

ANNOUNCEMENT

RESULTS OF THE 12TH ANNUAL GENERAL MEETING HELD ON 28 JULY 2023

28 July 2023 – MPACT Management Ltd., as manager (the “**Manager**”) of Mapletree Pan Asia Commercial Trust (“**MPACT**”), wishes to announce that at the 12th Annual General Meeting (“**AGM**”) of MPACT held today at 20 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117439 and by way of electronic means, all resolutions set out in the Notice of AGM dated 6 July 2023, and put to the vote at the AGM by electronic poll voting, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	For		Against		Total number of Units Cast
	No. of Units	%	No. of Units	%	
<u>Resolution 1</u> To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of MPACT for the financial year ended 31 March 2023 and the Auditor's Report thereon.	3,818,073,394	99.95%	1,751,967	0.05%	3,819,825,361
<u>Resolution 2</u> To re-appoint PricewaterhouseCoopers LLP as the Auditor of MPACT and to authorise the Manager to fix the Auditor's remuneration.	3,807,288,643	99.72%	10,703,839	0.28%	3,817,992,482
<u>Resolution 3</u> To authorise the Manager to issue Units and to make or grant instruments convertible into Units.	3,722,950,428	97.48%	96,414,757	2.52%	3,819,365,185

Please refer to the Notice of AGM dated 6 July 2023 for the full version of the resolutions.

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.**

No party was required to abstain from voting on any resolution put to the vote at the AGM.

- (c) **Appointed scrutineer**

Voting on the resolutions at the AGM was conducted by way of electronic poll voting. RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the AGM.

By order of the Board
Wan Kwong Weng
Joint Company Secretary
MPACT Management Ltd.
(Company Registration No. 200708826C)
As Manager of Mapletree Pan Asia Commercial Trust

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in MPACT ("**Units**"). This announcement is not for release, publication or distribution, directly or indirectly, in or into the United States and should not be distributed, forwarded to or transmitted in or into any jurisdiction where to do so might constitute a violation of applicable securities laws or regulations.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders of MPACT may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MPACT and the Manager is not necessarily indicative of the future performance of MPACT and the Manager.