

INVESTOR RELATIONS

Commitment to High Standards of Disclosure and Corporate Transparency

The Manager is committed to upholding high standards of disclosure and corporate transparency, as we believe in fostering openness and trust with our investors. Our goal is to instil stakeholder confidence and provide them with the necessary information to make informed decisions about MPACT. To achieve this, we prioritise accurate and timely disclosure of financial results, announcements and relevant information related to MPACT. We strive to use clear language and maintain transparency and consistency in all our disclosures. We proactively engage investors and analysts, and the media to communicate our business case and to understand and address their concerns whenever possible. To facilitate regular and frequent interactions with the investment community, we have established various communication channels:

- Financial news releases and announcements are published and accessible on the SGX-ST website.
- Announcements, press releases, investor presentations, and related general information are regularly updated and available on MPACT's website at www.mapletreepact.com.
- Investors and the public can subscribe to MPACT's electronic mailing list to receive email notifications of news and updates related to MPACT.
- Enquiries and feedback can be easily submitted to the Manager through the "Contact Us" link on our website.

Proactive Engagement of Investors

We prioritise quality interactions with the investment community by utilising multiple platforms, including AGMs, briefings, face-to-face investor meetings, teleconferences, investor conferences, roadshows and property visits. Analysts' briefings are conducted at least every six months to provide timely updates on MPACT's financial results and operational performance.

These platforms create opportunities for the Manager to engage directly with Unitholders, understand their perspectives, gather feedback and address any concerns. To keep the Board and the senior management abreast of ongoing market perceptions and concerns, the Investor Relations Department regularly shares updates on analysts' views and estimates, analysis of Unitholders' registers, and key feedback from the market.

In FY22/23, we engaged over 400 fund managers, institutional investors and analysts. With Singapore's re-opening and the lifting of COVID-19 restrictions, on-site meetings, property visits and physical events gradually resumed over the course of the year. We continue to conduct these engagements over a combination of virtual and in-person meetings to strengthen understanding with analysts and existing investors, as well as reach out to new ones.

Ensuring Unitholder Participation at the EGM and AGM amid COVID-19 Restrictions

The EGM pertaining to the proposed merger with MNACT was held on 23 May 2022. Due to prevailing COVID-19 measures, the EGM was conducted via electronic means. Pre-registered Unitholders who have been verified were given access to the live audio-visual EGM webcast. Before the EGM, Unitholders were invited and encouraged to submit questions relating 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 MPACT's website prior to the EGM. During the live audio-visual EGM webcast, Unitholders could further submit text-based questions.

To specially help retail investors better understand the merger and gather their feedback ahead of the EGM, we held a virtual information session on 10 May 2022. This was facilitated by SIAS and well-attended by over 120 retail investors. The proposed merger was subsequently approved by Unitholders at the EGM.

With the easing of COVID-19 restrictions in Singapore, our 11th AGM was held in a hybrid meeting format, allowing a limited number of in-person attendees while also providing an option for others to participate online in accordance with the relevant regulations and measures.

Aside from voting by appointing the Chairman of the AGM as proxy, Unitholders who attended the physical or virtual meeting were also able to cast their votes "live" during the AGM. Pre-registered Unitholders who have been verified were given user details and instructions on accessing and participating in the AGM.

Similar to the EGM, Unitholders were invited to submit questions ahead of the AGM and responses to substantial and relevant questions received were published on SGXNET and MPACT's website before the AGM. With the hybrid meeting format, Unitholders could further ask questions in person or use the online chat box during the meeting.

All tabled resolutions at both the EGM and AGM were approved by Unitholders. The results were published on SGXNet and MPACT's website on the same day, and the minutes of the EGM and AGM were also published subsequently.

Research Coverage

As at 31 March 2023, MPACT was actively covered by 15 research houses:

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

Investor Relations Activities in FY22/23

	Key Investor Relation Events
First Quarter (1 April 2022 to 30 June 2022)	2H and FY21/22 Post-Results Analysts' Results Briefing Call with 'Live' Webcast
	2H and FY21/22 Results Investors Teleconference hosted by DBS
	Virtual Information Session for Unitholders with SIAS for the Proposed Merger with MNACT
	Virtual Briefings to Trading Representatives of Maybank Kim Eng, CGS-CIMB and Phillip Securities on the Proposed Merger with MNACT
	EGM for the Proposed Merger with MNACT
Second Quarter (1 July 2022 to 30 September 2022)	11 th AGM
	1Q FY22/23 Business Updates Investors Teleconference hosted by Credit Suisse
	Presentation and Property Tour for Korean Institutional Investors for the NH-SGX Singapore REITs Roadshow in Singapore
	Mapletree Bangkok Day hosted by DBS, Bangkok
	CITIC CLSA Flagship Investors' Forum 2022 (Virtual)
Third Quarter (1 October 2022 to 31 December 2022)	1H FY22/23 Post-Results Analysts' Results Briefing with 'Live' Webcast
	1H FY22/23 Results Investors Teleconference hosted by HSBC
	Non-Deal Fixed Income Investor Meetings hosted by DBS and OCBC, Singapore
	Morgan Stanley 21 st Asia Pacific Summit, Singapore
Fourth Quarter (1 January 2023 to 31 March 2023)	Credit Suisse 14 th ASEAN Conference, Singapore
	3Q and YTD FY22/23 Results Investors Tea hosted by Citigroup, Singapore

Financial Results, Business Updates and Distributions Calendar

Following the announcement on 27 October 2022, MPACT has adopted a quarterly reporting framework with effect from 3Q FY22/23. Consequently, distribution to Unitholders have also been changed to a quarterly basis with effect from 3Q FY22/23.

20 April 2022	2H and FY21/22 Results Announcement
3 June 2022	Payment of 2H FY21/22 Distribution
29 July 2022	1Q FY22/23 Business Updates
25 August 2022	Payment of Clean-up Distribution for the period from 1 April 2022 to 20 July 2022
27 October 2022	1H FY22/23 Results Announcement
7 December 2022	Payment of 1H FY22/23 Distribution
31 January 2023	3Q and YTD FY22/23 Results Announcement
15 March 2023	Payment of 3Q FY22/23 Distribution
27 April 2023	4Q and FY22/23 Results Announcement
15 June 2023	Payment of 4Q FY22/23 Distribution

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Financial and Distribution Calendar for FY23/24

(Tentative and subject to changes)

July 2023	12 th AGM
July 2023	1Q FY23/24 Results Announcement
August 2023	Payment of 1Q FY23/24 Distribution
October 2023	2Q and 1H FY23/24 Results Announcement
November 2023	Payment of 2Q FY23/24 Distribution
January 2024	3Q and YTD FY23/24 Results Announcement
February 2024	Payment of 3Q FY23/24 Distribution
April 2024	4Q and FY23/24 Results Announcement
June 2024	Payment of 4Q FY23/24 Distribution

For the latest news on MPACT, please visit www.mapletrpeact.com.

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

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Substantial Unitholder's Notifications and Related Enquiries

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Unitholder Depository

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