

FAR EAST HOSPITALITY TRUST

A hospitality stapled group comprising:

Far East Hospitality Real Estate Investment Trust

(a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

Far East Hospitality Business Trust

(a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

FEO Hospitality Asset Management Pte. Ltd. (the "REIT Manager"), as manager of Far East Hospitality Real Estate Investment Trust ("Far East H-REIT"), and FEO Hospitality Trust Management Pte. Ltd. (the "Trustee-Manager"), as trustee-manager of Far East Hospitality Business Trust ("Far East H-BT") (collectively, the "Managers"), wishes to announce that Ms Tang Pei Chan will be appointed as joint Company Secretary in place of Ms Low Mei Wan, with effect from 26 September 2024.

Following the above change, the Company Secretaries of the Managers are Ms Lin Moi Heyang and Ms Tang Pei Chan.

The Board wishes to express its appreciation to Ms Low Mei Wan for her past services rendered to the Managers.

By Order of the Board

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer and Executive Director
FEO Hospitality Asset Management Pte. Ltd.
(Company Registration No. 201102629K)
25 September 2024

Gerald Lee Hwee Keong
Chief Executive Officer and Executive Director
FEO Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201210698W)
25 September 2024