

DIGITAL CORE REIT

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

(Managed by Digital Core REIT Management Pte. Ltd.)

APPOINTMENT OF JOINT COMPANY SECRETARY

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 appointment of Mr Lee Tiong Hock as Joint Company Secretary of the Company with immediate effect.

By Order of the Board
John Stewart
Chief Executive Officer

Digital Core REIT Management Pte. Ltd.

(Registration Number: 202123160H)

(as manager of Digital Core REIT)

7 December 2021