

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel Pacific Oak US REIT Management Pte. Ltd., the manager of Keppel Pacific Oak US REIT, is pleased to announce that at the annual general meeting (“**AGM**”) of Keppel Pacific Oak US REIT held at 2:00 p.m. on Thursday, 17 April 2025, all resolutions relating to the matters as set out in the Notice of AGM dated 26 March 2025 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of Keppel Pacific Oak US REIT:

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel Pacific Oak US REIT for the financial year ended 31 December 2024 and the Auditor's Report thereon.	351,160,014	348,136,814	99.14	3,023,200	0.86
2.	To re-appoint Messrs Ernst & Young LLP as the Auditor of Keppel Pacific Oak US REIT and authorise the Manager to fix the Auditor's remuneration.	351,175,114	344,812,014	98.19	6,363,100	1.81
3.	To endorse the appointment of Mr Peter McMillan III as Director.	350,733,719	341,644,419	97.41	9,089,300	2.59
4.	To endorse the appointment of Mr Roger Tay Puay Cheng as Director.	350,312,664	347,273,364	99.13	3,039,300	0.87

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
SPECIAL BUSINESS						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	351,174,114	253,497,045	72.19	97,677,069	27.81
6.	To approve the renewal of the Unit Buy-Back Mandate.	359,777,014	356,957,714	99.22	2,819,300	0.78

1. Mr Peter McMillan III has a direct interest in 164,095 Units and has abstained from voting on Resolution 3.
2. Mr Roger Tay Puay Cheng has a direct interest in 219,400 Units and has abstained from voting on Resolution 4.

Scrutineers

MSA Business Solutions Pte. Ltd. was appointed as scrutineers for the AGM.

By Order of the Board

Keppel Pacific Oak US REIT Management Pte. Ltd.

(UEN: 201719652G)

as Manager of Keppel Pacific Oak US REIT

Lee Yingqi / Darren Tan
Company Secretaries
Singapore, 17 April 2025