



(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:

- (a) the cessation of Mr. Yoshiyuki Takagi as a Non-Independent Non-Executive Director and a member of the ARC with effect from 30 September 2026; and
- (a) the appointment of Mr. Hideto Arai as a Non-Independent and Non-Executive Director and a member of the ARC with effect from 1 October 2026.

The information required under Rule 704(7) of the Listing Manual of the SGX-ST in relation to the above changes 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
Hideto Arai	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. Yoshiyuki Takagi for his invaluable contributions during his tenure and extends its best wishes to him in his 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
5 August 2026

Important Notice

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The past performance of DHLT is not necessarily indicative of the future performance of DHLT.

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, property expenses and governmental and public policy changes. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of DHLT. The forecast financial performance of DHLT is not guaranteed. A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.