



EC WORLD REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 5 August 2015 under the laws of the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

EC World Asset Management Pte. Ltd., in its capacity as manager of EC World Real Estate Investment Trust ("**EC World REIT**") and as manager of EC World REIT, the "**Manager**") wishes to announce that, further to its announcement on 1 August 2025 on the appointment of Mr Kelvin Chow Chung Yip ("**Mr Kelvin Chow**") as Independent Non-Executive Director, Chairman of the Board, a member of the Audit and Risk Committee ("**ARC**") and the Nominating Remuneration Committee ("**NRC**") respectively, the below new appointments will take effect from 11 August 2025:

- (a) the appointment of Ms Ho Yoke Foong, Irene ("**Ms Irene Ho**") as Independent Non-Executive Director of the Manager. Ms Irene Ho will also be the Chairman of the ARC and a member of the NRC;
- (b) the appointment of Mr Koh Kew Siong ("**Mr Douglas Koh**") as a member of the ARC and Chairman of the NRC; and
- (c) the appointment of Mr Chia Yew Boon as a member of the ARC and the NRC respectively.

The details of Ms Irene Ho as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are contained in separate announcement.

Except for Mr Chia Yew Boon, Mr Kelvin Chow, Ms Irene Ho and Mr Douglas Koh will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Consequent to the above appointments, the Board and the Board Committees will be re-constituted as follows:

Board

Mr Kelvin Chow	- Chairman, Independent Non-Executive Director
Ms Irene Ho	- Independent Non-Executive Director
Mr Douglas Koh	- Independent Non-Executive Director
Mr Chia Yew Boon	- Non-Independent Non-Executive Director
Mr Goh Toh Sim	- Executive Director and Chief Executive Officer

Audit and Risk Committee

Ms Irene Ho	- Chairman, Independent Non-Executive Director
Mr Kelvin Chow	- Member, Independent Non-Executive Director
Mr Douglas Koh	- Member, Independent Non-Executive Director
Mr Chia Yew Boon	- Member, Non-Independent Non-Executive Director

Nominating and Remuneration Committee

Mr Douglas Koh	- Chairman, Independent Non-Executive Director
Mr Kelvin Chow	- Member, Independent Non-Executive Director
Ms Irene Ho	- Member, Independent Non-Executive Director
Mr Chia Yew Boon	- Member, Non-Independent Non-Executive Director

For and on behalf of the Board

Goh Toh Sim
Executive Director and Chief Executive Officer

EC World Asset Management Pte. Ltd.
(Company Registration No. 201523015N)
As manager of EC World Real Estate Investment Trust

Date: 11 August 2025

IMPORTANT NOTICE

The value of the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by the Manager, DBS Trustee Limited (as trustee of EC World 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. Unitholders have no right to request that the Manager redeem or purchase 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 announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.

This announcement may contain forward-looking statements that involve assumptions, 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. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of EC World REIT. The forecast financial performance of EC World REIT is not guaranteed. A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.