



CAPITALAND ASCENDAS REIT

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

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2025

CapitaLand Ascendas REIT Management Limited, as manager of CapitaLand Ascendas REIT (“CLAR”, and the manager of CLAR, the “Manager”), wishes to announce that at the Extraordinary General Meeting (“EGM”) of the holders of units of CLAR (“Units”) held on 30 July 2025, the resolution set out in the Notice of EGM dated 11 July 2025 (the “Notice of EGM”), and put to vote by poll at the EGM, was duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of Units represented by votes for and against the resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%) ¹	Number of Units	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution</u> The proposed acquisitions of (A) 100.0% of the interest in the property known as 9 Tai Seng Drive and (B) 100.0% of the interest in the property known as 5 Science Park Drive, and entry into other transactions in connection with the proposed acquisitions, as an interested person transaction (Ordinary Resolution)	1,984,842,281	1,983,158,502	99.92%	1,683,779	0.08%

¹ The percentages are rounded off to the nearest 0.01%.

Please refer to the Notice of EGM for the full version of the resolution. As more than 50% of votes were cast in favour of the Ordinary Resolution, the resolution was duly passed at the EGM.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

As set out in paragraph 11 of the Letter to Unitholders in the unitholders' circular dated 11 July 2025, Temasek Holdings (Private) Limited, CapitaLand Investment Limited ("**CLI**") and their respective associates will abstain from voting (either in person or by proxy) on the Ordinary Resolution. Further, each of them shall decline to accept appointments as proxies in respect of the Ordinary Resolution.

Based on the information available to the Manager as at the date of the EGM on 30 July 2025, the parties which are required to abstain from voting and did in fact abstain from voting on the Ordinary Resolution are as follows:

Name	Number of Units held
CLI RE Fund Investments Pte. Ltd.	777,383,943
CapitaLand Ascendas REIT Management Limited	348,419

For the purposes of good corporate governance, Mr Manohar Khiatani, a Non-Executive Non-Independent Director of the Manager and the Senior Executive Director of CLI, Mr Vinamra Srivastava, a Non-Executive Non-Independent Director of the Manager and the Chief Sustainability & Sustainable Investments Officer of CLI, and Mr William Tay Wee Leong, the Chief Executive Officer and an Executive Non-Independent Director of the Manager, have also abstained from voting on the Ordinary Resolution in respect of their respective holdings of Units.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

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 July 2025

Important Notice

The past performance of CapitaLand Ascendas REIT ("**CLAR**") is not indicative of future performance. The listing of the units in the CLAR ("**Units**") on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, CapitaLand Ascendas REIT Management Limited (the "**Manager**") or any of its affiliates. 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 on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

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