



MANULIFE US REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 27 March 2015 under the laws of the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2025

Unless otherwise defined herein, all capitalised terms used herein shall have the meanings ascribed to them in Manulife US Real Estate Investment Trust's Circular to Unitholders dated 1 December 2025 (the "Circular").

Manulife US Real Estate Management Pte. Ltd., as manager of Manulife US Real Estate Investment Trust ("Manulife US REIT", the "Manager"), wishes to announce that at the Extraordinary General Meeting ("EGM") of Manulife US REIT held on Tuesday, 16 December 2025, all resolutions as set out in the Notice of EGM dated 1 December 2025 were duly passed by Unitholders of Manulife US REIT by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of All Valid Votes Cast at EGM

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
<u>Ordinary Resolution 1*</u> To approve the proposed adoption of the disposition mandate pursuant to the Growth and Value Up Plan to authorise the disposal of the existing properties.	551,162,150	458,039,363	83.10	93,122,787	16.90
<u>Ordinary Resolution 2*</u> To approve the proposed adoption of the acquisition mandate pursuant to the Growth and Value Up Plan to authorise acquisitions and investments within the broadened investment mandate of Manulife US REIT.	551,208,750	457,581,263	83.01	93,627,487	16.99

* All the resolutions are inter-conditional.

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any resolutions put to vote at the EGM.

- (c) **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte. Ltd. was appointed as the scrutineer at the EGM.

By Order of the Board
Daphne Chua
Company Secretary

Manulife US Real Estate Management Pte. Ltd.
(Company Registration No. 201503253R)
As manager of Manulife US Real Estate Investment Trust

16 December 2025

IMPORTANT NOTICE

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for any securities of Manulife US REIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of units in Manulife US REIT ("**Units**") and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by the Manager, DBS Trustee Limited (as trustee of Manulife US REIT) or any of their respective affiliates.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Holders of Units ("**Unitholders**") have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Manulife US REIT is not necessarily indicative of the future performance of Manulife US REIT.