

ANNOUNCEMENT

RESULTS OF THE 11TH ANNUAL GENERAL MEETING HELD ON 14 JULY 2021

14 July 2021 – Mapletree Industrial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Industrial Trust (“**MIT**”), wishes to announce that at the 11th Annual General Meeting (“**AGM**”) of MIT held today by way of electronic means, all resolutions set out in the Notice of AGM dated 21 June 2021, and put to the vote at the AGM by 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><u>Resolution 1</u></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 2021 and the Auditor's Report thereon.</p>	1,479,462,408	100.00	66,600	0.00	1,479,529,008
<p><u>Resolution 2</u></p> <p>To re-appoint PricewaterhouseCoopers LLP as the Auditor of MIT and to authorise the Manager to fix the Auditor's remuneration.</p>	1,445,430,180	97.62	35,285,393	2.38	1,480,715,573

Resolution Number and Details	For		Against		Total Number of Units Cast
	No. of Units	%	No. of Units	%	
<p><u>Resolution 3</u></p> <p>To authorise the Manager to issue Units and to make or grant instruments convertible into Units.</p>	1,357,048,247	91.65	123,652,293	8.35	1,480,700,540

Please refer to the Notice of AGM dated 21 June 2021 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 at 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.