SGX ANNOUNCEMENT

29 October 2026

(a real estate investment trust constituted on 28 January 2019
under the laws of the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2026

The board of directors (the "**Board**") of Lendlease Global Commercial Trust Management Pte. Ltd., in its capacity as manager of Lendlease Global Commercial REIT ("**Lendlease REIT**", and the manager of Lendlease REIT, the "**Manager**"), wishes to announce that at the Annual General Meeting ("**AGM**") of Lendlease REIT held on 29 October 2026, all resolutions set out in the Notice of AGM dated 1 October 2026 were put to vote at the AGM by poll and were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

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

Resolution number and details	Total Number of Units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)	No. of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business:					
Ordinary Resolution 1: To receive and adopt the Trustee's Report, the Manager's Statement and the Audited Financial Statements of Lendlease REIT for the financial year ended 30 June 2026 together with the Independent Auditors' Report thereon.	1,679,467,001	1,678,005,959	99.91	1,461,042	0.09

Lendlease Global Commercial Trust Management Pte. Ltd.
(in its capacity as manager of Lendlease Global Commercial REIT)
Company Registration No: 201902535N
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Resolution number and details	Total Number of Units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)[1]	No. of Units	As a percentage of total number of votes for and against the resolution (%)[1]
Ordinary Resolution 2: To re-appoint KPMG LLP as the Independent Auditors of Lendlease REIT and to authorise the Manager to fix the Independent Auditors' remuneration.	1,678,771,071	1,667,633,457	99.34	11,137,614	0.66
Ordinary Resolution 3: To endorse the appointment of Mr Guy Cawthra as a Director of the Manager.	1,676,760,477	1,620,926,413	96.67	55,834,064	3.33
Ordinary Resolution 4: To re-endorse the appointment of Mrs Lee Ai Ming as a Director of the Manager.	1,676,771,213	1,620,636,839	96.65	56,134,374	3.35
Ordinary Resolution 5: To re-endorse the appointment of Ms Penelope Jane Ransom as a Director of the Manager.	1,677,402,250	1,514,135,185	90.27	163,267,065	9.73
Special Business:					
Ordinary Resolution 6: To authorise the Manager to issue Units and to make or grant convertible instruments.	1,676,490,958	1,331,403,523	79.42	345,087,435	20.58

Note:
(1) The percentages are rounded to two (2) decimal places.

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(b) Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Nonetheless, to demonstrate good corporate governance practices:

(i) Mr Guy Cawthra ("**Mr Cawthra**"), who has a direct interest in 603,550 units in Lendlease REIT, had voluntarily abstained from voting his holding of Units on Ordinary Resolution 3 in respect of his own endorsement as a Director of the Manager; and

(ii) Mrs Lee Ai Ming ("**Mrs Lee**"), who has a direct interest in 645,000 units in Lendlease REIT, had voluntarily abstained from voting her holding of Units on Ordinary Resolution 4 in respect of her own re-endorsement as a Director of the Manager.

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

DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM for the purpose of the poll.

Endorsement and Re-Endorsement of Directors and Board Committee Appointments

Following the conclusion of the AGM, the Board would like to announce the following:

(1) Mr Cawthra, who was endorsed as a Director of the Manager, continues to serve as an Executive Director of the Manager;

(2) Mrs Lee, who was re-endorsed as a Director of the Manager, continues to serve as an Independent Non-Executive Director of the Manager, the Chairperson of the Nomination and Remuneration Committee, and a member of each of the Audit and Risk Committee and Environmental, Social and Governance Committee. The Board considers Mrs Lee to be independent for the purpose of the Rule 704(8) of the Listing Manual of the SGX-ST; and

(3) Ms Penelope Jane Ransom ("**Ms Ransom**"), who was re-endorsed as a Director of the Manager, continues to serve as the Chairperson and Non-Independent Non-Executive Director of the Manager and a member of each of the Audit and Risk Committee, Nomination and Remuneration Committee and Environmental, Social and Governance Committee. The Board considers Ms Ransom to be non-independent for the purpose of the Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Cho Form Po
Company Secretary

Lendlease Global Commercial Trust Management Pte. Ltd.
(as manager of Lendlease Global Commercial REIT)
(Registration Number: 201902535N)

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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 Lendlease Global Commercial REIT ("**Lendlease 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 in Lendlease REIT (the "**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by Lendlease Global Commercial Trust Management Pte. Ltd. (the "**Manager**"), DBS Trustee Limited (as trustee of Lendlease REIT) or any of their affiliates.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses, (including employee wages, benefits and training costs), property expenses and governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Holders of Units ("**Unitholder**") 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 Singapore Exchange Securities Trading Limited ("**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 Lendlease REIT is not necessarily indicative of its future performance.

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