



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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

27 December 2021 - Mapletree Industrial Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Industrial Trust (“**MIT**”), wishes to announce the appointment of Ms Chan Chia Lin as an Independent Non-Executive Director with effect from 1 January 2022.

Please refer to the detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on the appointment of Independent Non-Executive Director.

MS CHAN CHIA LIN

Ms Chan Chia Lin is a Non-Executive Director of investment holding company Lam Soon Cannery Private Limited. Ms Chan was a Non-Executive Director of Mapletree Oakwood Holdings Pte. Ltd., the Chief Investment Officer of Fullerton Fund Management Company, and Managing Director and Head of Currency and Strategy at Temasek Holdings (Private) Limited. Prior to joining the Temasek Group, Ms Chan had also worked at ABN AMRO Bank and the Monetary Authority of Singapore.

Ms Chan is active in the social service sector where she serves on the boards and investment committees of several charitable foundations and church-related organisations. She is currently the Chairperson of HealthServe Ltd. as well as the Vice President and Chairperson of the Investment Committee of the National Council of Social Service. She is also a Board Member of Mount Alvernia Hospital, Resilience Collective Ltd and a member of the Mapletree Corporate Social Responsibility Board Committee.

Ms Chan holds a Bachelor of Art (Honours) in Philosophy, Politics and Economics from Oxford University and a Master’s degree in Public Administration from Harvard University.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the above appointment, the composition of the Board of Directors and its Committees of the Manager with effect from 1 January 2022 will be as follows:

Mr Wong Meng Meng	Non-Executive Chairman and Director
Ms Mary Yeo Chor Gek	Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee

Mapletree Industrial Trust Management Ltd.

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Mr Pok Soy Yoong	Independent Non-Executive Director and Chairman of Audit and Risk Committee
Ms Chan Chia Lin	Independent Non-Executive Director
Mr Andrew Chong Yang Hsueh	Independent Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Guy Daniel Harvey-Samuel	Independent Non-Executive Director and Member of Audit and Risk Committee
Dr Andrew Lee Tong Kin	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr William Toh Thiam Siew	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Chua Tiow Chye	Non-Executive Director and Member of Nominating and Remuneration Committee
Ms Wendy Koh Mui Ai	Non-Executive Director
Mr Michael Thomas Smith	Non-Executive Director
Mr Tham Kuo Wei	Executive Director and Chief Executive Officer

The Board of Directors are of the view that Ms Chan will add to bench strength as well as diversity of perspectives to the business strategy of MIT. Ms Mary Yeo, Lead Independent Non-Executive Director, will be stepping down within the next three months as she reaches the nine-year tenure mark.

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.