

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 APRIL 2026**

Suntec Trust Management Limited (formerly known as ESR Trust Management (Suntec) Limited) (the “**Manager**”), in its capacity as manager of Suntec Real Estate Investment Trust, (“**Suntec REIT**”) is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 1 April 2026 were passed by the unitholders of Suntec REIT at the AGM held today. The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below: -

(a) Breakdown of all valid votes cast at the AGM

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 (%) ¹	Number of Units	As a percentage of total number of votes For and Against the resolution (%) ¹
Ordinary Resolution 1 To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of Suntec REIT, the Statement by the Manager, and the Audited Financial Statements of Suntec REIT for the financial year ended 31 December 2025 and the Auditors' Report thereon.	1,635,979,762	1,635,726,362	99.98	253,400	0.02

¹ The percentages are rounded up to the nearest 0.01%.

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 (%) ¹	Number of Units	As a percentage of total number of votes For and Against the resolution (%) ¹
Ordinary Resolution 2 To appoint KPMG LLP as the External Auditors of Suntec REIT to hold office until the conclusion of the next AGM of Suntec REIT in place of the retiring External Auditors, Ernst & Young LLP, and to authorise the Manager to fix their remuneration.	1,637,653,586	1,637,148,020	99.97	505,566	0.03
Ordinary Resolution 3 To authorise the Manager to issue new Units and/or to make or grant convertible instruments.	1,637,300,786	1,529,706,453	93.43	107,594,333	6.57
Ordinary Resolution 4 To approve the General Mandate for Unit Buy-Back.	1,636,502,440	1,635,299,646	99.93	1,202,794	0.07

(b) No parties were required to abstain from voting on any of the abovementioned resolutions.

(c) Impetus Corporate Solutions Pte. Ltd. was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

Suntec Trust Management Limited (as Manager of Suntec Real Estate Investment Trust)

(Company registration no. 200410976R)

Chong Kee Hiong
Director

16 April 2026

ABOUT SUNTEC REIT

Listed on 9 December 2004, Suntec REIT holds properties in Suntec City, Singapore's largest integrated commercial development (including one of Singapore's largest shopping mall), a 66.3% interest in Suntec Singapore Convention & Exhibition Centre, a one-third interest in One Raffles Quay and a one-third interest in Marina Bay Financial Centre Towers 1 and 2 and the Marina Bay Link Mall. Suntec REIT holds a 100% interest in a commercial building located at 177 Pacific Highway, Sydney, a 100% interest in a commercial building located at 21 Harris Street, Pyrmont, Sydney, a 50.0% interest in Southgate Complex, Melbourne, a 50.0% interest in a commercial building located at Olderfleet 477 Collins Street, Melbourne and a 100% interest in a commercial building located at 55 Currie Street, Adelaide, Australia. Suntec REIT also holds a 50.0% interest in Nova Properties and a 100% interest in The Minster Building both located in London, United Kingdom. Suntec REIT is managed by an external manager, Suntec Trust Management Limited (formerly known as ESR Trust Management (Suntec) Limited). For more details, please visit www.suntecreit.com.

Suntec REIT is committed to building a resilient business and delivering long term value to its stakeholders through strong corporate governance, prudent financial management, fair employment practices and active management of its real estate portfolio.

ABOUT SUNTEC TRUST MANAGEMENT LIMITED

Suntec REIT is managed by Suntec Trust Management Limited (formerly known as ESR Trust Management (Suntec) Limited), a wholly-owned subsidiary of Acrophyte Asset Management Pte. Ltd. ("Acrophyte AM"), which in turn is a subsidiary of Tang Organization Pte. Ltd.¹ ("Tang Organization").

Established in the 1990s, Tang Organization is a leading Singapore-based real estate group that has evolved into a diversified multinational conglomerate with integrated capabilities across the real estate value chain. Its core competencies include: (i) property development and investment; (ii) real estate fund and asset management; and (iii) construction.

Tang Organization benefits from the combined management and operational teams of SingHaiyi Group Pte. Ltd.² ("SingHaiyi"). SingHaiyi is an established real estate company with a strong track record in the office and retail sectors, in addition to residential development. Both Tang Organization and SingHaiyi were previously listed on the Mainboard of the Singapore Exchange and were subsequently privatised by the Tang Family³.

Leveraging the combined experience and institutional knowledge of Tang Organization and SingHaiyi, the group is well-positioned to create long-term value for all unitholders. The Tang Family, as the largest unitholder in Suntec REIT, reinforces strong alignment with the interests of all unitholders. As the new sponsor and the shareholder of the Manager, Tang Organization remains committed to prudent stewardship, disciplined capital management, and sustainable value creation for all unitholders.

IMPORTANT NOTICE

This announcement is for information purposes only and does not constitute or form part of any offer or invitation to sell or issue, or any solicitation of any offer to subscribe for or acquire, units in Suntec REIT (the “Units”) in any jurisdiction in which such an offer or solicitation is unlawful.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Suntec REIT is not necessarily indicative of the future performance of Suntec REIT.

¹ Formerly known as Chip Eng Seng Corporation Ltd.

² Formerly known as SingHaiyi Group Ltd.

³ The “Tang Family” includes Mr Gordon Tang, Mrs Celine Tang, their children and other members of their family.