cast by unitholders at the EGM), the above Resolution 3 was duly passed at the EGM.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolutions(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Corpwerk PAC was appointed by the Present Requisitionists as the scrutineer for the EGM.

Yours faithfully,

For and on behalf of the Present Requisitionists

Tao Naiqun

17 April 2025

IMPORTANT NOTICE

The value of the Units and the income derived from them may fall as well as rise. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request for redemption of their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on SGX-ST. Listing of the Units on SGX-ST does not guarantee a liquid market for the Units.

The past performance of DRT is not necessarily indicative of the future performance of DRT.

This announcement may contain forward-looking statements that involve 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. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other companies and venues for the sale or distribution of goods and services, shifts in customer demands, customers and partners, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Present Requisitionists' current view on future events.