NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, IN OR INTO THE UNITED STATES, EUROPEAN ECONOMIC AREA, THE UNITED KINGDOM (OTHER THAN TO ELIGIBLE UK INVESTORS), HONG KONG, THAILAND, MALAYSIA, CANADA, JAPAN OR AUSTRALIA



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

ANNOUNCEMENT

EXTRAODRINARY GENERAL MEETING TO BE HELD ON 30 JULY 2025 NO SUBSTANTIAL AND RELEVANT QUESTIONS RECEIVED FROM UNITHOLDERS

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the circular of CapitaLand Ascendas REIT ("CLAR") dated 11 July 2025 in relation to the proposed acquisitions (the "Circular").

Further to its notice of extraordinary general meeting ("**EGM**") issued on 11 July 2025 notifying unitholders of CLAR (the "**Unitholders**") that the EGM will be held at Marina Bay Sands Expo and Convention Centre, Level 3, Begonia Main Ballroom, 10 Bayfront Avenue, Singapore 018956 on Wednesday, 30 July 2025 at 10.30 a.m. (Singapore time) (the "**Notice of EGM**"), CapitaLand Ascendas REIT Management Limited, in its capacity as manager of CLAR (the "**Manager**"), wishes to inform that as at 5.00 p.m. (Singapore time) on Friday, 18 July 2025, being the deadline for submission of questions as specified in the Notice of EGM, no substantial and relevant questions related to the resolution to be tabled for approval at the EGM have been received from Unitholders.

The Manager's Chief Executive Officer, Mr William Tay, will deliver a presentation to Unitholders at the EGM.

Following the conclusion of the EGM, the results of the EGM will be uploaded on SGXNet and made available on CLAR's website. The minutes of the EGM will be published on CLAR's website by 29 August 2025.

BY ORDER OF THE BOARD

CapitaLand Ascendas REIT Management Limited (Registration Number: 200201987K)
As manager of CapitaLand Ascendas REIT

Hon Wei Seng Company Secretary 22 July 2025

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units. This announcement is not for publication or distribution, directly or indirectly, in or into the United States (including its territories and possessions, any state of the United States and the District of Columbia), Canada or Japan. This announcement is not an offer of securities for sale into the United States, Canada or Japan.

The securities referred to herein have not been and will not be registered under the U.S. Securities Act of 1933, as amended, and may not be offered or sold in the United States, except pursuant to an applicable exemption from registration. No public offering of securities is being made in the United States.

The value of Units and the income derived from them, if any, may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Ascendas REIT Management Limited ("CLARML"), as manager of CLAR 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 CLARML, as manager of CLAR to redeem or purchase their Units for so long as the Units are listed on the Singapore Exchange Securities trading Limited (the "SGX-ST"). It is intended that unitholders of CLAR 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 CLAR is not necessarily indicative of the future performance of CLAR.