



(a real estate investment trust constituted on 28 January 2019
under the laws of the Republic of Singapore)

(Managed by Lendlease Global Commercial Trust Management Pte. Ltd.)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Lendlease Global Commercial Trust Management Pte. Ltd. (the “**Company**”), in its capacity as manager of Lendlease Global Commercial REIT, wishes to announce the resignation of Ms Chang Hui Fang as Company Secretary of the Company, and in her place, the appointment of Mr Cho Form Po as Company Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to record its appreciation to Ms Chang for her past services and contributions during her tenure in office.

By Order of the Board

Guy Cawthra
Chief Executive Officer

Lendlease Global Commercial Trust Management Pte. Ltd.
(Registration Number: 201902535N)
(as manager of Lendlease Global Commercial REIT)

15 August 2025