



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 8 August 2007 (as amended))

ANNOUNCEMENT

CONSENT SOLICITATION EXERCISE BY PERPETUAL (ASIA) LIMITED (IN ITS CAPACITY AS TRUSTEE OF LANDMARK REIT) IN CONNECTION WITH CERTAIN PERPETUAL SECURITIES

Announcement of results of meetings held on 2 September 2026

Reference is made to (a) the announcement dated 4 August 2026 by Landmark REIT Management Ltd. (the "**Landmark REIT Manager**"), as manager of Landmark REIT, in relation to the commencement of a consent solicitation exercise by Perpetual (Asia) Limited (in its capacity as trustee of Landmark REIT) (the "**Issuer**"), and (b) the announcement dated 17 August 2026 by the Landmark REIT Manager in relation to the Earlybird Consent Expiration Date, in each case in connection with the following perpetual securities:

- (i) the S\$140,000,000 Perpetual Securities comprised in Series 02 (ISIN: SG74H8000008; Common Code 149672931) (the "**Series 02 Securities**") issued by the Issuer; and
- (ii) the S\$120,000,000 Perpetual Securities comprised in Series 03 (ISIN: XS1632471352; Common Code 163247135) issued by the Issuer (the "**Series 03 Securities**") and, together with the Series 02 Securities, the "**Perpetual Securities**"),

in each case, under the S\$1,000,000,000 Euro Medium Term Securities Programme.

Capitalised or other terms used but not defined herein shall, unless the context otherwise requires, have the meanings set out in the consent solicitation statement dated 4 August 2026 (the "**Consent Solicitation Statement**").

The Landmark REIT Manager wishes to announce that:

- (i) the Extraordinary Resolution tabled at the meeting of the holders of the Series 02 Securities on 2 September 2026 has been duly passed as an Extraordinary Resolution of the holders of the Series 02 Securities without any amendment; and
- (ii) the Extraordinary Resolution tabled at the meeting of the holders of the Series 03 Securities on 2 September 2026 has been duly passed as an Extraordinary Resolution of the holders of the Series 03 Securities without any amendment.

The Amendment Documents of each Series have been signed by the Issuer and the other counterparties thereto to give effect to the Proposed Amendments in respect of each of the Series 02 Securities and Series 03 Securities, as referred to in the Extraordinary Resolution in respect of the relevant Perpetual Securities.

By Order of the Board
LANDMARK REIT MANAGEMENT LTD.
(As manager of Landmark REIT)
(UEN/Company registration number: 200707703M)

Mr. Liew Chee Seng James
Executive Director and Chief Executive Officer
2 September 2026

NOTE: This announcement does not constitute an invitation to participate in the Consent Solicitation. No offer or invitation to issue or redeem any securities is being made pursuant to this release. This announcement must be read in conjunction with the Consent Solicitation Statement. This announcement does not constitute or form part of, and should not be construed as, an offer for sale or subscription of, or a solicitation of any offer to buy or subscribe for, any securities of the Issuer, Landmark REIT or any other entity.