

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR WHO IS CHAIRMAN OF THE AUDIT AND RISK COMMITTEE**

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

15-May-2024 18:52:56

Status

New

Announcement Sub Title

Retirement of Independent Non-Executive Director who is Chairman of the Audit and Risk Committee

Announcement Reference

SG240515OTHRJVPL

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)

Retirement of Independent Non-Executive Director and Chairman of Audit and Risk Committee of MPACT Management Ltd. (the "Manager").

Additional Details

Name Of Person

Premod Paul Thomas

Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

14/06/2024

Detailed Reason (s) for cessation

Mr Premod P. Thomas retires as an Independent Non-Executive Director and Chairman of Audit and Risk Committee of the Manager due to the Monetary Authority of Singapore (MAS) rule on 9-year limit for Independent Directors.

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

15/06/2015

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

0

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

Independent Non-Executive Director and Chairman of Audit and Risk Committee of the Manager

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)

Fullerton India Credit Company Ltd

Bayfront Infrastructure Management Pte. Ltd.

BIM Asset Management Pte. Ltd.  
Bayfront Infrastructure Capital II Pte. Ltd.  
Bayfront Infrastructure Capital III Pte. Ltd.

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Present

Capital Insights Pte. Ltd.  
Gemstone Asset Holdings Pte. Ltd.  
Sustainable Energy Infra Investment Managers Private Limited

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