



**DASIN RETAIL TRUST**  
大信商用信托

(a business trust constituted on 15 January 2016  
under the laws of the Republic of Singapore)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Dasin Retail Trust Management Pte. Ltd. (the “**Trustee-Manager**”), as trustee-manager of Dasin Retail Trust, wishes to announce that Mr. Lun Chee Leong has resigned as Company Secretary effective 3 June 2023. The Board wishes to take this opportunity to thank Mr. Lun Chee Leong for his past service rendered to the Trustee-Manager.

Following the resignation of Mr. Lun Chee Leong as Company Secretary, the office of Company Secretary will be vacant. The Board shall endeavour to appoint a suitable individual to fill the office of Company Secretary as soon as practicable and in any event, no later than 6 months as required under the Companies Act 1967.

The Trustee-Manager will make further announcement to update its unitholders when there are material updates as may be necessary or appropriate.

On behalf of the Board

**Dasin Retail Trust Management Pte. Ltd.**

(Company Registration No. 201531845N)

(in its capacity as trustee-manager of Dasin Retail Trust)

Dr. Kong Weipeng

Chairman and Non-Executive Director

3 June 2023