



(a real estate investment trust constituted on 1 November 2013
under the laws of the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

IREIT Global Group Pte. Ltd., in its capacity as the manager of IREIT Global (“IREIT”, and as manager of IREIT, the “**Manager**”), wishes to announce the following changes to the board:

- (i) Mr. Lim Kok Min John, who is currently Independent Non-Executive Chairman will retire from the Board on 13 July 2023 on completion of his nine-year tenure as an independent non-executive director. As part of his retirement process, he will also step down as Chairman of the Board on 13 June 2023. He will continue to be an Independent Non-Executive Director from 14 June 2023 to 13 July 2023 and also serve as a member of the Audit and Risk Committee as well as the Nomination and Remuneration Committee until his retirement on 13 July 2023;
- (ii) Mr Mark Andrew Yeo Kah Chong, who is currently an Independent Non-Executive Director, will be appointed as the Chairman of the Board on 13 June 2023;
- (iii) Mr Sanjay Bakliwal, a Non-Executive Director, will resign from the Board on 13 June 2023; and
- (iv) Ms Cher Mui Sim Susanna will be appointed as an Independent Non-Executive Director on 13 June 2023. She will concurrently also serve as a member of the Audit and Risk Committee as well as the Nomination and Remuneration Committee from 13 June 2023.

The Board would like to thank Mr Lim Kok Min, John for his guidance as Chairman of the Board and Mr Sanjay Bakliwal as a member of the Board, for their invaluable contributions to the Board and to IREIT Global.

The information required to be disclosed under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) in relation to the retirement of Mr Lim Kok Min, John and Mr Sanjay Bakliwal and the appointment of Ms Cher Mui Sim Susanna are provided to the SGX-ST in the accompanying announcements.

Following the abovementioned changes, the Board of the Company will comprise five (5) Directors, of whom three (3) are Independent Non-Executive Directors.

The members of the Board and the Board Committees of the Company with effect from 14 July 2023 are as follows:

Board

Mr Mark Andrew Yeo Kah Chong	Chairman and Independent Non-Executive Director
Mr Chng Lay Chew	Independent Non-Executive Director
Ms Cher Mui Sim Susanna	Independent Non-Executive Director
Mr Bruno de Pampelonne	Non-Executive Director
Mr Sherman Kwek Eik Tse	Non-Executive Director

Audit and Risk Committee

Mr Chng Lay Chew	Chairman
Mr Mark Andrew Yeo Kah Chong	Member
Ms Cher Mui Sim Susanna	Member

Nominating and Remuneration Committee

Mr Mark Andrew Yeo Kah Chong	Chairman
Mr Bruno de Pampelonne	Member
Ms Cher Mui Sim Susanna	Member

BY ORDER OF THE BOARD
IREIT GLOBAL GROUP PTE. LTD.
(as manager of IREIT Global)
(Company Registration No. 201331623K)

Lee Wei Hsiung
Company Secretary
13 June 2023

Important Notice

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any securities of IREIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The past performance of IREIT is not necessarily indicative of the future performance of IREIT.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders 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.

This publication has not been reviewed by the Monetary Authority of Singapore.