



## CAPITALAND ASCENDAS REIT

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

### ANNOUNCEMENT

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#### UPDATE TO COMPOSITION OF BOARD AND BOARD COMMITTEES

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CapitaLand Ascendas REIT Management Limited (the “**Company**”), the manager of CapitaLand Ascendas REIT, wishes to announce the appointment of Mr Christopher Wong Mun Yick as Non-Executive Independent Director and Member of the Audit and Risk Committee of the Company with effect from 1 May 2026.

The Board considers Mr Wong to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The information required to be disclosed under Rule 704(7) of the Listing Manual of SGX-ST in relation to Mr Wong’s appointment as Non-Executive Independent Director is provided to the SGX-ST in the accompanying announcement.

#### COMPOSITION OF BOARD AND BOARD COMMITTEES

With effect from 1 May 2026, the updated composition of the members of the Board and the Board Committees are as follows:

##### **Board of Directors**

|                                 |   |
|---------------------------------|---|
| 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 Choo Oi Yee                  | Non-Executive Independent Director                          |
| Mr Christopher Wong Mun Yick    | Non-Executive Independent Director                          |
| Mr Manohar Khatani              | Non-Executive Non-Independent Director                      |
| Mr Tham Wei Hsing, Paul         | Non-Executive Non-Independent Director                      |

##### **Audit and Risk Committee**

|                                 |          |
|---------------------------------|----------|
| Mr Daniel Cuthbert Ee Hock Huat | Chairman |
| Mr Chinniah Kunnasagaran        | Member   |
| Ms Choo Oi Yee                  | Member   |
| Mr Christopher Wong Mun Yick    | Member   |

**Investment Committee<sup>1</sup>**

|                          |          |
|--------------------------|----------|
| 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 Tham Wei Hsing, Paul  | Member   |

**Nominating and Remuneration Committee<sup>1</sup>**

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

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

Hon Wei Seng  
Lee Wei Hsiung  
Company Secretaries

24 April 2026

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<sup>1</sup> No change