

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF MR KOH CHENG CHUA AS INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

MPACT MANAGEMENT LTD.

Securities

MAPLETREE PANASIA COM TRUST - SG2D18969584 - N2IU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

03-Aug-2022 12:09:34

Status

New

Announcement Sub Title

Resignation of Mr Koh Cheng Chua as Independent Non-Executive Director

Announcement Reference

SG220803OTHRA7D2

Submitted By (Co./ Ind. Name)

Wan Kwong Weng

Designation

Joint Company Secretary

Description (Please provide a detailed description of the event in the box below)

Resignation as Independent Non-Executive Director and as a Member of Audit and Risk Committee of MPACT Management Ltd. (the "Manager").

Additional Details

Name Of Person

Koh Cheng Chua

Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

03/08/2022

Detailed Reason (s) for cessation

As part of the board renewal process following the post merger of Mapletree Commercial Trust and Mapletree North Asia Commercial Trust, Mr Koh Cheng Chua resigns as an Independent Non-Executive Director and as a Member of Audit and Risk Committee of the Manager.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

09/06/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

10

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director and Member of Audit and Risk Committee

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Junipa Pte Ltd

Orix Leasing Singapore Limited

