(a real estate investment trust constituted on 10 October 2013 under the laws of the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2026

*Unless otherwise stated, capitalised terms used in this announcement shall have the meanings set out in the circular (the "**Circular**") to unitholders of OUE REIT (as defined herein) dated 13 August 2026.*

OUE REIT Management Pte. Ltd., as manager of OUE Real Estate Investment Trust ("**OUE REIT**", and the manager of OUE REIT, the "**Manager**"), is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the holders of units in OUE REIT ("**Units**", and the holders of Units, "**Unitholders**") held on 4 September 2026, the resolution set out in the Notice of EGM dated 13 August 2026 and put to the vote at the EGM was duly passed.

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

(a) The results of the poll on the resolution put to the vote at the EGM

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 To approve the Proposed Divestment, as an Interested Person Transaction and an Interested Party Transaction	1,029,896,780	1,016,037,692	98.65	13,859,088	1.35

Note: Percentages are rounded to two decimal places.

Please refer to the Notice of EGM dated 13 August 2026 for the full details of the resolution. As more than 50.0% of votes were cast in favour of the resolution, the above resolution was duly passed at the EGM.

(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

Rule 919 of the Listing Manual prohibits interested persons and their associates (as defined in the Listing Manual) from voting on a resolution in relation to a matter in respect of which such persons are interested in at the EGM.

As set out in paragraph 12 of the Letter to Unitholders in the Circular, given that the Property will be divested to OUE TC Airport Hotel Trust, which is an associate (as defined in the Listing Manual) of OUE Limited (the "**Sponsor**") and given that the Deed of Surrender will be entered into with OUE Airport Hotel Pte. Ltd., which is an associate (as defined under the Listing Manual) of the Sponsor, the Sponsor has abstained, and has ensured that its subsidiaries and associates (as defined in the Listing Manual) (including Clifford Development Pte. Ltd.) have abstained, from voting on the Ordinary Resolution (the Proposed Divestment).

Based on the information available to the Manager as at the date of the EGM, the following table sets out the parties that are required to abstain and did in fact abstain from voting on the Ordinary Resolution:

Name of the entity	Number of Units held directly	As a percentage of total Units in issue (%)
OUE Realty Pte. Ltd.	25,807,700	0.46
Golden Concord Asia Limited	26,351,777	0.48
OUE Limited	1,242,271,719	22.44
Clifford Development Pte. Ltd.	1,471,601,271	26.59
Hongkong China Treasury Limited	5,311,732	0.096

For the purposes of good corporate governance, Mr Lee Yi Shyan, being an executive advisor to the chairman of the Sponsor, has also voluntarily abstained from voting in respect of his holdings of Units on the Ordinary Resolution.

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

Impetus Corporate Solutions Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board
Kelvin Chua
Company Secretary

OUE REIT Management Pte. Ltd.
(Registration Number: 201327018E)
(as manager of OUE Real Estate Investment Trust)

4 September 2026

IMPORTANT NOTICE

This announcement is for information purposes only and does not constitute an invitation, offer or solicitation of any offer to acquire, purchase or subscribe for units, including the convertible perpetual preferred units (CPPUs), in OUE REIT (the "**Units**").

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 (including employee wages, benefits and training costs), 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.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, DBS Trustee Limited (as trustee of OUE REIT) or any of their respective affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. The past performance of OUE REIT is not necessarily indicative of the future performance of OUE REIT.

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). It is intended that holders of Units may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The information and opinions contained in this announcement are subject to change without notice.