

# INVESTOR RELATIONS

## COMMITMENT TO HIGH STANDARDS OF DISCLOSURE AND CORPORATE TRANSPARENCY

The Manager is committed to high standards of disclosure and corporate transparency. This is to instil stakeholder confidence and to ensure that they are equipped with the necessary information to make sound judgements about MCT. Because of this, we place a high priority on providing accurate and timely disclosure of financial results, announcements and relevant information related to MCT to the public, and we endeavour to use clear language and maintain consistent disclosures on all relevant issues. We proactively engage investors and analysts, and the media to communicate our business case and to understand and address their concerns where possible. Various avenues and modes of communications are in place to facilitate regular and frequent interactions with the investment community. These include:

- All financial news releases and announcements are published and available on the SGX-ST website.
- Announcements, press releases, investor presentations, and related general information are updated and available on MCT's website at [www.mapletreecommercialtrust.com](http://www.mapletreecommercialtrust.com).
- Investors and the public can sign up to MCT's electronic mailing list to receive email notifications of news and updates related to MCT.
- Enquiries and feedback can be conveniently sent to the Manager through the "Contact Us" link on our website.

## PROACTIVE ENGAGEMENT OF INVESTORS

We place emphasis on quality interaction with the investment community through multiple platforms such as AGMs, briefings, face-to-face investor meetings, teleconferences, investor conferences, roadshows and property visits. Analysts' briefings are conducted every six months to provide updates on MCT's half-year and full year financial results and operational performance.

These platforms offer opportunities for the Manager to interact first-hand with Unitholders, understand their views, gather feedback and address concerns. To keep the senior management and the Board abreast of market perception and concerns, the Investor Relations Department provides regular updates on analysts' views and estimates, analysis of Unitholders' register and key feedback from the market.

In FY20/21, we engaged over 360 fund managers, institutional investors and analysts. These were, however, conducted via virtual means in line with safe management measures arising from the COVID-19 pandemic. On-site meetings, property visits and events were also limited during the year.

Due to COVID-19 restriction orders in Singapore, MCT's ninth AGM on 22 July 2020 was held via electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business

Trusts, Unit Trusts and Debenture Holders) Order 2020. Pre-registered Unitholders who have been verified were given user details and instructions on how to access the live audio-visual webcast and live audio-only stream of the AGM proceedings. Ahead of the AGM, Unitholders were invited to submit questions related to the tabled resolutions and to vote by appointing the Chairman of the Meeting as proxy. Responses to substantial and relevant questions received were published on SGXNET and MCT's website prior to the AGM. All resolutions were duly approved by Unitholders and results published on SGXNet and MCT's website on the same day. Minutes of the AGM were also published subsequently.

## RESEARCH COVERAGE

As at 31 March 2021, MCT was actively covered by 14 research houses.

- BofA Securities
- CGS-CIMB
- Citigroup
- CLSA
- Credit Suisse
- Daiwa Capital Markets
- DBS
- Goldman Sachs
- HSBC
- JP Morgan
- Macquarie Bank
- Maybank Kim Eng
- OCBC
- UOB KayHian

# INVESTOR RELATIONS

## INVESTOR RELATIONS ACTIVITIES IN FY20/21

	Event
<b>First Quarter</b> (period from 1 April 2020 to 30 June 2020)	Analysts' Results Briefing and 'Live' Webcast for 4Q and FY19/20 Results 4Q and FY19/20 Results Investors Teleconference hosted by CLSA Citi Asia-Pacific Property Virtual Conference
<b>Second Quarter</b> (period from 1 July 2020 to 30 September 2020)	Ninth AGM 1Q FY20/21 Business Updates Investors Teleconference hosted by HSBC Citi-REITAS-SGX C-Suite Singapore REITS and Sponsors Virtual Forum
<b>Third Quarter</b> (period from 1 October 2020 to 31 December 2020)	Analysts' Results Briefing and 'Live' Webcast for 1H FY20/21 Results 1H FY20/21 Results Investors Teleconference hosted by DBS SGX-UBS Singapore REIT/Infrastructure Virtual Corporate Day UBS Global Real Estate CEO/CFO Virtual Conference 2020
<b>Fourth Quarter</b> (period from 1 January 2021 to 31 March 2021)	3Q and YTD FY20/21 Business Updates Investors Teleconference hosted by BofA Securities

## FINANCIAL RESULTS, BUSINESS UPDATES AND DISTRIBUTIONS CALENDAR

<b>22 April 2020</b>	4Q and FY19/20 Results Announcement
<b>29 May 2020</b>	Payment of 4Q FY19/20 Distribution
<b>23 July 2020</b>	1Q FY20/21 Business Updates
<b>22 October 2020</b>	1H FY20/21 Results Announcement
<b>27 November 2020</b>	Payment of 1H FY20/21 Distribution
<b>27 January 2021</b>	3Q and YTD FY20/21 Business Updates
<b>27 April 2021</b>	2H and FY20/21 Results Announcement
<b>4 June 2021</b>	Payment of 2H FY20/21 Distribution

## FINANCIAL RESULTS, BUSINESS UPDATES AND DISTRIBUTION CALENDAR FOR FY21/22 (TENTATIVE)

<b>July 2021</b>	Tenth AGM
<b>July 2021</b>	1Q FY21/22 Business Updates
<b>October 2021</b>	1H FY21/22 Results Announcement
<b>November 2021</b>	Payment of 1H FY21/22 Distribution
<b>January 2022</b>	3Q and YTD FY21/22 Business Updates
<b>April 2022</b>	2H and FY21/22 Results Announcement
<b>June 2022</b>	Payment of 2H FY21/22 Distribution

To subscribe to the latest news on MCT, please visit [www.mapletreecommercialtrust.com](http://www.mapletreecommercialtrust.com)

If you have any enquiries or would like to find out more about MCT, please contact:

#### **THE MANAGER**

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#### **SUBSTANTIAL UNITHOLDER'S NOTIFICATIONS AND RELATED ENQUIRIES**

E : [\\_MCT\\_disclosure@mapletree.com.sg](mailto:_MCT_disclosure@mapletree.com.sg)

#### **UNITHOLDER REGISTRAR**

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#### **UNITHOLDER DEPOSITORY**

For depository-related matters, such as change of personal details and unitholding records, please contact directly:

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#06-07  
The Metropolis Tower 2  
Singapore 138589

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