

ANNOUNCEMENT

CHANGE TO COMPOSITION OF BOARD OF DIRECTORS

21 October 2022 - Mapletree Industrial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Industrial Trust (“**MIT**”), wishes to announce the following changes to the Board of Directors (the “**Board**”):

- (a) as part of Board renewal, Mr Wong Meng Meng will step down as Non-Executive Chairman and Director of the Manager on 31 October 2022; and
- (b) Mr Cheah Kim Teck shall be re-designated as Non-Executive Chairman and Director of the Manager with effect from 1 November 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**”), in relation to the above-mentioned cessation.

The Board would like to express its appreciation to Mr Wong Meng Meng for his guidance and contributions during his tenure as Chairman and Director of the Manager since the Initial Public Offering of MIT in 2010.

COMPOSITION OF BOARD

Following the aforesaid changes, the composition of the Board and its Committees with effect from 1 November 2022 shall be as follows:

Mr Cheah Kim Teck	Non-Executive Chairman and Director
Mr Andrew Chong Yang Hsueh	Lead Independent Non-Executive Director and Chairman of Nominating and Remuneration Committee
Mr Pok Soy Yoong	Independent Non-Executive Director and Chairman of Audit and Risk Committee
Ms Chan Chia Lin	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

Mapletree Industrial Trust Management Ltd.

10 Pasir Panjang Road #13-01 Mapletree Business City, Singapore 117438
tel (65) 6377 6111 fax (65) 6273 8607 www.mapletreeindustrialtrust.com
UEN 201015667D

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 will comprise eleven Directors, of whom ten are Non-Executive Directors and six are Independent Directors.

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.