



Daiwa House
Logistics Trust

(a real estate investment trust constituted on 2 November 2021 under the laws of the Republic of Singapore)
managed by
Daiwa House Asset Management Asia Pte. Ltd.

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE AUDIT AND RISK COMMITTEE

Daiwa House Asset Management Asia Pte. Ltd., in its capacity as manager of Daiwa House Logistics Trust (“**DHLT**” and manager of DHLT, the “**Manager**”), wishes to announce the following changes to the composition of the Board of Directors (the “**Board**”) and the Audit and Risk Committee (“**ARC**”) of the Manager, as part of the progressive succession planning of the REIT Manager:

Cessations

- (a) the cessation of Mr. Takashi Suzuki as an Independent Non-Executive Director and a member of the ARC with effect from 30 June 2026; and
- (b) the cessation of Mr. Eiichi Shibata as a Non-Independent Non-Executive Director with effect from 30 June 2026.

Appointments

- (a) the appointment of Ms. Noriko Otsuka as an Independent Non-Executive Director and a member of the ARC with effect from 1 July 2026; and
- (b) the appointment of Mr. Hiroaki Murata as a Non-Independent Non-Executive Director with effect from 1 July 2026.

The Board considers Ms. Noriko Otsuka to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The information required under Rule 704(7) of the Listing Manual of the SGX-ST in relation to the above cessations and appointments has been released separately to the SGX-ST.

Following the above changes, the composition of the Board and the ARC of the Manager will be as follows:

Name	Board of Directors	ARC
Tan Jeh Wuan	Chairman and Independent Non-Executive Director	Member
Tan Juay Hiang	Independent Non-Executive Director	Chairman
Noriko Otsuka	Independent Non-Executive Director	Member
Yoshiyuki Takagi	Non-Independent Non-Executive Director	Member
Hiroaki Murata	Non-Independent Non-Executive Director	-
Jun Yamamura	Non-Independent Executive Director and Chief Executive Officer	-

The Board wishes to take this opportunity to express its sincere appreciation to Mr. Takashi Suzuki and Mr. Eiichi Shibata for their invaluable contributions during their tenure and extends its best wishes to them in their future endeavours.

For and on behalf of the Board

Daiwa House Asset Management Asia Pte. Ltd.
(Company Registration No. 202037636H)
(as Manager of Daiwa House Logistics Trust)

Jun Yamamura
Director and Chief Executive Officer
30 June 2026

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