



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)

RECEIPT OF SUMMONS

The Board of Directors (the “**Board**”) of Dasin Retail Trust Management Pte. Ltd. (“**DRTM**” or the “**Trustee-Manager**”), as trustee-manager of Dasin Retail Trust (“**DRT**” or the “**Trust**”) wishes to announce that it has become aware that certain subsidiaries of DRTM (being Singapore Jiaxin Commercial Holdings Pte. Ltd., Jia Xin Holdings Pte. Ltd., Jia Xin Investments Pte. Ltd. and Jia Xin Management Pte. Ltd.) (the “**Relevant Subsidiaries**”) have received court summonses issued on 22 December 2025 (the “**Summonses**”) which state, among other things, that the Relevant Subsidiaries are required to appear in court on 11 February 2026 to answer to charges of (i) section 175(1)(b) of the Companies Act 1967 (the “**Companies Act**”) punishable under section 175(4)(a) of the Companies Act (in relation to failing to hold their annual general meetings within six months after the end of their financial years ended 31 December 2022 and 31 December 2023) and (ii) section 197(1)(b) of the Companies Act punishable under section 197(6) if the Companies Act (in relation to failing to lodge their annual returns with the Registrar of Companies within seven months after the end of their financial years ended 31 December 2022 and 31 December 2023).

The Relevant Subsidiaries shall be seeking legal advice in relation to the Summonses and the Trustee-Manager will make further announcements on SGXNet in the event there are any material developments which warrant disclosure, in compliance with its obligations pursuant to the Listing Manual of Singapore Exchange Securities Trading Limited.

By Order of the Board

Dasin Retail Trust Management Pte. Ltd.
(Company Registration No. 201531845N)
(in its capacity as trustee-manager of Dasin Retail Trust)

Mr. Lyu Guoliang
Chairman and Non-Executive Director
8 January 2026