

CDL HOSPITALITY TRUSTS

A stapled group comprising:

CDL HOSPITALITY REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 8 June 2006 under the laws of the Republic of Singapore)

CDL HOSPITALITY BUSINESS TRUST

(a business trust constituted on 12 June 2006 under the laws of the Republic of Singapore)

NOTIFICATION & REQUEST FORM

27 March 2024

Dear Stapled Security Holder,

As part of its sustainability initiatives, the Annual Report of CDL Hospitality Trusts ("**CDLHT**") for the financial year ended 31 December 2023 ("**CDLHT AR 2023**") and Audited Financial Statements of M&C Business Trust Management Limited ("**MBTM FS**"), as Trustee-Manager of CDL Hospitality Business Trust ("**HBT**"), are provided to all Stapled Security Holders electronically. This is in line with CDLHT's commitment towards increasing its efforts in the area of corporate social responsibility. The CDLHT AR 2023 and MBTM FS have been published and may be accessed at CDLHT's website at <https://investor.cdllht.com/ar.html> and Singapore Exchange Securities Trading Limited website at www.sgx.com/securities/company-announcements, which is available from the date of this Notification & Request Form.

You will need an internet browser and PDF reader to view the electronic copy of CDLHT AR 2023 and MBTM FS (the "**Electronic Copy**"). You can now access the Electronic Copy as follows:

- (a) visit our website at <https://www.cdllht.com/>;
- (b) hover your cursor over "For Investors" in the header at the top of the page and click on "Publications" in the drop-down menu; and
- (c) scroll down through the page until you reach "Annual Report". Please click on "Annual Report 2023" and "M&C Business Trust Management Limited (HBT Trustee-Manager) Audited Financial Statements 2023".

We look forward to the support from our Stapled Security Holders of our sustainability efforts by accessing the online version of the CDLHT AR 2023 and MBTM FS at our corporate website. Nevertheless, Stapled Security Holders will be provided the option of receiving a printed copy ("**Print Copy**") of the CDLHT AR 2023 and MBTM FS. Please indicate your preference by ticking the appropriate box in the Request Form below and returning it to us **no later than 5.00 p.m. on Thursday, 4 April 2024** by mailing the completed Request Form below, or by emailing the completed Request Form below to CDLHT@boardroomlimited.com.

By providing us with the information required in the Request Form below, you consent to the processing, collection, use and disclosure of your personal data by M&C REIT Management Limited, as manager of H-REIT, and M&C Business Trust Management Limited, as trustee-manager of HBT (collectively, the "**Managers**") as well as respective agents and authorised service providers of the Managers ("**Permitted Parties**") for the purposes of enabling the Managers and the Permitted Parties to process and effect your request.

Yours faithfully

For and on behalf of **CDL Hospitality Trusts**

Enid Ling Peek Fong

Soo Lai Sun

Company Secretaries

M&C REIT Management Limited as Manager of H-REIT

M&C Business Trust Management Limited as Trustee-Manager of HBT

REQUEST FORM

TO: CDL HOSPITALITY TRUSTS

Note: Please tick only one box. Incomplete or improperly completed request forms will not be processed. Stapled Security Holders who had previously submitted Standing Election Form will not be required to submit this request form unless they wish to withdraw their election.

- Option 1 – I/We wish to receive the Print Copy of the CDLHT AR 2023 and MBTM FS
- Option 2 – I/We wish to withdraw my/our election for the print copy of the Annual Report and MBTM FS for future financial years

Name(s) of stapled security holder(s): _____

The stapled securities in CDL Hospitality Trusts are held by me/us under or through:

Note: Please tick only one box.

- CDP Securities Account
- CPF/SRS Account
- Scrip-Based Account

Address: _____

Date: _____

Fold along this line (1)

Fold along this line (2)

**BUSINESS REPLY SERVICE
PERMIT NO. 09624**



CDL HOSPITALITY TRUSTS

(a Stapled Group comprising CDL Hospitality Real Estate Investment Trust
and CDL Hospitality Business Trust)

C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
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paid by
addressee.
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