

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF MS AMY NG AS 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 12:09:15

Status

New

Announcement Sub Title

Resignation of Ms Amy Ng as Non-Executive Director

Announcement Reference

SG220803OTHRWWQK

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

Additional Details

Name Of Person

Ng Lee Hoon Amy

Age

56

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, Ms Amy Ng resigns as Non-Executive 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

01/04/2010

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

2

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

Non-Executive 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

680,513 units

Past (for the last 5 years)

1. SCC Travel Services Pte. Ltd.
 2. Ningbo Zhenhai Assets Pte. Ltd.
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Present

1. MS Residential 1 Pte. Ltd.
 2. MS Commercial Pte. Ltd.
 3. MS Residential 2 Pte. Ltd.
 4. Binh Duong Industrial 1 Ltd.
 5. Binh Duong Real Estate 1 Ltd.
 6. Ever Fortune Trading Center Joint Stock Company
 7. Gemstone Asset Holdings Pte. Ltd.
 8. Harbourfront Three Pte Ltd
 9. HCM Point Ltd.
 10. Jaya Development Pte. Ltd.
 11. Jaya Section Fourteen Sdn. Bhd.
 12. Lancer (TML) Ltd.
 13. Mapletree HCMC Holdings Pte. Ltd.
 14. Mapletree SEA Holdings Pte. Ltd.
 15. Mapletree Tan Phong Ltd.
 16. Mapletree Vietnam Management Consultancy Co., Ltd.
 17. Mapletree Waterfront Holdings Pte. Ltd.
 18. Mapletree Wellington Pte. Ltd.
 19. Nguyen Vu Investment Joint Stock Company
 20. Pacific North Holdings Ltd.
 21. Phu Nhuan Asset Ltd.
 22. Polar Hanoi Holdings Ltd.
 23. Riverfront TML (Vietnam) Company Limited
 24. Saigon Boulevard Complex Company Limited
 25. Saigon Boulevard Holdings Pte. Ltd.
 26. Saigon Crown Holdings Pte. Ltd.
 27. Saigon South Office 1 Co., Ltd.
 28. Saigon South Serviced Apartments Co., Ltd.
 29. Saigon SP (SA) Ltd.
 30. Singapore Cruise Centre Pte. Ltd.
 31. TP (Office) 1 Ltd.
 32. Viet-Fortune Investment Co., Ltd.
 33. Vietsin Commercial Complex Development Joint Stock Company
 34. VRE Investment Cayman Islands Limited
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