# Change in Boardroom

## TOWER REAL ESTATE INVESTMENT TRUST

| | |
|---|---|
| **Date of change** | 18 May 2023 |
| **Name** | MR TAN WEE BEE |
| **Age** | 52 |
| **Gender** | Male |
| **Nationality** | Singapore |
| **Designation** | Director |
| **Directorate** | Non Independent and Non Executive |
| **Type of change** | Resignation |
| **Reason** | To pursue other personal interests. |
| **Details of any disagreement that he/she has with the Board of Directors** | No |
| **Whether there are any matters that need to be brought to the attention of shareholders** | No |

### Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|---|---|---|---|---|

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|---|---|
| **Working experience and occupation** | |
| **Family relationship with any director and/or major shareholder of the listed issuer** | Nil |
| **Any conflict of interests that he/she has with the listed issuer** | Nil |
| **Details of any interest in the securities of the listed issuer or its subsidiaries** | Nil |

***Remarks :***
*Mr Tan Wee Bee will resign as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust, with effect from 18 May 2023.*

*This announcement is dated 12 May 2023.*

### Announcement Info

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|---|---|
| **Company Name** | TOWER REAL ESTATE INVESTMENT TRUST |
| **Stock Name** | TWRREIT |
| **Date Announced** | 12 May 2023 |
| **Category** | Change in Boardroom |
| **Reference Number** | C03-09052023-00027 |

# Change in Audit Committee

## TOWER REAL ESTATE INVESTMENT TRUST

| | |
|---|---|
| **Date of change** | 18 May 2023 |
| **Name** | MR TAN WEE BEE |
| **Age** | 52 |
| **Gender** | Male |
| **Nationality** | Singapore |
| **Type of change** | Resignation |
| **Designation** | Member of Audit Committee |
| **Directorate** | Non Independent and Non Executive |
| **Composition of Audit Committee (Name and Directorate of members after change)** | 1. Dato' Tan Ang Meng (Chairman, Independent Non-Executive Director)<br>2. Ms Lim Tau Kien (Member, Independent Non-Executive Director)<br>3. Mr Cheng Hsing Yao (Member, Non-Independent Non-Executive Director) |

***Remarks :***
*This announcement is dated 12 May 2023.*

### Announcement Info

| | |
|---|---|
| **Company Name** | TOWER REAL ESTATE INVESTMENT TRUST |
| **Stock Name** | TWRREIT |
| **Date Announced** | 12 May 2023 |
| **Category** | Change in Audit Committee |
| **Reference Number** | C02-09052023-00019 |

# Change in Principal Officer

## TOWER REAL ESTATE INVESTMENT TRUST

| | |
|---|---|
| **Date of change** | 18 May 2023 |
| **Name** | PUAN NOORBAIZURA BINTI HERMEYNEY |
| **Age** | 43 |
| **Gender** | Female |
| **Nationality** | Malaysia |
| **Type of change** | Resignation |
| **Designation** | Chief Executive Officer |
| **Reason** | Assume an executive position in GuocoLand (Malaysia) Berhad, the immediate holding company of GLM REIT Management Sdn Bhd. |
| **Details of any disagreement that he/she has with the Board of Directors** | No |
| **Whether there are any matters that need to be brought to the attention of shareholders** | No |

### Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|---|---|---|---|---|

| | |
|---|---|
| **Family relationship with any director and/or major shareholder of the listed issuer** | Nil |
| **Any conflict of interests that he/she has with the listed issuer** | Nil |
| **Details of any interest in the securities of the listed issuer or its subsidiaries** | Nil |

***Remarks :***
*Puan Noorbaizura binti Hermeyney will resign as the Chief Executive Officer of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust, with effect from 18 May 2023.*

*This announcement is dated 12 May 2023.*

### Announcement Info

| | |
|---|---|
| **Company Name** | TOWER REAL ESTATE INVESTMENT TRUST |
| **Stock Name** | TWRREIT |
| **Date Announced** | 12 May 2023 |
| **Category** | Change in Principal Officer |
| **Reference Number** | C04-09052023-00003 |

# Change in Boardroom

## TOWER REAL ESTATE INVESTMENT TRUST

| | |
|---|---|
| **Date of change** | 18 May 2023 |
| **Name** | PUAN NOORBAIZURA BINTI HERMEYNEY |
| **Age** | 43 |
| **Gender** | Female |
| **Nationality** | Malaysia |
| **Designation** | Director |
| **Directorate** | Non Independent and Non Executive |
| **Type of change** | Appointment |

### Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|---|---|---|---|---|
| 1 | Professional Qualification | Chartered Accountant | Association of Chartered Certified Accountants | Member |
| 2 | Degree | Bachelor of Accountancy | Universiti Teknologi Mara | First Class Honours |

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| **Working experience and occupation** | Puan Noorbaizura brings with her close to 20 years of working experience which is primarily focused on investment and asset management, including experience in spearheading the real estate portfolios for public listed real estate investment trusts and government-linked companies. She has held various senior management positions in her previous employment, among others, Portfolio Manager-Savills Malaysia Asset Management, Chief Executive Officer of Amanahraya Kenedix REIT Manager, Director-Naza Asset Management and Senior Vice President of Medini Iskandar Malaysia (Johor).<br><br>Puan Noorbaizura is the incoming Managing Director of GuocoLand (Malaysia) Berhad, the immediate holding company of GLM REIT Management Sdn Bhd ("GLM REIT"), the Manager of Tower Real Estate Investment Trust. Prior to this appointment as a Director of GLM REIT, Puan Noorbaizura served as the Chief Executive Officer of GLM REIT. |
| **Directorships in public companies and listed issuers (if any)** | Nil |
| **Family relationship with any director and/or major shareholder of the listed issuer** | Nil |
| **Any conflict of interests that he/she has with the listed issuer** | Nil |
| **Details of any interest in the securities of the listed issuer or its subsidiaries** | Nil |

***Remarks :***
*Puan Noorbaizura binti Hermeyney is appointed as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust, with effect from 18 May 2023.*

*This announcement is dated 12 May 2023.*

### Announcement Info

| | |
|---|---|
| **Company Name** | TOWER REAL ESTATE INVESTMENT TRUST |
| **Stock Name** | TWRREIT |
| **Date Announced** | 12 May 2023 |
| **Category** | Change in Boardroom |
| **Reference Number** | C03-09052023-00031 |

# Change in Audit Committee

## TOWER REAL ESTATE INVESTMENT TRUST

| | |
|---|---|
| **Date of change** | 18 May 2023 |
| **Name** | MR CHENG HSING YAO (ZHENG XINYAO) |
| **Age** | 51 |
| **Gender** | Male |
| **Nationality** | Singapore |
| **Type of change** | Appointment |
| **Designation** | Member of Audit Committee |
| **Directorate** | Non Independent and Non Executive |
| **Composition of Audit Committee (Name and Directorate of members after change)** | 1. Dato' Tan Ang Meng (Chairman, Independent Non-Executive Director)<br>2. Ms Lim Tau Kien (Member, Independent Non-Executive Director)<br>3. Mr Cheng Hsing Yao (Member, Non-Independent Non-Executive Director) |

***Remarks :***
*This announcement is dated 12 May 2023.*

### Announcement Info

| | |
|---|---|
| **Company Name** | TOWER REAL ESTATE INVESTMENT TRUST |
| **Stock Name** | TWRREIT |
| **Date Announced** | 12 May 2023 |
| **Category** | Change in Audit Committee |
| **Reference Number** | C02-09052023-00022 |