10 Collyer Quay, #42-06
Ocean Financial Centre
Singapore 049315

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Digital Core REIT Management Pte. Ltd. (the "**Company**"), in its capacity as manager of Digital Core REIT, wishes to announce the resignation of Ms Han RuiYun as Joint Company Secretary of the Company and in her place, the appointment of Ms Lai Foon Kuen as Joint Company Secretary of the Company with immediate effect.

Following the aforesaid change, the Company Secretaries of the Company are Mr Lee Tiong Hock, Ms Low Mei Mei, Maureen and Ms Lai Foon Kuen.

By Order of the Board
Digital Core REIT Management Pte. Ltd.
(Company Registration Number: 202123160H)
(as manager of Digital Core REIT)

John Stewart
Chief Executive Officer
20 July 2023

BofA Securities (Merrill Lynch (Singapore) Pte. Ltd.), Citigroup Global Markets Singapore Pte. Ltd. and DBS Bank Ltd. were the joint issue managers, global coordinators, bookrunners and underwriters for the initial public offering of Digital Core REIT.

Important Notice

The value of units in Digital Core REIT ("**Units**") and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by Digital Core REIT Management Pte. Ltd. (as manager of Digital Core REIT (the "**Manager**")), Perpetual (Asia) Limited (as trustee of Digital Core REIT) or any of their respective affiliates. The past performance of Digital Core REIT is not necessarily indicative of its future results.

Holders of Units ("**Unitholders**") have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.