DIGITAL CORE REIT

(a real estate investment trust constituted on 10 November 2021
under the laws of the Republic of Singapore)

ANNOUNCEMENT

INVITATION TO THE SIAS-DIGITAL CORE REIT VIRTUAL DIALOGUE SESSION IN RELATION TO THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 16 APRIL 2025

26 March 2025

Dear unitholders of Digital Core REIT ("**Digital Core REIT Unitholders**")

We refer to the notice dated 26 March 2025 convening the annual general meeting of Digital Core REIT ("**Notice of AGM**").

We are pleased to inform you that the Annual General Meeting ("**AGM**") will be convened and held at NTUC Centre, 1 Marina Boulevard, Training Room 801 on Level 8, One Marina Boulevard, Singapore 018989 on Wednesday, 16 April 2025 at 9.00 a.m. (Singapore Time) in relation to the following resolutions to be proposed at the AGM:

(a) to receive and adopt the Report of Perpetual (Asia) Limited, as trustee of Digital Core REIT, the Statement by Digital Core REIT Management Pte. Ltd., as manager of Digital Core REIT (the "**Manager**"), the Audited Financial Statements of Digital Core REIT for the financial period from 1 January 2024 to 31 December 2024 and the Auditors' Report thereon;

(b) to re-appoint KPMG LLP as Auditors of Digital Core REIT and to authorise the Manager to fix the Auditors' remuneration;

(c) to authorise the Manager to issue Units and to make or grant Instruments; and

(d) to approve the renewal of the Unit Buy-Back Mandate.

Unless otherwise defined herein, all capitalised terms used and not defined herein shall have the same meanings given to them in the Notice of AGM.

The Notice of AGM, Proxy Form and a copy of this invitation have been made available on Digital Core REIT's website (https://www.digitalcorereit.com/investor-relations/agm-egm/) and on the SGX-ST's website (https://www.sgx.com/securities/company-announcements). You may scan the QR code on the right for direct access to our website via any smart device.

In relation to the AGM, Digital Core REIT Unitholders are cordially invited to participate in a virtual dialogue session hosted by Securities Investors Association (Singapore) ("**SIAS**") which will be held on Wednesday, 9 April 2025 at 12.00 p.m. (Singapore Time), and conducted via Zoom. The virtual dialogue session will commence with a presentation by the Manager, followed by a live Q&A session. It will be facilitated and moderated by SIAS.

Digital Core REIT Unitholders who wish to attend the virtual dialogue session are welcome to register online at our event link by 5.00 p.m. (Singapore time) on Monday, 7 April 2025.

This dialogue session is exclusive to Digital Core REIT Unitholders, and registrations will be accepted on a first-come, first-served basis due to limited slots available. Registration is compulsory, and any registration received after the deadline will not be accepted. Only verified Digital Core REIT Unitholders will receive a confirmation email with a unique login link for the virtual dialogue session at least one day prior to the session.

Please refer to the Important Notes below for more information.

Important Notes

- Digital Core REIT Unitholders are not permitted to appoint a proxy to attend the virtual dialogue session on their behalf.

- The login details will be provided in the confirmation email. As each set of login details is unique, multiple logins using the same set of login details will not be allowed. SIAS reserves the right to deny, without notice, any unauthorised access to the virtual dialogue session, and prevent any other breach of security.

- Investors who hold units of Digital Core REIT through relevant intermediaries (including SRS investors) are required to submit an electronic copy of their latest proof of their unitholdings in Digital Core REIT ("**Unitholdings**") for verification purposes when they register for the virtual dialogue session (for example, a letter from the relevant nominee bank or SRS operator), failing which, they will not be provided with the login details for the virtual dialogue session.

- A Digital Core REIT Unitholder who is a corporation may appoint one representative to attend the virtual dialogue session on its behalf by submitting an electronic copy of an authorisation letter (on the corporation's letterhead) authorising its named representative to attend the virtual dialogue session on its behalf and indicating the details as required during the registration process. Such Digital Core REIT Unitholder who is a corporation is also required to submit an electronic copy of its latest proof of its Unitholdings for verification purposes when it registers for the virtual dialogue session. Login details for the virtual dialogue session will not be provided to such Digital Core REIT Unitholder who is a corporation if it does not submit the requisite authorisation letter and/or proof of its Unitholdings.

- For the best viewing experience, Digital Core REIT Unitholders are encouraged to join the virtual dialogue session using a desktop/laptop with a stable Wi-Fi or cellular data connection.

Personal Data Privacy

By providing your contact details to us, you agree that your personal data may be collected, used and disclosed by SIAS, Digital Core REIT, the Manager and their service providers, agents and authorised representatives for the purpose of administering and facilitating the SIAS-Digital Core REIT virtual dialogue session (including providing any communications in relation to the session) and other purposes in connection with the AGM, as well as for investor relations communications, and in order for SIAS, Digital Core REIT, the Manager and their service providers, agents and authorised representatives to comply with any applicable laws, listing rules, regulations and/or guidelines.