



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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

25 September 2024 - Mapletree Industrial Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Industrial Trust (“**MIT**”), wishes to announce the appointment of Ms Kwok Seat Moey as an Independent Non-Executive Director of the Manager with effect from 1 October 2024.

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 KWOK SEAT MOEY

Ms Kwok is currently a Consultant at Allen & Gledhill LLP. She held the position of Group Head of Capital Markets at DBS Bank and was a member of its Group Management Committee prior to her retirement in March 2024. As a senior banker with more than 30 years of investment banking experience, Ms Kwok oversaw and led several teams on advisory and corporate finance, as well as structuring and execution of all equity transactions including corporate equity fund raising, REITs/Business Trusts and initial public offerings. Ms Kwok also oversaw the securities business under DBS Vickers Securities and the capital markets digital business under the DBS Digital Asset Ecosystem. For her outstanding contributions, Ms Kwok was inducted as an Institute Banking and Finance Distinguished Fellow.

Ms Kwok holds a Master of Commerce from the University of New South Wales, Sydney, Australia.

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 October 2024 will 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

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

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
Ms Noorsurainah Tengah	Independent Non-Executive Director
Ms Kwok Seat Moey	Independent Non-Executive Director
Mr Chua Tiow Chye	Non-Executive Director and Member of Nominating and Remuneration Committee
Ms Wendy Koh Mui Ai	Non-Executive Director
Ms Ler Lily	Executive Director and Chief Executive Officer

The Board of Directors is of the view that Ms Kwok Seat Moey will bring added bench strength and diversity of perspectives to the business strategy of MIT.

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.