



(a real estate investment trust constituted on 28 March 2025 under the laws of the Republic of Singapore)
(Managed by NTT DC REIT Manager Pte. Ltd.)

RESULTS OF FIRST ANNUAL GENERAL MEETING HELD ON 28 JULY 2026

NTT DC REIT Manager Pte. Ltd., as manager of NTT DC REIT (“**NTT DC REIT**” and the manager of NTT DC REIT, the “**Manager**”), wishes to announce that all the resolutions set out in the Notice of Annual General Meeting dated 6 July 2026 were duly passed by the unitholders of NTT DC REIT by way of poll at the First Annual General Meeting (“**AGM**”) held on 28 July 2026.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

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

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 (%)
ORDINARY BUSINESS:					
<u>Ordinary Resolution 1</u> To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of NTT DC REIT for the financial period from 28 March 2025 (Date of Constitution) to 31 March 2026 and the Independent Auditors' Report thereon.	666,825,288	666,562,288	99.96	263,000	0.04

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.

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 (%)
ORDINARY BUSINESS:					
<u>Ordinary Resolution 2</u> To re-appoint KPMG LLP as Independent Auditors of NTT DC REIT to hold office until the conclusion of the next annual general meeting of NTT DC REIT, and to authorise the Manager to fix their remuneration.	667,300,488	667,049,888	99.96	250,600	0.04
SPECIAL BUSINESS:					
<u>Ordinary Resolution 3</u> To authorise the Manager to issue Units and to make or grant convertible instruments.	667,301,688	665,416,828	99.72	1,884,860	0.28
<u>Ordinary Resolution 4</u> To approve the renewal of the Unit Buy-Back Mandate.	666,982,088	666,476,988	99.92	505,100	0.08

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

No party was required to abstain from voting on any resolutions put to vote at the AGM.

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

Reliance Advisory Services Pte Ltd was appointed as the scrutineer at the AGM.

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

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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.

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