

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 29 January 2008 (as amended))

## ANNOUNCEMENT

### RESULTS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 16 JULY 2019

16 July 2019 – Mapletree Industrial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Industrial Trust (“**MIT**”), wishes to announce that at the 9<sup>th</sup> Annual General Meeting (“**AGM**”) of MIT held on 16 July 2019, all resolutions set out in the Notice of AGM dated 28 June 2019, 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 (“**SGX-ST**”) 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	%	
<p><b><u>Resolution 1</u></b></p> <p>To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of MIT for the financial year ended 31 March 2019 and the Auditor's Report thereon.</p>	1,301,249,614	99.94	837,311	0.06	1,302,086,925
<p><b><u>Resolution 2</u></b></p> <p>To re-appoint PricewaterhouseCoopers LLP as the Auditor of MIT and to authorise the Manager to fix the Auditor's remuneration.</p>	1,281,136,361	98.40	20,867,659	1.60	1,302,004,020

Resolution Number and Details	For		Against		Total Number of Units Cast
	No. of Units	%	No. of Units	%	
<b><u>Resolution 3</u></b> To authorise the Manager to issue Units and to make or grant instruments convertible into Units.	1,153,029,428	88.56	148,898,302	11.44	1,301,927,730

Please refer to the Notice of AGM dated 28 June 2019 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 parties were 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 at the AGM.

By order of the Board  
 Wan Kwong Weng  
 Joint Company Secretary  
 Mapletree Industrial Trust Management Ltd.  
 (Company Registration No. 201015667D)  
 As Manager of Mapletree Industrial Trust

**Important Notice**

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 MIT 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 MIT is not necessarily indicative of the future performance of MIT.