(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 25 August 2005 (as amended))

ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

5 July 2022 – Mapletree Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree Commercial Trust ("**MCT**"), wishes to announce the appointment of Mr Samuel N. Tsien as a Non-Executive Director of the Manager with effect from 5 July 2022.

Mr Tsien is a Non-Executive Director of Mapletree Investments Pte Ltd ("**MIPL**"), the Sponsor of MCT as well as a member of MIPL's Investment Committee. Mr Tsien is also a Non-Executive Independent Director and Audit Committee Member of Jardine Cycle & Carriage Limited and Non-Executive Non-Independent Director and Risk Management Committee member of Singapore Exchange Limited.

Mr Tsien was the Group Chief Executive Officer and Executive Director of Oversea-Chinese Banking Corporation ("**OCBC**") for nine years (15 April 2012 to 14 April 2021). Upon his retirement, he was appointed Adviser to the Board of OCBC until April 2022. He is also a member of the Board of Directors of OCBC Wing Hang Bank Limited in Hong Kong SAR. Prior to these appointments, he served as the Senior Executive Vice President and Global Head, Global Corporate Bank of OCBC when he joined OCBC in July 2007.

Before joining OCBC, Mr Tsien was President and Chief Executive Officer of Bank of America (Asia) from 1995 to 2006, and President and Chief Executive Officer of China Construction Bank (Asia) Corporation Ltd in 2007. He had concurrently served as Executive Vice President and Asia Commercial and Consumer Banking Group Executive of Bank of America Corporation during 1996 to 2006.

Mr Tsien had held other senior management positions in corporate banking, retail banking and risk management at Bank of America in Hong Kong SAR and San Francisco, the United States.

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**") on the appointment of Non-Executive Director.

COMPOSITION OF BOARD

Following the above appointment, the composition of the Board of Directors and its Committees shall be as follow:

1.	Mr Tsang Yam Pui	Non-Executive Chairman and Director
2.	Ms Kwa Kim Li	Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee
3.	Mr Premod P. Thomas	Independent Non-Executive Director and Chairman of Audit and Risk Committee

Mapletree Commercial Trust Management Ltd.
10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438
tel 65 6377 6111 fax 65 6274 3185 www.mapletreecommercialtrust.com
Co. Reg. No. 200708826C

4.	Mr Koh Cheng Chua	Independent Non-Executive Director and Member of Audit and Risk Committee
5.	Mr Kan Shik Lum	Independent Non-Executive Director and Member of Nominating and Remuneration Committee
6.	Mr Mak Keat Meng	Independent Non-Executive Director and Member of Audit and Risk Committee
7.	Mr Alvin Tay	Independent Non-Executive Director
8.	Mr Wu Long Peng	Independent Non-Executive Director and Member of Audit and Risk Committee
9.	Mr Samuel N. Tsien	Non-Executive Director
10.	Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
11.	Ms Wendy Koh	Non-Executive Director
12.	Ms Amy Ng	Non-Executive Director
13.	Ms Sharon Lim	Executive Director and Chief Executive Officer

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