

**BHG RETAIL REIT**

(A real estate investment trust constituted on 18 November 2015  
under the laws of the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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BHG Retail Trust Management Pte. Ltd. (the “**Manager**” or the “**Company**”), as Manager of BHG Retail REIT, wishes to announce that the appointment of Mr Cho Form Po as Company Secretary of the Company in place of Ms Zhan Aijuan with effect from 10 July 2024.

The Board of Directors wishes to thank Ms Zhan Aijuan for her past services to the Company.

**By Order of the Board**

BHG Retail Trust Management Pte. Ltd.  
(Company Registration No.: 201504222D)  
as Manager of BHG Retail REIT

Chan Iz-Lynn  
Chief Executive Officer  
4 July 2024

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