

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 July 2004 (as amended))

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## ANNOUNCEMENT

### CHANGES TO THE BOARD AND BOARD COMMITTEE COMPOSITION

25 August 2022 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following changes:

1. retirement of Mr Tarun Kataria as Lead Independent Non-Executive Director and Chairman of the Nominating and Remuneration Committee (the “**NRC**”) of the Manager with effect from 31 August 2022 pursuant to the 9-year rule under the Securities and Futures (Licensing and Conduct of Business) Regulations of the Monetary Authority of Singapore.
2. re-designation of Mr Loh Shai Weng as Lead Independent Non-Executive Director and Chairman of the NRC of the Manager in place of Mr Tarun Kataria with effect from 1 September 2022; and
3. appointment of Ms Judy Lee as a member of the Audit and Risk Committee of the Manager with effect from 1 September 2022.

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**”), in relation to the above retirement.

### COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board of Directors and its Committees of the Manager with effect from 1 September 2022 will be as follows:

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|-------------------|---|
| Mr Lee Chong Kwee | Non-Executive Chairman and Director   |
| Mr Loh Shai Weng  | Lead Independent Non-Executive Director and Chairman of Nominating and Remuneration Committee |
| Mr Lim Joo Boon   | Independent Non-Executive Director and Chairman of Audit and Risk Committee                   |
| Mr Ching Wei Hong | Independent Non-Executive Director and Member of Audit and Risk Committee                     |
| Ms Judy Lee       | Independent Non-Executive Director and Member of Audit and Risk Committee                     |

#### Mapletree Logistics Trust Management Ltd.

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Co. Reg. No. 200500947N

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|---------------------|--|
| Ms Lim Mei          | Independent Non-Executive Director and Member of Nominating and Remuneration Committee |
| Mr Tan Wah Yeow     | Independent Non-Executive Director and Member of Audit and Risk Committee              |
| Mr Goh Chye Boon    | Non-Executive Director   |
| Ms Wendy Koh Mui Ai | Non-Executive Director   |
| Mr Wong Mun Hoong   | Non-Executive Director and Member of Nominating and Remuneration Committee             |
| Ms Ng Kiat          | Executive Director and Chief Executive Officer   |

The Board would like to express its appreciation to Mr Tarun Kataria for his guidance and sterling contributions during his tenure as Independent Non-Executive Director of the Manager since 1 September 2013 and Lead Independent Director and Chairman of the NRC of the Manager since 31 March 2020.

By Order of the Board  
Wan Kwong Weng  
Joint Company Secretary  
Mapletree Logistics Trust Management Ltd.  
(Company Registration No. 200500947N)  
As Manager of Mapletree Logistics Trust