

## ANNOUNCEMENT

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATING AND REMUNERATION COMMITTEE**

15 November 2024 – MPACT Management Ltd., as manager (the “**Manager**”) of Mapletree Pan Asia Commercial Trust (“**MPACT**”), wishes to announce that Mr Kan Shik Lum, Independent Non-Executive Director and Member of the Nominating and Remuneration Committee (the “**NRC**”), will reach the end of his 9-year tenure limit for Independent Directors on 30 November 2024, pursuant to the Securities and Futures (Licensing and Conduct of Business) Regulations issued by the Monetary Authority of Singapore. Consequentially, Mr Kan will be retiring as an Independent Non-Executive Director and Member of the NRC on 30 November 2024.

Please refer to the detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the retirement of Mr Kan.

The Board of Directors of the Manager extends its thanks and appreciation to Mr Kan for his guidance and invaluable contributions during his tenure where he served as an Independent Non-Executive Director and Member of the NRC of the Manager.

### **COMPOSITION OF BOARD AND BOARD COMMITTEES**

Following the aforesaid change, the composition of the Board of Directors and its Committees shall be as follows:

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|----|------------------------------|---|
| 1. | Mr Samuel N. Tsien           | Non-Executive Chairman and Director   |
| 2. | Mr Tay Tuan Hearn Alvin      | Lead Independent Non-Executive Director and Chairman of Nominating and Remuneration Committee |
| 3. | Mr Wu Long Peng              | Independent Non-Executive Director and Chairman of Audit and Risk Committee                   |
| 4. | Mr Chua Kim Chiu             | Independent Non-Executive Director and Member of Audit and Risk Committee                     |
| 5. | Mr Mak Keat Meng             | Independent Non-Executive Director and Member of Audit and Risk Committee                     |
| 6. | Mr Lawrence Wong Liang Ying  | Independent Non-Executive Director and Member of Audit and Risk Committee                     |
| 7. | Ms Chiang Sui Fook Lilian    | Independent Non-Executive Director and Member of Nominating and Remuneration Committee        |
| 8. | Mr Pascal Jean-Louis Lambert | Independent Non-Executive Director  |
| 9. | Mr Chua Tiow Chye            | Non-Executive Director and Member of Nominating and Remuneration Committee                    |

#### **MPACT Management Ltd.**

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| 10. Ms Wendy Koh Mui Ai   | Non-Executive Director                         |
| 11. Ms Lim Hwee Li Sharon | Executive Director and Chief Executive Officer |

By order of the Board  
Wan Kwong Weng  
Joint Company Secretary  
MPACT Management Ltd.  
(Company Registration No. 200708826C)  
As Manager of Mapletree Pan Asia Commercial Trust