

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

## **ANNOUNCEMENT**

## AMENDMENTS TO THE TRUST DEED - UNIT BUY-BACK SUPPLEMENT

25 July 2024 – Mapletree Industrial Trust Management Ltd., as manager (the "Manager") of Mapletree Industrial Trust ("MIT"), refers to the announcement made on 18 July 2024 in relation to the results of the 14<sup>th</sup> Annual General Meeting of MIT, including the passing of the extraordinary resolution in respect of the proposed trust deed amendments to provide for the repurchase and redemption of the units of MIT (the "Unit Buy-Back Supplement").

The Manager wishes to announce that a sixth supplemental deed (the "**Sixth Supplemental Deed**") has been entered into on 25 July 2024 between the Manager and DBS Trustee Limited, the trustee of MIT, to amend the trust deed constituting MIT dated 29 January 2008 (as amended) in accordance with the Unit Buy-Back Supplement.

The Sixth Supplemental Deed will be available for inspection at the registered office of the Manager.

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 the 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 the 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.