

## ANNOUNCEMENT

### RESULTS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 18 JULY 2024

18 July 2024 – Mapletree Industrial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Industrial Trust (“**MIT**”), wishes to announce that at the 14<sup>th</sup> Annual General Meeting (“**AGM**”) of MIT held today at 20 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117439, all resolutions set out in the Notice of AGM dated 18 June 2024, and put to the vote at the AGM by electronic poll voting, were duly passed.

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

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

| Resolution Number and Details  | For           |       | Against      |      | Total Number of Units Cast |
|--|---------------|-------|--------------|------|----------------------------|
|  | No. of Units  | %     | No. of Units | %    |                            |
| <p><b><u>Ordinary Resolution 1</u></b></p> <p>To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of MIT for the financial year ended 31 March 2024 and the Auditor's Report thereon.</p> | 1,460,989,788 | 98.50 | 22,266,590   | 1.50 | 1,483,256,378              |
| <p><b><u>Ordinary Resolution 2</u></b></p> <p>To re-appoint PricewaterhouseCoopers LLP as the Auditor of MIT and to authorise the Manager to fix the Auditor's remuneration.</p>   | 1,472,228,528 | 99.08 | 13,634,038   | 0.92 | 1,485,862,566              |
| <p><b><u>Ordinary Resolution 3</u></b></p> <p>To authorise the Manager to issue Units and to make or grant instruments convertible into Units.</p>   | 1,446,076,899 | 97.45 | 37,858,799   | 2.55 | 1,483,935,698              |

| Resolution Number and Details  | For           |       | Against      |      | Total Number of Units Cast |
|--|---------------|-------|--------------|------|----------------------------|
|  | No. of Units  | %     | No. of Units | %    |                            |
| <b><u>Extraordinary Resolution 1</u></b><br>To approve the Unit Buy-Back Supplement.         | 1,474,387,795 | 99.22 | 11,517,353   | 0.78 | 1,485,905,148              |
| <b><u>Ordinary Resolution 4</u></b><br>To approve the adoption of the Unit Buy-Back Mandate. | 1,483,292,046 | 99.94 | 841,312      | 0.06 | 1,484,133,358              |

Please refer to the Notice of AGM dated 18 June 2024 for the full version of the resolutions.

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

No party was required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed scrutineer**

Voting on the resolutions at the AGM was conducted by way of poll voting. RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the AGM.

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.