

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF MS KWA KIM LI AS LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

MAPLETREE COMMERCIAL TRUST 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 12:09:41

#### Status

New

#### Announcement Sub Title

Resignation of Ms Kwa Kim Li as Lead Independent Non-Executive Director

#### Announcement Reference

SG220803OTHRIB2R

#### 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 Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee of MPACT Management Ltd. (the "Manager").

### Additional Details

#### Name Of Person

Kwa Kim Li

#### Age

65

#### 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 Kwa Kim Li resigns as Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration 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

30/04/2014

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)

9

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

4

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

Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration 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?

Yes

Shareholding Details

10,000 units (Direct Interest)

29,600 units (Deemed Interest held through Spouse)

Past (for the last 5 years)

Corus Hotel Ltd  
Real Estate Developer's Association of Singapore  
HSBC Bank (Singapore) Limited  
National University Health System Pte Ltd  
Laura Ashley Holding PLC (UK)

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Present

Hogan Lovells Lee & Lee  
Jonadith Pte Ltd  
Jurong Town Corporation  
Lee & Lee (Advocate and Solicitors)  
Singapore Cardiac Society  
Changi Airport Group (Singapore) Pte. Ltd.  
Wing Tai Holdings Limited

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