(a real estate investment trust constituted on 7 September 2018 under the laws of the Republic of Singapore)
(Managed by Prime US REIT Management Pte. Ltd.)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors of Prime US REIT Management Pte. Ltd., as manager of Prime US REIT (the "**Manager**"), wishes to announce that all resolutions as set out in the Notice of AGM dated 6 April 2026 were duly passed by the Unitholders by way of poll, at the annual general meeting ("**AGM**") of Prime US REIT held in a wholly physical format at 9:00 a.m. on 28 April 2026 at Meeting Room 303 & 304, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593. The information, as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), is as set out below:

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

Resolution number and details	For		Against		Total number of units represented by votes for and against the relevant resolution
	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 BUSINESS					
Ordinary Resolution 1 To receive and adopt the Trustee's Report, the Manager's Statement and the Audited Financial Statements of Prime US REIT for the financial year ended 31 December 2025 together with the Auditors' Report thereon.	589,393,190	99.63	2,181,523	0.37	591,574,713

1 The percentages are rounded to the nearest two decimal places.

Resolution number and details	For		Against		Total number of units represented by votes for and against the relevant resolution
	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 re-appoint Ernst & Young LLP as the Auditors of Prime US REIT to hold office until the conclusion of the next AGM of Prime US REIT, and to authorise the Manager to fix their remuneration.	588,806,674	99.53	2,757,039	0.47	591,563,713
SPECIAL BUSINESS					
Ordinary Resolution 3 To authorise the Manager to issue Units and/or to make or grant convertible Instruments.	504,285,955	90.32	54,039,658	9.68	558,325,613

(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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

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

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM proceedings.

BY ORDER OF THE BOARD
Rahul Rana
Chief Executive Officer

Prime US REIT Management Pte. Ltd.
(Company registration no. 201825461R)
(as manager of Prime US REIT)
28 April 2026

IMPORTANT NOTICE

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for any securities of Prime US REIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

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, DBS Trustee Limited (as trustee of Prime US REIT) or any of their affiliates.

An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Unitholders have no right to request the Manager to redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on SGX-ST. Listing of the Units on SGX-ST does not guarantee a liquid market for the Units.

This announcement is not to be distributed or circulated outside of Singapore. Any failure to comply with this restriction may constitute a violation of United State securities laws or the laws of any other jurisdiction.

The past performance of Prime US REIT is not necessarily indicative of its future performance.