



(a real estate investment trust constituted on 28 March 2025 under the laws of the Republic of Singapore)
(Managed by NTT DC REIT Manager Pte. Ltd.)

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of NTT DC REIT Manager Pte. Ltd. (the “**Manager**” or “**Company**”), in its capacity as the manager of NTT DC REIT, wishes to announce the resignation of Mr Tan Ser Ping as Lead Independent Non-Executive Director, Chairman of Nominating and Remuneration Committee and a Member of Audit and Risk Committee with effect from 27 July 2026 (the “**Resignation**”).

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Tan Ser Ping for his past services and invaluable contributions during his tenure with the Company.

Further particulars of the Resignation pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Rules**”) have been announced separately.

Following the Resignation, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Shuichi Sasakura	Chairman and Non-Independent Non-Executive Director
Eng Chin Chin	Independent Non-Executive Director
Sandip Talukdar	Independent Non-Executive Director
Douglas Stuart Adams	Non-Independent Non-Executive Director

AUDIT AND RISK COMMITTEE	
Name	Designation
Eng Chin Chin	Chairman
Sandip Talukdar	Member

NOMINATING AND REMUNERATION COMMITTEE	
Name	Designation
Sandip Talukdar	Member
Douglas Stuart Adams	Member

Upon the effective date of the Resignation on 27 July 2026, the Board will not be in compliance with the following:

- Rule 704(8) of the Listing Rules which requires, inter alia, the audit committee to meet the minimum number of not less than three (3). The Company shall endeavour to fill the vacancy within two (2) months, but in any case of not later than three (3) months.
- Provision 2.2 of the Code of Corporate Governance 2018 issued on 6 August 2018 (“**the Code**”) which requires Independent Directors to make up of a majority of the Board where the Chairman is not independent.
- Provision 3.3 of the Code which requires a Lead Independent Director where the Chairman is conflicted or when the Chairman is not Independent.
- Provision 4.2 of the Code which requires, inter alia, the Nominating Committee comprises at least three (3) directors, the majority of whom, including the Nominating Committee Chairman, are independent.
- Provision 6.2 of the Code which requires, inter alia, the Remuneration Committee comprises at least three (3) directors. All members of the Remuneration Committee are non-executive directors, the majority of

whom, including the Remuneration Committee Chairman, are independent.

- Provision 10.2 of the Code which requires, inter alia, the Audit Committee comprises at least three (3) directors, all of whom are non-executive and the majority of whom, including the Audit Committee Chairman, are independent. At least two (2) members, including the Audit Committee Chairman, have recent and relevant accounting or related financial management expertise or experience.

The Board and the Nominating and Remuneration Committee have commenced the search for suitable candidates to be appointed to the Board to fill the vacancy in the Board Committees and the Board to ensure compliance with applicable laws, the Listing Rules and the Code. The Board endeavours to comply with the above requirements as soon as possible within two (2) months, but in any case of not later than three (3) months from the effective date of the Resignation on 27 July 2026.

The Board will make appropriate announcements to update unitholders in due course.

Yutaka Torigoe
Chief Executive Officer
NTT DC REIT Manager Pte. Ltd.
(Company Registration No. 202450721M)
As manager of NTT DC REIT
10 February 2026

About NTT DC REIT

NTT DC REIT is a Singapore real estate investment trust established with the principal investment strategy of investing, directly or indirectly, in a diversified portfolio of stabilised income-producing real estate assets located globally which are used primarily for data center purposes, as well as assets necessary to support the digital economy.

NTT DC REIT's portfolio comprises six carrier neutral, Tier III or Tier III-equivalent assets with stringent operational and technical specifications. Its portfolio is diversified across the United States (Northern Virginia and Northern California), Austria (Vienna) and Singapore, with an optimal mix of hyperscale and colocation customer contracts.

Comprising primarily freehold assets, the portfolio has an appraised value of approximately US\$1.6 billion as at 31 December 2024, with a design IT load of approximately 90.7 megawatts.

The sponsor of NTT DC REIT is NTT Limited, which is part of the NTT Group, a major global IT services and telecommunications group with a leading global data center business. The NTT Group, through its global data center business NTT Global Data Centers, is the third largest data center provider globally (excluding China). It has a footprint of over 2,200 megawatts of IT power in operation and under construction and a portfolio of 133 buildings across 91 data center sites across the Americas, Europe, the Middle East and Africa and Asia-Pacific.

For more information on NTT DC REIT, please visit www.nttdcreit.com or follow us on [LinkedIn](#).

IMPORTANT NOTICE

This announcement is not for distribution, directly or indirectly, in or into the United States and is not an offer of securities for sale in the United States or any other jurisdictions.

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any securities of NTT DC 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 the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager, Perpetual (Asia) Limited (as trustee of NTT DC REIT), NTT Limited (as sponsor of NTT DC REIT), or any of their respective affiliates, advisers or representatives.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that holders of the Units may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve assumptions, 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. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of NTT DC REIT. The forecast financial performance of NTT DC REIT 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.

The Units have not been, and will not be, registered under the Securities Act or the securities laws of any state of the United States and the Units may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state or local securities laws.

There is no intention to register any portion of the offering in the United States or to conduct a public offering of securities in the United States.

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 States securities laws or the laws of any other jurisdiction.

Merrill Lynch (Singapore) Pte. Ltd. and UBS AG, Singapore Branch were the joint issue managers. Merrill Lynch (Singapore) Pte. Ltd., UBS AG, Singapore Branch, Mizuho Securities (Singapore) Pte. Ltd., Citigroup Global Markets Singapore Pte. Ltd. and DBS Bank Ltd were the joint bookrunners and underwriters for the initial public offering of Units in NTT DC REIT.