



CAPITALAND ASCENDAS REIT

(Constituted in the Republic of Singapore pursuant to a trust deed dated 9 October 2002 (as amended))

ANNOUNCEMENT

(I) CHANGES TO BOARD AND BOARD COMMITTEE COMPOSITION (II) RESIGNATION OF COMPANY SECRETARY

(I) Changes to Board and Board Committee Composition

CapitaLand Ascendas REIT Management Limited (the “**Company**”), the manager of CapitaLand Ascendas REIT, wishes to announce:

- (1) the appointment of Mr Vinamra Srivastava as Non-Executive Non-Independent Director and Member of the Investment Committee of the Company with effect from 1 January 2025; and
- (2) the cessation of Mr Lim Cho Pin Andrew Geoffrey as Non-Executive Non-Independent Director and Member of the Investment Committee of the Company with effect from 1 January 2025.

The Board welcomes Mr Vinamra Srivastava to the Board and extends its thanks and appreciation to Mr Lim Cho Pin Andrew Geoffrey for his invaluable contributions to the Company and CapitaLand Ascendas REIT.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the appointment of Mr Vinamra and cessation of Mr Lim are provided to the SGX-ST in the accompanying announcements.

Following the abovementioned changes, the Board of the Company will comprise eight Directors, of whom five are Non-Executive Independent Directors. The members of the Board and the Board Committees with effect from 1 January 2025 are as follows:

Board of Directors

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|---------------------------------|---|
| Dr Beh Swan Gin | Chairman, Non-Executive Independent Director |
| Mr William Tay Wee Leong | Chief Executive Officer, Executive Non-Independent Director |
| Mr Daniel Cuthbert Ee Hock Huat | Non-Executive Independent Director |
| Mr Chinniah Kunnasagaran | Non-Executive Independent Director |
| Ms Ong Lee Keang Maureen | Non-Executive Independent Director |
| Ms Choo Oi Yee | Non-Executive Independent Director |
| Mr Manohar Khiatani | Non-Executive Non-Independent Director |
| Mr Vinamra Srivastava | Non-Executive Non-Independent Director |

Audit and Risk Committee¹

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|---------------------------------|----------|
| Mr Daniel Cuthbert Ee Hock Huat | Chairman |
| Mr Chinniah Kunnasagaran | Member |
| Ms Ong Lee Keang Maureen | Member |

Investment Committee

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|--------------------------|----------|
| Mr Manohar Khiatani | Chairman |
| Dr Beh Swan Gin | Member |
| Mr William Tay Wee Leong | Member |
| Mr Chinniah Kunnasagaran | Member |
| Ms Choo Oi Yee | Member |
| Mr Vinamra Srivastava | Member |

Nominating and Remuneration Committee¹

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|---------------------------------|----------|
| Dr Beh Swan Gin | Chairman |
| Mr Daniel Cuthbert Ee Hock Huat | Member |
| Mr Manohar Khiatani | Member |

(II) Resignation of Company Secretary

The Company also wishes to announce the resignation of Ms Koh Chai Ping Michelle as Company Secretary of the Company with effect from 31 December 2024.

BY ORDER OF THE BOARD
CapitaLand Ascendas REIT Management Limited
(Company Registration No. 200201987K)
As manager of CapitaLand Ascendas REIT

Hon Wei Seng
Company Secretary
30 December 2024

¹ No change