



(a real estate investment trust constituted on 10 October 2013 under the laws of the Republic of Singapore)

UPDATE ON LITIGATION AGAINST DIRECTOR

OUE REIT Management Pte. Ltd., as manager of OUE Real Estate Investment Trust (“**OUE REIT**”, and the manager of OUE REIT, the “**Manager**”), refers to its announcement dated 29 May 2023 informing that an Originating Claim has been filed against Mr Tan Huay Lim, Independent Director and Chairman of the Audit and Risk Committee of the Manager, and Dasin Retail Trust Management Pte. Ltd. (“**DRTM**”) in the Singapore High Court. DRTM is the trustee-manager of Dasin Retail Trust and the Originating Claim was filed by Mr Zhang Zhencheng, a shareholder of DRTM as well as a substantial unitholder of Dasin Retail Trust.

The Manager wishes to announce that it has been notified by Mr Tan Huay Lim that Mr Zhang Zhencheng has filed a Notice of Discontinuance with the High Court to discontinue the Originating Claim. On 7 May 2026, the High Court accepted the Notice of Discontinuance and therefore the legal proceedings relating to the Originating Claim have concluded.

By Order of the Board
Kelvin Chua
Company Secretary

OUE REIT Management Pte. Ltd.
(Registration Number: 201327018E)
(as manager of OUE Real Estate Investment Trust)

11 May 2026

IMPORTANT NOTICE

The value of the units in OUE REIT (“**Units**”) and the income derived from them, if any, may fall or rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager, DBS Trustee Limited (as trustee of OUE REIT) or any of their respective affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. The past performance of OUE REIT is not necessarily indicative of the future performance of OUE REIT. Holders of Units (“**Unitholders**”) should note that they will have no right to request that the Manager redeem or purchase their Units for so long as the Units are listed on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.