

ANNOUNCEMENT

13th ANNUAL GENERAL MEETING OF MAPLETREE INDUSTRIAL TRUST TO BE HELD ON 19 JULY 2023

1. Date, Time and Conduct of Annual General Meeting

Mapletree Industrial Trust Management Ltd., as manager of Mapletree Industrial Trust (“MIT”, and as manager of MIT, the “**Manager**”) wishes to announce that MIT’s 13th Annual General Meeting (the “**AGM**”) will be held physically, at 20 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117439 on **Wednesday, 19 July 2023 at 2.30 p.m. (Singapore Time)**. ***There will be no option to participate virtually.***

The Manager’s Chairman, Mr Cheah Kim Teck and Chief Executive Officer, Mr Tham Kuo Wei, will conduct the proceedings of the AGM.

2. Notice of AGM and Proxy Form

Printed copies of the Notice of AGM, the Proxy Form and the Request Form for Unitholders to request for a printed copy of the Annual Report will be sent to holders of units in MIT (“**Units**”, and the holders of Units, the “**Unitholders**”). The Notice of AGM and Proxy Form are also available on MIT’s website at www.mapletreeindustrialtrust.com (“**MIT’s website**”), and on SGX’s website at www.sgx.com/securities/company-announcements.

3. Appointment of Proxies

A Unitholder entitled to attend and vote at the AGM, who is not a relevant intermediary (as defined in Section 181 of the Companies Act 1967), 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 AGM 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 AGM by appointing the Chairman of the AGM 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 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
- (b) if submitted via electronic mail, to attach clear scanned and signed PDF copy of the Proxy Form to the Unit Registrar at srs.teamd@boardroomlimited.com; or
- (c) if submitted via pre-registration website at <https://go.lumiengage.com/mit2023>, to attach and upload a clear scanned and signed PDF copy of the Proxy Form via the pre-registration website,

in any case, **by 2.30 p.m. on Sunday, 16 July 2023**, being 72 hours before the time fixed for the AGM.

The Proxy Form may be downloaded from MIT'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 AGM.

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

Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email or via the pre-registration website.

4. Pre-registration for the AGM

All Unitholders and CPF and SRS investors are requested to pre-register via the pre-registration website at <https://go.lumiengage.com/mit2023> from now till **2.30 p.m. on Sunday, 16 July 2023**, to enable the Manager to verify their status as Unitholders.

Unitholders and CPF and SRS investors who have pre-registered by the **16 July 2023** deadline but did not receive any confirmation email in relation to the AGM by **2.30 p.m. on Tuesday, 18 July 2023**, should immediately contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 (during office hours) or email at srs.teamd@boardroomlimited.com.

5. Details of the AGM

Unitholders who are appointing Proxyholder(s) to attend the AGM on his/her/its behalf should pre-register the Proxyholder and specify his/her/its intention to attend the AGM as well as to submit the completed and signed Proxy Form via the pre-registration website at

<https://go.lumiengage.com/mit2023> by **2.30 p.m. on Sunday, 16 July 2023**, being 72 hours before the time fixed for the AGM, failing which the appointment shall be invalid.

Unitholders, Proxyholders and CPF and SRS investors will be able to raise questions at the AGM. Unitholders and CPF and SRS investors are also encouraged to submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM.

6. Voting at the AGM

Live voting will be conducted during the AGM for Unitholders and Proxyholders attending the AGM. **It is important for Unitholders and Proxyholders to bring their own web-browser enabled devices for voting at the AGM.**

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.

As an alternative to the above, Unitholders may also vote at the AGM by appointing the Chairman of the AGM as his/her/its proxy to vote on their behalf. Please refer to paragraph 3 above for the manner of submission.

7. Relevant Intermediaries

Persons who hold Units through relevant intermediaries, and who wish to participate in the AGM 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 AGM.

In addition, CPF and SRS investors:

- (i) may participate at the AGM 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
- (ii) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 2.30 p.m. on Monday, 10 July 2023**, being seven working days before the date of the AGM.

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

Key dates	Actions
Tuesday, 20 June 2023	Unitholders and CPF and SRS investors may begin to pre-register for the AGM.
2.30 p.m. on Monday, 10 July 2023	Deadline for CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.

Key dates	Actions
<p>2.30 p.m. on Sunday, 16 July 2023</p>	<p>(a) Deadline for Unitholders, Proxyholders and CPF and SRS investors to:</p> <ul style="list-style-type: none"> • pre-register for AGM; and • submit questions in advance of the AGM. <p>(b) Deadline for Unitholders to submit proxy forms (via post to the Unit Registrar's office, email at srs.teamd@boardroomlimited.com or via the pre-registration website at https://go.lumiengage.com/mit2023).</p>
<p>2.30 p.m. on Tuesday, 18 July 2023</p>	<ul style="list-style-type: none"> • Authenticated Unitholders, Proxyholders and CPF and SRS investors who have pre-registered for the AGM will receive the Confirmation Email for the AGM. • Unitholders and CPF and SRS investors who have not received the Confirmation Email for the AGM by 2.30 p.m. on Tuesday, 18 July 2023, but have pre-registered by the 2.30 p.m. on Sunday, 16 July 2023 deadline should immediately contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 (during office hours) or email at srs.teamd@boardroomlimited.com.

9. For more information, Unitholders can contact the Manager at ir_industrial@mapletree.com.sg. or the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 (during office hours) or email at srs.teamd@boardroomlimited.com.

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

20 June 2023

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 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.

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.