



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 8 August 2007 (as amended))

ANNOUNCEMENT

CONSENT SOLICITATION EXERCISE BY PERPETUAL (ASIA) LIMITED (IN ITS CAPACITY AS TRUSTEE OF LANDMARK REIT) IN CONNECTION WITH CERTAIN PERPETUAL SECURITIES

Reminder of upcoming Earlybird Consent Expiration Date in relation to the consent solicitation exercise

Reference is made to the announcement dated 4 August 2026 by Landmark REIT Management Ltd. (the "**Landmark REIT Manager**"), as manager of Landmark REIT, in relation to the commencement of a consent solicitation exercise by Perpetual (Asia) Limited (in its capacity as trustee of Landmark REIT) (the "**Issuer**"), in connection with the following perpetual securities:

- (i) the S\$140,000,000 Perpetual Securities comprised in Series 02 (ISIN: SG74H8000008; Common Code 149672931) (the "**Series 02 Securities**") issued by the Issuer; and
- (ii) the S\$120,000,000 Perpetual Securities comprised in Series 03 (ISIN: XS1632471352; Common Code 163247135) issued by the Issuer (the "**Series 03 Securities**" and, together with the Series 02 Securities, the "**Perpetual Securities**"),

in each case, under the S\$1,000,000,000 Euro Medium Term Securities Programme.

Capitalised or other terms used but not defined herein shall, unless the context otherwise requires, have the meanings set out in the consent solicitation statement dated 4 August 2026 (the "**Consent Solicitation Statement**") issued by the Issuer.

The Earlybird Consent Expiration Date for the consent solicitation is 5:00 p.m. (Singapore time) on 20 August 2026. Perpetual Securityholders who have not yet submitted or delivered, or arranged to have submitted or delivered on their behalf, valid and unrevoked Voting Instructions in favour of the relevant Extraordinary Resolution to Tricor Singapore Pte. Ltd. (trading as Tricor Barbinder Share Registration Services) (the "**Relevant Information and Tabulation Agent**") or Kroll Issuer Services Limited (the "**Principal Information and Tabulation Agent**") (as applicable) are to note that the latest time and date to do so in order to receive the Earlybird Consent Fee would be the Earlybird Consent Expiration Date, subject to the fulfilment of Settlement Conditions.

The Consent Solicitation will expire at (in respect of the Series 02 Securities) 10:00 a.m. (Singapore time) and (in respect of the Series 03 Securities) 10:45 a.m. (Singapore time), in each case, on 31 August 2026 (the "**Final Consent Expiration Date**"). Perpetual Securityholders who have not submitted Proxy Forms or, as the case may be, Electronic Voting Instructions are to note that the latest time and date to do so would be the Final Consent Expiration Date.

Consent Solicitation in respect of the Series 02 Securities

Subject to the fulfilment of the Settlement Conditions, Eligible Securityholders who submit or deliver, or arrange to have submitted or delivered on their behalf, valid and unrevoked Proxy Forms in favour of the relevant Extraordinary Resolution to the Relevant Information and Tabulation Agent, on or prior to the Earlybird Consent Expiration Date shall be eligible to receive the Earlybird Consent Fee (less any bank charges, which shall be borne by such Perpetual Securityholders). Eligible Securityholders who submit or deliver, or arrange to have submitted or delivered on their behalf, Proxy Forms after the Earlybird Consent Expiration Date will not be eligible to receive the Earlybird Consent Fee.

Subject to the fulfilment of the Settlement Conditions, Eligible Securityholders who submit or deliver, or arrange to have submitted or delivered on their behalf, valid and unrevoked Proxy Forms in favour of

the relevant Extraordinary Resolution to the Relevant Information and Tabulation Agent, after the Earlybird Consent Expiration Date but on or prior to the Final Consent Expiration Date shall be eligible to receive the Final Consent Fee (less any bank charges, which shall be borne by such Perpetual Securityholders). For the avoidance of doubt, Eligible Securityholders who are eligible to receive the Earlybird Consent Fee will not additionally receive the Final Consent Fee. Perpetual Securityholders who elect to attend and vote at the relevant Meeting will not be eligible to receive any Consent Fee, regardless of whether they vote for or against the relevant Extraordinary Resolution.

Perpetual Securityholders who have not submitted Proxy Forms may:

- (a) at any time from 4 August 2026 between 9.00 a.m. to 1.00 p.m. (Singapore time) and 2.00 p.m. to 5.00 p.m. (Singapore time) from Mondays to Fridays (excluding public holidays) up to the Final Consent Expiration Date, inspect a copy of the Consent Solicitation Statement from the office of the Relevant Information and Tabulation Agent at 9 Raffles Place #26-01, Republic Plaza I, Singapore 048619; or
- (b) at any time from 4 August 2026 up to the Final Consent Expiration Date, inspect a copy of the Consent Solicitation Statement on the Consent Website (<http://deals.is.kroll.com/landmarkreit>).

Questions and requests for further information and assistance in relation to the Consent Solicitation Statement may be directed to Mandiri Securities Pte. Ltd. (the "**Solicitation Agent**") to the attention of Debt Capital Markets on telephone: +65 6589 3880 or via email dcm.group@mandirisekuritas.co.id.

Questions or requests for assistance in connection with the submission or delivery of Proxy Forms and Earmarking Instruction Letters and the applicable voting procedure in respect of the Series 02 Securities may be directed to the Relevant Information and Tabulation Agent, via email: is.corporateactions@vistra.com, or telephone: +65 6236 3555, from 4 August 2026, between 9:00 a.m. to 5:00 p.m. (Singapore time), from Mondays to Fridays (excluding public holidays) up to the Final Consent Expiration Date.

Consent Solicitation in respect of the Series 03 Securities

Subject to the fulfilment of the Settlement Conditions, Eligible Securityholders from whom a valid and unrevoked Electronic Voting Instruction in favour of the relevant Extraordinary Resolution is received by the Principal Information and Tabulation Agent, through the Clearing Systems, on or prior to the Earlybird Consent Expiration Date shall be eligible to receive the Earlybird Consent Fee (less any bank charges, which shall be borne by such Perpetual Securityholders). Eligible Securityholders who submit or deliver, or arrange to have submitted or delivered on their behalf, Electronic Voting Instructions after the Earlybird Consent Expiration Date will not be eligible to receive the Earlybird Consent Fee.

Subject to the fulfilment of the Settlement Conditions, Eligible Securityholders from whom a valid and unrevoked Electronic Voting Instruction in favour of the relevant Extraordinary Resolution is received by the Principal Information and Tabulation Agent, through the Clearing Systems, after the Earlybird Consent Expiration Date but on or prior to the Final Consent Expiration Date shall be eligible to receive the Final Consent Fee (less any bank charges, which shall be borne by such Perpetual Securityholders). For the avoidance of doubt, Eligible Securityholders who are eligible to receive the Earlybird Consent Fee will not additionally receive the Final Consent Fee. Perpetual Securityholders who elect to attend and vote at the Meeting will not be eligible to receive any Consent Fee, regardless of whether they vote for or against the relevant Extraordinary Resolution.

Perpetual Securityholders who have not submitted Electronic Voting Instructions may, at any time from 4 August 2026 up to the Final Consent Expiration Date, inspect a copy of the Consent Solicitation Statement on the Consent Website (<http://deals.is.kroll.com/landmarkreit>).

Questions and requests for further information and assistance in relation to the Consent Solicitation Statement may be directed to the Solicitation Agent to the attention of Debt Capital Markets on telephone: +65 6589 3880 or via email dcm.group@mandirisekuritas.co.id.

Questions or requests for assistance in connection with the submission or delivery of Electronic Voting Instructions, the obtaining of voting certificates and the applicable voting procedure in respect of the

Series 03 Securities may be directed to the Principal Information and Tabulation Agent, via email: landmarkreit@is.kroll.com, or telephone: (in Hong Kong) +852 2281 0114 and (in London) +44 20 7704 0880 from 4 August 2026, between 9:00 a.m. to 5:00 p.m. (Singapore / Hong Kong time) (for directing questions or requests for assistance to the Principal Information and Tabulation Agent's Hong Kong office) and 9:00 a.m. to 5:00 p.m. (London time) (for directing questions or requests for assistance to the Principal Information and Tabulation Agent's London office), in each case from Mondays to Fridays (excluding public holidays) up to the Final Consent Expiration Date.

By Order of the Board

LANDMARK REIT MANAGEMENT LTD.

(As manager of Landmark REIT)

(UEN/Company registration number: 200707703M)

Mr. Liew Chee Seng James

Executive Director and Chief Executive Officer

17 August 2026

NOTE: This announcement does not constitute an invitation to participate in the Consent Solicitation. No offer or invitation to issue or redeem any securities is being made pursuant to this release. This announcement must be read in conjunction with the Consent Solicitation Statement. This announcement does not constitute or form part of, and should not be construed as, an offer for sale or subscription of, or a solicitation of any offer to buy or subscribe for, any securities of the Issuer, Landmark REIT or any other entity.