

**ANNOUNCEMENT****RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON 17 APRIL 2025**

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel Pacific Oak US REIT Management Pte. Ltd., the manager of Keppel Pacific Oak US REIT (“**KORE**”), is pleased to announce that the extraordinary general meeting (“**EGM**”) of KORE was held at 3:00 p.m. on Thursday, 17 April 2025, or immediately after the conclusion or adjournment (as the case may be) of the Annual General Meeting of KORE.

The following are the poll results in respect of the extraordinary resolution passed at the EGM of KORE:

| Resolution               |                                               | Total Number of Units represented by votes for and against the Resolution | For             |              | Against         |              |
|--------------------------|-----------------------------------------------|---------------------------------------------------------------------------|-----------------|--------------|-----------------|--------------|
|                          |                                               |                                                                           | Number of Units | Percentage % | Number of Units | Percentage % |
| EXTRAORDINARY RESOLUTION |                                               |                                                                           |                 |              |                 |              |
| 1.                       | To approve the Proposed Trust Deed Amendment. | 362,994,841                                                               | 354,043,656     | 97.53        | 8,951,185       | 2.47         |

**Scrutineers**

MSA Business Solutions Pte. Ltd. was appointed as scrutineers for the EGM.

**By Order of the Board**

**Keppel Pacific Oak US REIT Management Pte. Ltd.**

**(UEN: 201719652G)**

**as Manager of Keppel Pacific Oak US REIT**

Lee Yingqi / Darren Tan  
Company Secretaries  
Singapore, 17 April 2025