

## ANNOUNCEMENT

### EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 JANUARY 2022

#### 1. Background

Mapletree Logistics Trust Management Ltd., as manager of Mapletree Logistics Trust (“**MLT**”, and as manager of MLT, the “**Manager**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other electronic means and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”), and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of real estate investment trusts; and
- (b) the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 (the “**Regulations**”) which were issued by the Minister for Health on 7 April 2020, and which put in place a set of safe management measures to pre-empt increasing local transmission of COVID-19.

#### 2. Date, Time and Conduct of Extraordinary General Meeting

The Manager wishes to announce that pursuant to the Regulations and the Order, MLT’s Extraordinary General Meeting (the “**EGM**”) will be held at 20 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117439 (the “**Physical Meeting**”) and by way of electronic means (the “**Virtual Meeting**”) on **Thursday, 13 January 2022 at 2.30 p.m. (Singapore Time)**, for the purpose of seeking the approval of holders of units in MLT (“**Units**”, and the holders of Units, “**Unitholders**”) for the proposed Acquisitions, the proposed issue of Consideration Units and the proposed Whitewash Resolution (each as defined in the circular to Unitholders dated 22 December 2021 (the “**Circular**”).

The Manager’s Chairman, Mr Lee Chong Kwee, the Lead Independent Director, Mr Tarun Kataria, the Chairman of the Audit and Risk Committee, Mr Lim Joo Boon, together with the senior management of the Manager, will conduct the proceedings of the EGM. The hybrid format of this EGM serves to facilitate interaction between the Board of Directors of the Manager, the management team of the Manager and Unitholders.

#### 3. Issuance of Circular

The Manager has today issued the Circular which contains, *inter alia*, details of the resolutions to be tabled at the EGM and a Notice of EGM.

The digital version of the Circular has been uploaded on MLT's website at <https://www.mapletreelogisticstrust.com> ("**MLT's Website**") today. Unitholders may view and download the digital version of the Circular through this website link: <https://www.mapletreelogisticstrust.com/Investor-Relations/Publications/Circulars.aspx>.

The digital version of the Circular is also available on the website of Singapore Exchange Securities Trading Limited (the "**SGX-ST**") at <https://www.sgx.com>.

Printed copies of the Notice of EGM, the instrument appointing a proxy or proxies (the "**Proxy Form**") and the Notification and Request Form for Unitholders to request for a printed copy of the Circular (the "**Request Form**") will be despatched to Unitholders.

Unitholders who have not received the Notice of EGM, the Proxy Form and the Request Form by **Wednesday, 29 December 2021** should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at the following address:

**Boardroom Corporate & Advisory Services Pte. Ltd.**

50 Raffles Place

#32-01 Singapore Land Tower

Singapore 048623

Tel: +65 6230 9580 / +65 6230 9586

Email: [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com)

#### **4. Appointment of Proxies**

A Unitholder entitled to attend and vote at the EGM, who is not a relevant intermediary (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), is entitled to appoint one or two proxies to attend and vote in his/her stead. Where a Unitholder appoints more than one proxy, the appointments shall be invalid unless he/she/it specifies the proportion of his/her unitholding (expressed as a percentage of the whole) to be represented by each proxy.

A Unitholder who is a relevant intermediary entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote instead of the Unitholder, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder. Where such Unitholder appoints more than one proxy, it should annex to the Proxy Form the list of proxies, setting out, in respect of each proxy, the name, address, email address, NRIC/Passport Number and proportion of unitholding (number of units and percentage) in relation to which each proxy has been appointed. For the avoidance of doubt, a CPF Agent Bank/SRS Operator who intends to appoint CPF/SRS investors as its proxies shall comply with this paragraph. The appointments shall be invalid unless the Unitholder specifies the number of Units in relation to which each proxy has been appointed in the Proxy Form.

Unitholders may also vote at the EGM by appointing the Chairman of the EGM as his/her/its proxy to vote on their behalf.

The Proxy Form must be submitted in the following manner:

- (a) if submitted by post, be lodged at the office of the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or

- (b) if submitted via electronic mail, attach clear scanned and signed PDF copy of the Proxy Form to the Unit Registrar at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com); or
- (c) through the pre-registration website at [https://conveneagm.sg/MLT\\_EGM2021](https://conveneagm.sg/MLT_EGM2021) in electronic format,

in each case, **by 2.30 p.m. on Monday, 10 January 2022**, being 72 hours before the time fixed for the EGM.

The Proxy Form can be downloaded from SGXNET or [MLT's Website](#). In the Proxy Form, a Unitholder should specifically direct the proxy on how he/she is to vote for or vote against or abstain from voting on the resolutions to be tabled at the EGM.

Completion and return of the Proxy Form shall not preclude a Unitholder from attending, speaking and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Unitholder attends the Physical Meeting or the Virtual Meeting, and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the Proxy Form, to the Virtual Meeting or the Physical Meeting (as the case may be).

A Unitholder who wishes to submit an instrument of proxy must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Unitholders to submit completed Proxy Forms by post, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email or through the pre-registration website at [https://conveneagm.sg/MLT\\_EGM2021](https://conveneagm.sg/MLT_EGM2021).**

#### **5. Pre-registration Requirements Applicable to All Unitholders**

All Unitholders, Proxyholders and CPF and SRS investors who wish to attend either the Physical Meeting or the Virtual Meeting are required to pre-register at the pre-registration website at [https://conveneagm.sg/MLT\\_EGM2021](https://conveneagm.sg/MLT_EGM2021) from now until **2.30 p.m. on Monday, 10 January 2022**, to enable the Manager to verify their status as Unitholders.

Unitholders, Proxyholders and CPF and SRS investors who have pre-registered by the **2.30 p.m. on Monday, 10 January 2022** deadline but have not received any confirmation email in relation to the Physical Meeting or the Virtual Meeting, as the case may be, by **2.30 p.m. on Wednesday, 12 January 2022**, should immediately contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 (during office hours) or at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com).

#### **6. Details of the Physical Meeting**

**Due to the current COVID-19 situation in Singapore, the Manager will restrict the number of in-person attendees at the Physical Meeting to 50 persons and the Directors of the Manager shall determine such number of Unitholders attending the Physical Meeting in compliance with the Ministry of Health advisory.** It should be noted that this limit for in-person attendees at the Physical Meeting may be subject to change taking into account any regulations, directives,

measures or guidelines that may be issued by any government and regulatory agency in light of the COVID-19 situation from time to time.

Unitholders who are appointing Proxyholder(s) to attend the Physical Meeting on his/her/its behalf should inform his/her/its Proxyholder(s) to pre-register and specify his/her/their intention to attend the Physical Meeting at the pre-registration website at [https://conveneagm.sg/MLT\\_EGM2021](https://conveneagm.sg/MLT_EGM2021) and indicate by **2.30 p.m. on Monday, 10 January 2022**, being 72 hours before the time fixed for the EGM, failing which the appointment shall be invalid.

Unitholders, Proxyholders and CPF and SRS investors who wish to attend the Physical Meeting in person are required to note the following:

**(a) Pre-registration**

- a. when pre-registering, to select the option to indicate their interest to attend the Physical Meeting in person (see paragraph 5 above for further details on pre-registration requirements);
- b. if the interest in participation in the Physical Meeting exceeds 50, the Manager will conduct a balloting process to determine the Unitholders, Proxyholders and CPF and SRS investors who are entitled to attend the Physical Meeting;
- c. if successful, authenticated Unitholders, Proxyholders and CPF and SRS investors will by **2.30 p.m. on Wednesday, 12 January 2022** receive a confirmation email for the Physical Meeting containing details as well as instructions on attending the Physical Meeting (the “**Confirmation Email for Physical Meeting**”). Such Unitholders, Proxyholders and CPF and SRS investors will be required to bring their original NRIC/Passport for registration on the day of the EGM. Such Unitholders, Proxyholders and CPF and SRS investors will also receive a confirmation email for the Virtual Meeting (the “**Confirmation Email for Virtual Meeting**”). In the event the Unitholder, Proxyholder or CPF/SRS investor is unable to attend the Physical Meeting for unforeseen reasons, they are advised to contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 (during office hours) or at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com) to allow for others to participate in the Physical Meeting. They would be able to use their login credentials created during pre-registration to access the live audio-visual webcast and live audio-only stream of the EGM proceedings (the “**Live Webcast**”) and submit questions during the EGM via the Live Webcast;
- d. if unsuccessful due to excess demand, authenticated Unitholders, Proxyholders and CPF and SRS investors will **by 2.30 p.m. on Wednesday, 12 January 2022** receive the Confirmation Email for Virtual Meeting (see paragraph 7 below for further details on the Virtual Meeting); and
- e. Unitholders, Proxyholders and CPF and SRS investors who did not receive the Confirmation Email for Physical Meeting will not be allowed entry into the Physical Meeting.

**(b) Raising Questions**

- a. Unitholders, Proxyholders and CPF and SRS investors attending the Physical Meeting will be able to:

- i. submit questions in advance of the EGM (see paragraph 7(b)(ii) below for further details); and
- ii. raise questions at the Physical Meeting.

**(c) Voting at the EGM**

- a. Live voting will be conducted during the EGM for Unitholders and Proxyholders attending the Physical Meeting. Unitholders and CPF and SRS investors may also vote at the EGM by appointing the Chairman of the EGM as his/her/its proxy to vote on their behalf (see paragraphs 8 and 9 below for further details on voting at the EGM).

**Important notice from the Manager on COVID-19:** In view of the COVID-19 situation, the following precautionary measures will be taken at the Physical Meeting to ensure the safety of all attendees and minimise the risk of community spread of COVID-19:

1. All attendees attending the Physical Meeting should be fully vaccinated and will be required to check-in using **SafeEntry** before entering the Physical Meeting.
2. A health declaration will be required to be completed by the attendees at the point of registration.
3. All persons attending the Physical Meeting will be required to wear face masks throughout the Physical Meeting.
4. All attendees must maintain at least one metre safe distancing between individual attendees. Seats in the auditorium will be spaced at least a metre apart.
5. There will not be any refreshments or food served at the Physical Meeting.
6. Unvaccinated persons or persons exhibiting flu-like symptoms may also be refused admittance at the Manager's discretion.

Unitholders, Proxyholders and CPF and SRS investors with the Confirmation Email for Physical Meeting but who are feeling unwell on the date of the EGM are advised not to attend the Physical Meeting. Unitholders, Proxyholders and CPF and SRS investors who received the Confirmation Email for Physical Meeting are also advised to arrive at the Physical Meeting early, as the measures mentioned above may cause delay in the registration process.

With the uncertainty surrounding the COVID-19 situation, the Manager will closely monitor the situation and reserves the right to take further measures as appropriate in order to minimise any risk to the Unitholders, Proxyholders and CPF and SRS investors attending the Physical Meeting and to comply with any requirements or recommendations of any government agency from time to time.

The Manager seeks the understanding and cooperation of all Unitholders to safeguard public health and safety as well as to minimise the risk of community spread of COVID-19.

## **7. Details of the Virtual Meeting**

Unitholders who are appointing Proxyholder(s) to attend the Virtual Meeting should inform his/her Proxyholder(s) to pre-register via the pre-registration website at [https://conveneagm.sg/MLT\\_EGM2021](https://conveneagm.sg/MLT_EGM2021) by **2.30 p.m. on Monday, 10 January 2022**, being 72 hours before the time fixed for the EGM, failing which the appointment shall be invalid.

Unitholders, Proxyholders and CPF and SRS investors may also participate in the Virtual Meeting via the following arrangements:

### **(a) Observing and/or Listening to the EGM Proceedings via the Live Webcast**

Unitholders, Proxyholders and CPF and SRS investors will be able to observe and/or listen to the EGM proceedings through the Live Webcast via their mobile phones, tablets or computers. (See paragraph 5 above for further details on pre-registration requirements.)

### **(b) Submitting Questions**

#### **(i) Submitting questions during the EGM via the Live Webcast**

Unitholders, Proxyholders and CPF and SRS investors will be able to ask questions at the EGM by:

- submitting text-based questions via the Live Webcast by clicking the “Ask a Question” feature and then clicking “Type Your Question” to input their queries in the questions text box; or
- clicking the “Ask a Question” feature and then clicking the “Queue for Video call” via the Live Webcast. The Unitholder will be informed once it is appropriate for him/her to speak and will be able to raise his/her question via the Live Webcast during the EGM within a prescribed time limit.

#### **(ii) Submitting questions in advance of the EGM**

Unitholders, Proxyholders and CPF and SRS investors are also encouraged to submit questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM, in the following manner:

- Questions must be submitted in the following manner by **2.30 p.m. on Monday, 10 January 2022**:
  - a) deposited at the registered office of the Manager at 10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438; or
  - b) via the pre-registration website at [https://conveneagm.sg/MLT\\_EGM2021](https://conveneagm.sg/MLT_EGM2021); or
  - c) via email to the Manager, at [Ask-MapletreeLog@mapletree.com.sg](mailto:Ask-MapletreeLog@mapletree.com.sg).

Unitholders, Proxyholders and CPF and SRS investors who submit questions via email must provide the following information for authentication:

- (1) the Unitholder's full name;
- (2) the Unitholder's address; and
- (3) the manner in which the Unitholder holds Units (e.g., via The Central Depository (Pte) Limited, CPF or SRS).

(iii) **Addressing questions**

The Manager will endeavour to address all substantial and relevant questions submitted in advance of the EGM, prior to or during the EGM. However, as there may not be sufficient time to address all such questions during the EGM itself, the Manager will publish the responses to those questions which the Manager will not be addressing during the EGM, on [MLT's Website](#) and on SGXNET prior to the EGM. The Manager will publish the minutes of the EGM on [MLT's Website](#) and on SGXNET, and the minutes will include the responses to the substantial and relevant questions which are addressed during the EGM.

**(c) Voting at the EGM**

Live voting will be conducted during the EGM for Unitholders and Proxyholders attending the Virtual Meeting. Unitholders and CPF and SRS investors may also vote at the EGM by appointing the Chairman of the EGM as his/her/its proxy to vote on their behalf (see paragraphs 8 and 9 below for further details on voting at the EGM).

**8. Voting at the EGM**

Live voting will be conducted during the EGM for Unitholders and Proxyholders attending the Physical Meeting or the Virtual Meeting. It is important for Unitholders and Proxyholders to bring their own web-browser enabled devices for voting at the Physical Meeting or have their own web-browser enabled devices ready for voting during the Virtual Meeting.

Unitholders and Proxyholders will be required to log-in via the email address provided during pre-registration or as indicated in the Proxy Form.

- (a) Live voting: Unitholders and Proxyholders attending the Physical Meeting or the Virtual Meeting may cast their votes in real time for each resolution to be tabled via the Live Webcast through the login credentials created during pre-registration. Unitholders and Proxyholders will have the opportunity to cast their votes via the live voting feature. Unitholders and Proxyholders must bring a web-browser enabled device in order to cast their vote.
- (b) Voting via appointing the Chairman of the EGM as Proxy: As an alternative to the above, Unitholders may also vote at the EGM by appointing the Chairman of the EGM as his/her/its proxy to vote on their behalf. Please refer to paragraph 4 above for the manner of submission.

**9. Relevant Intermediaries**

Persons who hold Units through relevant intermediaries, and who wish to participate in the EGM by (a) attending the Physical Meeting; (b) observing and/or listening to the EGM proceedings through the Live Webcast; (c) submitting questions in advance of the EGM; (d) submitting questions during the EGM and/or (e) voting at the EGM, should contact the relevant intermediary through

which they hold such Units as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

In addition, CPF and SRS investors:

- (a) may vote live via electronic means at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **2.30 p.m. on Tuesday, 4 January 2022**, being seven working days before the date of the EGM.

10. The table below sets out the key dates/deadlines for Unitholders to note:

Key dates	Actions
<b>Wednesday, 22 December 2021</b>	Unitholders, Proxyholders and CPF and SRS investors may begin to pre-register at <a href="https://conveneagm.sg/MLT_EGM2021">https://conveneagm.sg/MLT_EGM2021</a> for: <ul style="list-style-type: none"> <li>• the Physical Meeting; or</li> <li>• the Virtual Meeting.</li> </ul>
<b>2.30 p.m. on Tuesday, 4 January 2022</b>	Deadline for CPF and SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>2.30 p.m. on Monday, 10 January 2022</b>	Deadline for Unitholders, Proxyholders and CPF and SRS investors to: <ul style="list-style-type: none"> <li>• pre-register for the Physical Meeting;</li> <li>• pre-register for the Virtual Meeting; and</li> <li>• submit questions in advance of the EGM.</li> </ul> <p>Deadline for Unitholders to submit proxy forms (via post to the Unit Registrar's office, email at <a href="mailto:srs.teamd@boardroomlimited.com">srs.teamd@boardroomlimited.com</a> or the pre-registration website at <a href="https://conveneagm.sg/MLT_EGM2021">https://conveneagm.sg/MLT_EGM2021</a>).</p>
<b>2.30 p.m. on Wednesday, 12 January 2022</b>	Authenticated Unitholders, Proxyholders and CPF and SRS investors who are successful in the pre-registration for the Physical Meeting will receive the Confirmation Email for Physical Meeting and the Confirmation Email for Virtual Meeting. <p>Authenticated Unitholders, Proxyholders and CPF and SRS investors who are unsuccessful in the pre-registration for the Physical Meeting due to excess demand will receive the Confirmation Email for Virtual Meeting.</p> <p>Authenticated Unitholders, Proxyholders and CPF and SRS investors will receive the Confirmation Email for Physical Meeting and/or the Confirmation Email for Virtual Meeting via the e-mail</p>



Key dates	Actions
	<p>address provided during pre-registration or as indicated in the Proxy Form.</p> <p>Unitholders, Proxyholders and CPF and SRS investors who have not received the Confirmation Email for Physical Meeting or the Confirmation Email for Virtual Meeting by <b>2.30 p.m. on Wednesday, 12 January 2022</b>, but have pre-registered by the <b>2.30 p.m. on Monday, 10 January 2022</b> deadline should immediately contact the Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 (during office hours) or at <a href="mailto:srs.teamd@boardroomlimited.com">srs.teamd@boardroomlimited.com</a>.</p>
<p><b>2.30 p.m. on Thursday, 13 January 2022</b></p>	<p>Unitholders, Proxyholders and CPF and SRS investors with the Confirmation Email for Physical Meeting to attend the Physical Meeting.</p> <p>Unitholders, Proxyholders and CPF and SRS investors with the Confirmation Email for Virtual Meeting, please follow the instructions set out in the Confirmation Email for Virtual Meeting to attend the Virtual Meeting or to access the pre-registration website at <a href="https://conveneagm.sg/MLT_EGM2021">https://conveneagm.sg/MLT_EGM2021</a> and sign in with the credentials created during pre-registration.</p>

11. For more information, Unitholders can contact the Manager at [Ask-MapletreeLog@mapletree.com.sg](mailto:Ask-MapletreeLog@mapletree.com.sg) or the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 (during office hours) or at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com).
12. Due to the constantly evolving COVID-19 situation in Singapore, the Manager may be required to change the arrangements for the EGM at short notice. Unitholders should check [MLT's Website](#) for the latest updates on the status of the EGM.

The Manager would like to thank all Unitholders for their patience and co-operation in enabling us to hold the EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

**By Order of the Board**

Wan Kwong Weng  
 Joint Company Secretary  
 Mapletree Logistics Trust Management Ltd.  
 (Company Registration No. 200500947N)  
 As Manager of Mapletree Logistics Trust

22 December 2021

**IMPORTANT NOTICE**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units. 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 MLT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MLT is not necessarily indicative of the future performance of MLT.

The information in this Announcement must not be published outside the Republic of Singapore and in particular, but without limitation, must not be published in any United States edition of any publication.