(a real estate investment trust constituted on 5 August 2015
under the laws of the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors of EC World Asset Management Pte. Ltd., the manager (the **"Manager**") of EC World Real Estate Investment Trust ("**ECW**"), wishes to announce that at the Annual General Meeting ("**AGM**") of ECW held in a wholly physical format on 28 April 2026, all resolutions relating to matters set out in the Notice of AGM dated 13 April 2026 were duly passed by the unitholders of ECW by way of poll.

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

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

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 Resolution 1: Adoption of the Report of DBS Trustee Limited, as trustee of ECW, the Statement by the Manager and the Audited Financial Statements of ECW for the financial year ended 31 December 2025 together with the Auditors' Report thereon.	367,214,230	362,131,430	98.62	5,082,800	1.38
Ordinary Resolution 2: Re-appointment of BDO LLP as Auditors of ECW and to authorise the Manager to fix their remuneration.	367,209,230	366,701,030	99.86	508,200	0.14
Ordinary Resolution 3: Authority for the Manager to issue new Units in ECW and to make or grant convertible instruments	367,210,730	360,733,430	98.24	6,477,300	1.76

(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 the resolutions put to vote at the AGM.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

For and on behalf of the Board

Goh Toh Sim
Executive Director and Chief Executive Officer
EC World Asset Management Pte. Ltd.
(Company Registration No. 201523015N)
As manager of EC World Real Estate Investment Trust

28 April 2026

IMPORTANT NOTICE

The value of the units in ECW (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, the Trustee or any of their affiliates.

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 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 the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. Unitholders and potential investors are advised to exercise caution when dealing in Units.

Unitholders and potential investors are advised to read this announcement and any further announcements to be released by ECW carefully. Unitholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.

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

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 similar developments, shifts in expected levels of property rental income, changes in operating expenses, property expenses and governmental and public policy changes. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.