Tao Naiqun

For and on behalf of the Present Requisitionists (*as set out in the Notice of EGM dated 2 April 2025*)

11 April 2025

The Board of Directors **BY EMAIL ONLY**

Dasin Retail Trust Management Pte. Ltd. ("**DRTM**")

(as trustee-manager of Dasin Retail Trust)

190 Middle Road

#16-06 Fortune Centre

Singapore 188979

Dear Sirs

EGM TO BE HELD ON 17 APRIL 2025 AT 2.00PM

1. I refer to the SGXNET announcement by DRTM dated 7 April 2025 (the "**Announcement**").

2. The Present Requisitionists disagree with the views of DRTM and its counsel in relation to section 54(3) of the Business Trusts Act 2004 as set out in the Announcement. The Present Requisitionists maintain that the Notice of EGM dated 2 April 2025 is valid and **will proceed with the EGM on 17 April 2025 at 2.00 pm at The Workshop @ Science Park 2, 43 Science Park Road, #01-11 Sparkle, Singapore 117408**. All unitholders of Dasin Retail Trust ("**Unitholders**") are welcome to attend and vote at the EGM, either by way of their attendance or by way of proxy. For Unitholders' reference, the Proxy Form must be deposited at the office of B&BG Advisory Pte. Ltd, at 133 New Bridge Road, #08-03, Singapore 059413, **no later than 2.00 p.m. on 15 April 2025** (being not less than 48 hours before the time appointed for holding the EGM).

3. The Present Requisitonists reserve their rights to enforce the matters set out in Resolution 3 of the Notice of EGM if such resolution is approved by Unitholders present and voting at the EGM.

4. In relation to the EGM, the Present Requisitionists hereby request that DRTM make the necessary arrangements to provide the Present Requisitionists with the relevant information contained in the Depository Register (including but not limited to the (i) unitholders' names, (ii) personal identification / company registration number and (iii) unitholding) two days prior to the date of EGM or, failing which, to support the Present Requisitionists to verify the identities of unitholders and their proxies at the EGM.

5. In order to ensure that all stakeholders are fully informed, we request that DRTM publish this letter in its entirety on SGXNET.

Yours faithfully

For and on behalf of the Present Requisitionists



Tao Naiqun

cc. SGX-ST **By Email Only**