KORE US REIT

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UEN 201719652G

ANNUAL GENERAL MEETING OF KORE US REIT
TO BE HELD ON 16 APRIL 2026

1. **Background**: KORE US REIT Management Pte. Ltd., as manager of KORE US REIT (the "**Manager**"), refers to:

   (a) the Notice of Annual General Meeting ("**Notice of AGM**"), dated 25 March 2026, which is published on KORE US REIT's website at https://www.koreusreit.com/investor-relations/agm-egm/ and on SGXNet; and

   (b) Practice Note 7.5 (General Meetings) of the Singapore Exchange Listing Rules (Mainboard) as amended by the Singapore Exchange Regulation, effective 1 July 2023, which provides guidance on, *inter alia*, the conduct of general meetings from 1 July 2023.

2. **Date, time and place of Annual General Meeting**: The Manager wishes to announce that the Annual General Meeting of KORE US REIT ("**AGM**") will be held, in a wholly physical format, at Marina Bay Sands Expo and Convention Centre, Level 3, Begonia Ballroom, 10 Bayfront Avenue, Singapore 018956 ("**Venue**") on **Thursday, 16 April 2026 at 10.00 a.m. (Singapore time)**.

   There will be no option for unitholders of KORE US REIT ("Unitholders") to participate virtually.

3. **Notice of AGM, Proxy Form and Related Documents**: Printed copies of the Notice of AGM and the proxy form will be sent to Unitholders.

   In line with KORE US REIT's drive towards sustainable development, the annual report for the financial year ended 31 December 2025 ("**Annual Report 2025**"), and the Appendix to the Notice of AGM ("**Appendix**") has been issued by the Manager electronically and Unitholders may view and download the digital version of these documents, as well as the Notice of AGM and the proxy form from KORE US REIT's website at https://www.koreusreit.com and on SGXNet from the date of this announcement.

   (a) To access the Annual Report 2025, click on "Publications" under the Investor Relations tab and click on the relevant link to download.

   (b) To access the Notice of AGM, the Appendix and the proxy form, click on "AGM & EGM Information" under the Investor Relations tab and click on the relevant link to download.

   A Unitholder who still wishes to receive printed copies of the Annual Report 2025 and Appendix for this year may complete the request form enclosed with the letter to Unitholders and return it to the Manager by no later than **6 April 2026**. All previous requests, including any standing instructions for printed annual reports, will be disregarded.

4. **Arrangements for participation in the AGM:** Unitholders, including SRS investors, may participate in the AGM by:

   (a) attending the AGM in person;

   (b) submitting questions to the Manager in advance of, or at, the AGM; and/or

   (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies).[1]

[1] For the avoidance of doubt, SRS investors will not be able to appoint third party proxies (i.e. persons other than the

Details of the steps for registration, submission of questions and voting at the AGM by Unitholders, including SRS investors, are set out in the **Annex** to this announcement. In particular, SRS investors who wish to request their SRS operators to appoint the Chairman as proxy in respect of the units in KORE US REIT ("**Units**") held by such SRS operators on their behalf should approach his/her respective SRS operators to submit their votes by **5.00 p.m. on 6 April 2026**.

5. **Persons who hold Units through relevant intermediaries**: Persons who hold Units through relevant intermediaries (other than SRS investors) and who wish to participate in the AGM by (a) attending the AGM in person; (b) submitting questions to the Manager in advance of, or at, the AGM; and/or (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman as proxy in respect of the Units held by such relevant intermediary on their behalf, **should contact the relevant intermediary through which they hold such Units as soon as possible, and by no later than 5.00 p.m. on 6 April 2026, in order for the necessary arrangements to be made for their participation in the AGM**.

   A "**relevant intermediary**" means:

   (a) a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity; or

   (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds Units in that capacity.

6. **Key dates/deadlines**: In summary, the key dates/deadlines which Unitholders should take note of are set out in the table below:

Key Dates	**Actions**
10.00 a.m. on 2 April 2026 (Thursday)	Deadline for Unitholders to submit questions relating to the business of the AGM in advance of the AGM.
5.00 p.m. on 6 April 2026 (Monday)	Deadline for SRS investors who wish to appoint the Chairman as proxy to approach their respective SRS operators to submit their votes. Deadline for investors holding Units through relevant intermediaries (other than SRS investors) to approach his/her/its relevant intermediary to specify his/her/its voting instructions, including but not limited to whether he/she/it wishes to vote at the AGM.
10.00 a.m. on 13 April 2026 (Monday)	Deadline for Unitholders to submit proxy forms in respect of the resolutions to be tabled for approval at the AGM.
Date and time of AGM **10.00 a.m. on 16 April 2026 (Thursday)**	Unitholders, including SRS investors, and (where applicable) duly appointed proxy(ies) may attend the AGM in person at the Venue. **There will be no option for Unitholders to participate virtually**. Please bring along your NRIC/passport to enable the Manager to verify your identity. The Manager reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately.

7. **Further Information**. For more information, please email us at enquiries@koreusreit.com.

Chairman of the Meeting) to attend, speak and/or vote at the AGM on their behalf.

Important: Unitholders are advised to check SGXNet and/or KORE US REIT's website at https://www.koreusreit.com/investor-relations/agm-egm/ regularly for updates.

By Order of the Board
KORE US REIT Management Pte. Ltd.
(UEN: 201719652G)
as Manager of KORE US REIT

Lee Yingqi/ Darren Tan
Company Secretaries
25 March 2026

ANNEX

Unitholders (including SRS investors) can attend the AGM in person, submit questions to the Manager in advance of, or at, the AGM, and/or vote at the AGM by themselves or through their duly appointed proxy(ies).[2]

To do so, they will need to complete the following steps.

No.	Steps	Details
1.	**Register in person to attend the AGM**	Unitholders, including SRS investors, and (where applicable) duly appointed proxy(ies) can attend the AGM in person. To do so, they will need to register in person at the registration counter(s) outside the Venue on the day of the event. Registration will commence at 9.00 a.m. on that day. Please bring along your NRIC/passport to enable the Manager to verify your identity. The Manager reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately. Unitholders are advised not to attend the AGM if they are feeling unwell.
2.	**Submission of questions in advance of, or at, the AGM**	Unitholders, including SRS investors, may submit questions relating to the business of the AGM to the Manager, in advance of the AGM, no later than **10.00 a.m. on 2 April 2026**. (a) by email to enquiries@koreusreit.com; or (b) by post to the Unit Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632. **Addressing Questions**: The Manager will answer all substantial and relevant questions received in respect of the AGM, prior to 10.00 a.m. on 2 April 2026 through the publication of its responses on KORE US REIT's website and on SGXNet prior to the AGM. Any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the business of the AGM) received after 10.00 a.m. on 2 April 2026, which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, will be addressed at the AGM itself. **Where substantially similar questions are received, such questions will be consolidated and consequently not all questions may be individually addressed**. **Asking questions at the AGM:** Unitholders, including SRS investors, and (where applicable) duly appointed proxies can also ask questions relating to the business of the AGM, at the AGM itself.

[2] See footnote 1 above.

No.	Steps	Details
		Minutes of AGM: The Manager will publish the minutes of the AGM on KORE US REIT's website and on SGXNet, and the minutes will include the responses to the substantial and relevant questions from Unitholders which are addressed during the AGM.
3.	**Voting or submission of proxy form**	**Unitholders can vote at the AGM themselves or through duly appointed proxy(ies).** [3] **Unitholders who wish to appoint a proxy(ies) must submit a proxy form.** **Voting at the AGM:** Upon registration at the Venue, Unitholders, including SRS investors, and (where applicable) their duly appointed proxy, will be provided with a handheld device for electronic voting at the physical meeting. **Submission of Proxy Form**: The proxy form must be submitted in the following manner: (a) if submitted by post, be lodged with the Unit Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or (b) if submitted electronically, be submitted via email to srs.proxy@boardroomlimited.com, in each case, by **10.00 a.m. on 13 April 2026.** A Unitholder who wishes to submit a proxy form by post or via email can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from KORE US REIT's website or SGXNet, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it by email to the email address provided above. **Deemed revocation of a proxy appointment if Unitholder attends the AGM in person:** Completion and submission of the proxy form by a Unitholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of a proxy for the AGM will be deemed to be revoked if the Unitholder attends the AGM in person and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM. **SRS investors:** (a) may vote at the AGM if they are appointed as a proxy by their respective SRS operators, and should contact their respective SRS operators if they have any queries regarding

[3] See footnote 1 above.

No.	Steps	Details
		their appointment as proxy; or (b) may appoint the Chairman as proxy to vote on their behalf at the AGM, in which case they should approach their respective SRS operators to submit their votes by **5.00 p.m. on 6 April 2026**.

Important Notice

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any offer to acquire, purchase or subscribe for Units of KORE US REIT 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 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, the Trustee or any of their respective 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. The past performance of KORE US REIT is not necessarily indicative of the future performance of KORE US REIT.