

## ANNOUNCEMENT

### RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2020

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the circular of Mapletree Industrial Trust (“MIT”) dated 5 August 2020 (the “Circular”).

27 August 2020 - Mapletree Industrial Trust Management Ltd., in its capacity as manager of MIT (the “Manager”), wishes to announce that the ordinary resolution (as set out in the Notice of Extraordinary General Meeting dated 5 August 2020) (the “Ordinary Resolution”) was put to vote by poll and was duly passed by unitholders of MIT at the Extraordinary General Meeting (“EGM”) held today by way of electronic means.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

#### (a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> The Proposed Acquisition of the Remaining 60.0% Interest in 14 Data Centres Located in the United States of America, as an Interested Person Transaction	928,381,093	928,324,931	99.99	56,162	0.01

As more than 50% of votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the EGM.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

As set out in paragraph 7 of the Circular, Mapletree Investments Pte Ltd and its associates are required to abstain from voting on the Ordinary Resolution. Based on the information available to the Manager as at the date of the EGM on 27 August 2020, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on the Ordinary Resolution:

<b>Name of the entity</b>	<b>Number of Units held</b>	<b>As a percentage of total Units in issue (%)<sup>(1)</sup></b>
Mapletree Dextra Pte. Ltd.	628,027,959	26.744
Mapletree Industrial Trust Management Ltd.	15,408,729	0.656
<b>Total</b>	<b>643,436,688</b>	<b>27.400</b>

**Note:**

(1) The total number of Units in issue as at 27 August 2020 was 2,348,225,168.

For the purposes of good corporate governance, Non-Executive Chairman Mr Wong Meng Meng, Non-Executive Directors Mr Chua Tiow Chye, Ms Wendy Koh Mui Ai and Mr Michael Thomas Smith as well as Executive Director Mr Tham Kuo Wei have also abstained from voting in respect of their respective holdings of Units (if any) on the Ordinary Resolution, as set out in the Circular.

**(c) Name of firm and/or person appointed as scrutineers**

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed by the Manager as the scrutineer for the EGM.

**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**

This announcement (this “**Announcement**”) is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in MIT (“**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 Singapore Exchange Securities Trading Limited (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.