

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 IN COMPOSITION OF BOARD COMMITTEES

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"), wish to announce the following changes in the Board Committee of the REIT Manager with effect from 1 August 2025:

1. Consolidation of Board Committees

The Nominating Committee ("NC") and the Remuneration Committee ("RC") will be consolidated into a single committee as the Nominating and Remuneration Committee ("NRC"). This consolidation aims to enhance operational efficiency in overseeing the nomination, performance evaluation, and remuneration of Directors and Key Executives, and to streamline the responsibilities previously undertaken separately by the NC and the RC.

2. Cessation of Lead Independent Director Role

Ms. Vivienne Lim Hui Bian will step down as Lead Independent Director ("Lead ID"), as the Chairman of the Board is now independent and the Lead ID role is no longer required.

3. New Composition of Board Committees

Following the abovementioned changes, the composition of the Board Committees of the REIT Manager will be as follows:

Nominating and Remuneration Committee

Ms. Vivienne Lim Hui Bian	-	Chairman, Independent Director
Mr. Quek See Tiat	-	Member, Chairman and Independent Director
Ms. Catherine Lee Khia Yee	-	Member, Independent Director

Audit, Sustainability and Risk Committee

Mr. Benedict Leh Song Boon	-	Chairman, Independent Director
Ms. Catherine Lee Khia Yee	-	Member, Independent Director
Ms. Celestine Khoo Geok Choo	-	Member, Independent Director