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## CHANGES IN DIRECTORATE AND COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of ESR Trust Management (Suntec) Limited, in its capacity as manager of Suntec Real Estate Investment Trust ("**Suntec REIT**") (the "**Manager**"), refer to its announcement dated 14 February 2025, is pleased to announce that it has received the regulatory approval as required under the Securities and Futures Act 2001 of Singapore and that the appointment of Mr. Matthew James Lawson ("**Mr. Lawson**") as a Non-Executive Director of the Manager is effective from 21 March 2025.

The Board of the Manager would like to welcome Mr. Lawson as Non-Executive Director. Mr. Lawson is currently the Chief Operating Officer of ESR Group Limited, and brings with him extensive real estate expertise and experience as a director of several companies. Mr. Lawson's appointment would strengthen the Board's capabilities and add to its diverse breadth of expertise, knowledge and experience.

Following the aforesaid appointment, the composition of the Board of the Manager will be as follows with effect from 21 March 2025:

### **Board**

Ms. Chew Gek Khim – Chairman and Non-Executive Director  
Mr. Yap Chee Meng – Lead Independent Non-Executive Director  
Mr. Chan Pee Teck Peter – Independent Non-Executive Director  
Mrs. Yu-Foo Yee Shoon – Independent Non-Executive Director  
Mr. Lock Wai Han – Independent Non-Executive Director  
Mr. Shen Jinchu – Non-Executive Director  
Mr. Matthew James Lawson – Non-Executive Director  
Mr. Chong Kee Hiong – Chief Executive Officer and Executive Director

The details of Mr. Lawson as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement.

### BY ORDER OF THE BOARD

ESR Trust Management (Suntec) Limited (as manager of Suntec Real Estate Investment Trust)  
(Company registration no. 200410976R)

Chong Kee Hiong  
Director  
21 March 2025

## **ABOUT SUNTEC REIT**

Listed on 9 December 2004, Suntec REIT holds properties in Suntec City, Singapore's largest integrated commercial development (including one of Singapore's largest shopping mall), a 66.3% interest in Suntec Singapore Convention & Exhibition Centre, a one-third interest in One Raffles Quay and a one-third interest in Marina Bay Financial Centre Towers 1 and 2 and the Marina Bay Link Mall. Suntec REIT holds a 100% interest in a commercial building located at 177 Pacific Highway, Sydney, a 100% interest in a commercial building located at 21 Harris Street, Pyrmont, Sydney, a 50.0% interest in Southgate Complex, Melbourne, a 50.0% interest in a commercial building located at Olderfleet 477 Collins Street, Melbourne and a 100% interest in a commercial building located at 55 Currie Street, Adelaide, Australia. Suntec REIT also holds a 50.0% interest in Nova Properties and a 100% interest in The Minster Building both located in London, United Kingdom. Suntec REIT is managed by an external manager, ESR Trust Management (Suntec) Limited (formerly known as ARA Trust Management (Suntec) Limited). For more details, please visit [www.suntecreit.com](http://www.suntecreit.com).

Suntec REIT is committed towards the sustainable management of its real estate portfolio, and to ensure good corporate governance, prudent financial management, fair employment practices and efficient utilisation of resources to support its economic growth and the delivery of long-term value to unitholders.

## **ABOUT ESR TRUST MANAGEMENT (SUNTEC) LIMITED**

Suntec REIT is managed by ESR Trust Management (Suntec) Limited, a wholly-owned subsidiary of ESR Asset Management Limited (formerly known as ARA Asset Management Limited).

ESR Asset Management Limited is part of the ESR Group ("**ESR**"), Asia-Pacific's leading New Economy real asset manager and one of the largest listed real estate investment managers globally. ESR's fully integrated fund management and development platform extends across Australia and New Zealand, Japan, South Korea, Greater China, Southeast Asia, and India, including a presence in Europe. ESR provides investors with a diverse range of real asset investment and development solutions across private and public investment vehicles. ESR's focus on New Economy real assets offers customers modern solutions for logistics, data centres, and infrastructure and renewables. ESR's purpose, Space and Investment Solutions for a Sustainable Future, drives ESR to manage sustainably and impactfully for the communities where it operates and the spaces it develops to thrive for generations to come. ESR Group Limited is listed on The Stock Exchange of Hong Kong (HKSE: 1821.HK).

Visit [www.esr.com](http://www.esr.com) for more information.

## **IMPORTANT NOTICE**

This Notice is for information purposes only and does not constitute or form part of any offer or invitation to sell or issue, or any solicitation of any offer to subscribe for or acquire, units in Suntec REIT (the "**Units**") in any jurisdiction in which such an offer or solicitation is unlawful.

The value of Units and the income derived from them may fall as well as 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 have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders 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. The past performance of Suntec REIT is not necessarily indicative of the future performance of Suntec REIT.