Overview Performance Sustainability Governance Financials

INVESTOR RELATIONS

Upholding Transparency and Effective Communication

At MPACT, we are committed to upholding the highest standards of disclosure and corporate transparency. We believe that fostering openness and trust with our investors is essential. Our objective is to instil confidence in our stakeholders by providing them with the necessary information to make informed decisions. To this end, we ensure the accurate and timely disclosure of financial results, announcements, and other pertinent information relating to MPACT. We strive for clarity, consistency and transparency in our communications, and actively engage with investors, analysts, and the media to convey our business case, while seeking to understand and address their concerns whenever possible.

Engagement Channels and Accessibility

To facilitate regular and frequent interactions with the investment community, we have established multiple communication channels:

- Financial news releases and announcements are published on the SGX-ST website.
- MPACT's website, www.mapletreepact.com, is continuously updated with the latest announcements, press releases, investor presentations, and general information.

- We offer a public subscription service for email notifications of news and updates about MPACT.
- Feedback and enquiries can be easily submitted to the Manager through the "Contact Us" link on our website.

Proactive Investor Engagement

Our strategy for engaging the investment community is multifaceted. We prioritise quality interactions through various platforms, including AGMs, briefings, in-person meetings, teleconferences, investor conferences, roadshows and property visits. Additionally, analysts' briefings are held at least once every quarter to provide regular updates on MPACT's financial and operational performance.

This approach enables us to engage directly with the investment community, understand their perspectives, and address their concerns. Regular updates from the Investor Relations Department keep the Board and the senior management well-informed about market expectation, perceptions and feedback.

In FY23/24, we engaged over 300 fund managers, institutional investors and analysts. We also participated in the REITs Symposium 2023, the largest REIT event in Singapore focused on retail investors. We will continue to leverage both virtual and in-person meetings to strengthen our relationships with analysts and existing investors, and to expand our reach.

Inclusivity in AGM Participation

Recognising our Unitholders' varied preferences, we have embraced a combination of pre-AGM engagement and live voting during the AGM.

Prior to the AGM, Unitholders are invited to submit questions relating to the resolutions in advance.
Responses to these questions are then published on SGXNET and our website, ensuring that all stakeholders have access to relevant information and clarifications. During the AGM, Unitholders can also ask questions directly.

We facilitate live voting during the AGM for all participating Unitholders by providing a secure and user-friendly digital platform where registered and verified Unitholders can log in and vote on resolutions in real-time.

The combination of pre-AGM engagement and live voting during the meeting exemplifies our ongoing efforts to maintain an open, responsive and inclusive approach to Unitholder participation, allowing Unitholders to be actively involved in MPACT's decision-making process.

All resolutions at the 12th AGM were approved by Unitholders, with results published on SGXNet and MPACT's website on the same day of the meeting. In addition, the minutes of the AGM were made available subsequently.

Research Coverage

13 equity research houses provide active research coverage on MPACT (as at 31 March 2024):

- BofA Securities
- CGS-CIMB
- Citigroup
- CLSA
- DBS
- Goldman Sachs
- HSBC

- JP Morgan
- Maybank Kim Eng
- Morgan Stanley
- Morningstar Research
- OCBC
- UOB KayHian



Annual Report 2023/24 133

Investor Relations Activities in FY23/24

First Quarter

April to June 2023

- 4Q and FY22/23 Results Analysts Briefing with 'Live' Webcast
- 4Q and FY22/23 Results Investors Luncheon hosted by DBS
- Mapletree's Brunei Investor Roadshow, Brunei
- REITs Symposium 2023, Singapore
- Citi Pan-Asia Regional Investor Conference 2023, Singapore

Second Quarter

July to September 2023

- Mapletree's Kuala Lumpur Investor Roadshow, Kuala Lumpur
- 12th AGM, Singapore
- 1Q FY23/24 Results Analysts Briefing
- 1Q FY23/24 Results Investors Luncheon hosted by BofA Securities
- Maybank-REITAS S-REIT Day, Kuala Lumpur
- Macquarie ASEAN Conference 2023, Singapore
- 30th CITIC CLSA Investors' Forum 2023, Hong Kong
- Mapletree REITs Day hosted by DBS, Bangkok

Third Quarter

October to December 2023

- 2Q and 1H FY23/24 Results Analysts Briefing with 'Live' Webcast
- 2Q and 1H FY23/24 Results Investors Luncheon hosted by HSBC
- Mapletree's Year-End Analysts Gathering

Fourth Quarter

January to March 2024

- 3Q FY23/24 and YTD FY23/24 Results Analysts Briefing
- 3Q FY23/24 Results Investors Luncheon hosted by J.P. Morgan

Financial Results and Distributions Calendar

Event/Activity	FY23/24	FY24/25*
1Q Financial Results Announcement	31 July 2023	July 2024
Payment of 1Q Distribution	14 September 2023	September 2024
2Q & 1H Financial Results Announcement	26 October 2023	October 2024
Payment of 2Q Distribution	8 December 2023	December 2024
3Q & YTD Financial Results Announcement	29 January 2024	January 2025
Payment of 3Q Distribution	14 March 2024	March 2025
4Q & Full Year Financial Results Announcement	24 April 2024	e April 2025
Payment of 4Q Distribution	6 June 2024	June 2025
		5 5

^{*} Tentative and subject to changes

For the latest news on MPACT, please visit www.mapletreepact.com. If you have any enquiries or would like to find out more about MPACT, please contact:

The Manager

Ms Teng Li Yeng

Director, Investor Relations

T: +65 6377 6111 F: +65 6274 3185

E: mpact@mapletree.com.sg

Unitholder Registrar

Boardroom Corporate & Advisory Services Pte Ltd. 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632

T : +65 6536 5355 F : +65 6438 8710

E : srs.teamd@boardroomlimited.com

Substantial Unitholder's Notifications and Related Enquiries

E: MPACTdisclosure@mapletree.com.sq

Unitholder Depository

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

The Central Depository (Pte) Limited 11 North Buona Vista Drive #05-07 The Metropolis Tower 2 Singapore 138589

T : +65 6535 7511 F : +65 6535 0775 E : asksgx@sgx.com

W: https://investors.sgx.com