



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)
Managed by IREIT Global Group Pte. Ltd. (Company Registration No.: 201331623K)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE NOMINATING AND REMUNERATION COMMITTEE

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 composition of its Board of Directors and the Nominating and Remuneration Committee.

- **Mr Bruno de Pampelonne**, the Non-Executive Director of the Manager will step down as a director of the Manager on 1 January 2025. Along with his cessation as a director of the Manager, he will also cease to be a member of the Nominating and Remuneration Committee of the Board of Directors.
- **Mr Louis d’Estienne d’Orves**, also the Non-Executive Director of the Manager, will be appointed as a member of the Nominating and Remuneration Committee on 1 January 2025.

Unless otherwise supplemented by any subsequent announcement of the Manager, these Board and committee changes in relation to Manager will take effect on 1 January 2025.

Composition of the Board and the Nominating and Remuneration Committee

Following the abovementioned changes, the Board of the Manager will comprise five (5) Directors, of whom three (3) are Independent Non-Executive Directors. The Nominating and Remuneration Committee shall continue to comprise three members, two of whom are Independent Non-Executive Directors.

With effect from 1 January 2025, the members of the Board shall comprise the following:

Name	Role
Mr Mark Andrew Yeo Kah Chong	Chairman and Independent Non-Executive Director
Mr Sherman Kwek Eik Tse	Non-Executive Director
Mr Louis d’Estienne d’Orves	Non-Executive Director
Ms Cher Mui Sim Susanna	Independent Non-Executive Director
Mr Chng Lay Chew	Independent Non-Executive Director

With effect from 1 January 2025, the members of the Nominating and Remuneration Committee shall comprise the following:

Name	Role
Mr Mark Andrew Yeo Kah Chong	Chairman
Mr Louis d'Estienne d'Orves	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)

Goh Xun Er
Company Secretary
16 December 2024

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.

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

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 Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income and occupancy, changes in operating expenses, property expenses and governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business and plans. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s current view of future events.