

ANNOUNCEMENT

RESOLUTION PASSED AT THE EXTRAORDINARY 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 (“**KORE**”), is pleased to announce that the extraordinary general meeting (“**EGM**”) of KORE was held at 3:00 p.m. on Thursday, 17 April 2025, or immediately after the conclusion or adjournment (as the case may be) of the Annual General Meeting of KORE.

The following are the poll results in respect of the extraordinary resolution passed at the EGM of KORE:

Resolution		Total Number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
EXTRAORDINARY RESOLUTION						
1.	To approve the Proposed Trust Deed Amendment.	362,994,841	354,043,656	97.53	8,951,185	2.47

Scrutineers

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

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