



SPH REIT MANAGEMENT PTE. LTD.

(Registration No. 201305497E)

(Incorporated in the Republic of Singapore)

NEW COMPOSITIONS OF BOARD COMMITTEES

The Directors of SPH REIT Management Pte Ltd (“SPHRM”) wish to announce that Ms Chua Kheng Yeng Jennie, Mr Eugene Paul Lai Chin Look and Mr Yong Choon Miao, Gerald will be appointed as directors of SPHRM with effect from 15 August 2022. Upon their appointments, they will also be appointed as members of the Nominating & Remuneration Committee and Audit & Risk Committee.

With effect from 15 August 2022, the new compositions of the Company’s board committees are as follows:

Nominating & Remuneration Committee

Ms Chua Kheng Yeng Jennie (Chairman)*
Dr Leong Horn Kee
Mr Eugene Paul Lai Chin Look*
Mrs Trina Loh nee Ng Soh Yong*
Mr Raymond John Ferguson*
Mr Yong Choon Miao, Gerald

Audit & Risk Committee

Mr Eugene Paul Lai Chin Look (Chairman)*
Ms Chua Kheng Yeng Jennie*
Ms Hoo Sheau Farn*
Mr Bernard Phang Sin Min*
Mr Yong Choon Miao, Gerald

* Independent Directors

Issued by SPH REIT Management Pte. Ltd.
As manager of SPH REIT
15 August 2022

IMPORTANT NOTICE

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the “SGX-ST”). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.