

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF MR TSANG YAM PUI AS NON-EXECUTIVE CHAIRMAN AND 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 12:08:15

Status

New

Announcement Sub Title

Resignation of Mr Tsang Yam Pui as Non-Executive Chairman and Director

Announcement Reference

SG220803OTHRK99

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 of Non-Executive Chairman and Director of MPACT Management Ltd. (the "Manager").

Additional Details

Name Of Person

Tsang Yam Pui

Age

75

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 Tsang Yam Pui resigns as Non-Executive Chairman and Director of the Manager, having served on the Board for more than 10 years.

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

01/11/2007

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)

11

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

0

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

Non-Executive Chairman and Director

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?

Yes

Shareholding Details

426,043 units

Past (for the last 5 years)

1. ATL Logistics Centre Hong Kong Limited
2. ATL Logistics Centre Yantian (Shenzhen), Limited
3. Anway Limited

4. Bauhinia Aviation Capital Limited
5. Citybus Limited
6. East Asia Secretaries (BVI) Limited
7. GHK Hospital Limited
8. Goshawk Aviation Limited
9. Hip Hing Construction Company Limited
10. Healthcare Assets Management Limited
11. Hong Kong Convention Exhibition Centre (Management) Limited
12. Kiu Lok Property Services (China) Limited
13. Mapletree Investments Pte Ltd
14. NWS (Finance) Limited
15. NWS Financial Management Services Limited
16. NWS Holdings Charities Foundation Limited
17. NWS Holdings Limited
18. NWS Infrastructure Management Limited
19. NWS Ports Management Limited
20. NWS Service Management Limited
21. NWS Transport Services Limited
22. New World First Bus Services (China) Limited
23. New World First Bus Services Limited
24. New World First Ferry Services Limited
25. Polytown Company Limited
26. Shenyang New World Expo (Management) Limited
27. SUEZ NWS Limited
28. Sky Connection Limited
29. Sky Shilla Duty Free Limited
30. Urban Parking (Holdings) Limited
31. Wai Kee Holdings Limited

Present

Bolonia Company Limited
