



(a real estate investment trust constituted on 10 October 2013 under the laws of the Republic of Singapore)

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**SUPPLEMENTAL DEED OF RETIREMENT AND APPOINTMENT OF TRUSTEE  
IN RESPECT OF OUE HOSPITALITY SUB-TRUST**

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OUE Commercial REIT Management Pte. Ltd., as manager of OUE Commercial Real Estate Investment Trust ("**OUE C-REIT**", and as manager of OUE C-REIT, the "**Manager**"), wishes to announce that a supplemental deed of retirement and appointment of trustee in respect of a sub-trust of OUE C-REIT, being OUE Hospitality Sub-Trust ("**OHST**"), has been entered into on 4 January 2022 between OUE Commercial REIT Management Pte. Ltd., as manager of OHST, RBC Investor Services Trust Singapore Limited, as retiring trustee of OHST (the "**Retiring Trustee**"), and DBS Trustee Limited, as new trustee of OHST (the "**New Trustee**", and the supplemental deed of retirement and appointment of trustee in respect of OHST, the "**DORA**").

The Retiring Trustee will retire as trustee of OHST with effect from the date on which the Condition Precedent (as defined in the DORA) are fulfilled (the "**Effective Date**"), in favour of the New Trustee, and the New Trustee is agreeable to being appointed in place of the Retiring Trustee as the trustee of OHST with effect from the Effective Date.

The DORA will be available for inspection at the registered office of the Manager for so long as the Manager and OHST are in existence. Prior appointment with the Manager will be required.

By Order of the Board  
Kelvin Chua  
Company Secretary

**OUE Commercial REIT Management Pte. Ltd.**  
(Registration Number: 201327018E)  
(as manager of OUE Commercial Real Estate Investment Trust)  
4 January 2022

**IMPORTANT NOTICE**

The value of the units of OUE C-REIT ("**Units**") and the income derived from them may fall or rise. The Units are not obligations, or deposits in, or guaranteed by the Manager, or DBS Trustee Limited (as trustee of OUE C-REIT). An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Holders of Units ("**Unitholders**") have no right to request that the Managers 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 Singapore Exchange Securities Trading Limited does not guarantee a liquid market for the Units.