



MANULIFE US REAL ESTATE INVESTMENT TRUST

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

CHANGES TO THE COMPOSITION OF THE BOARD AND NOMINATING AND REMUNERATION COMMITTEE

Manulife US Real Estate Management Pte. Ltd., as manager of Manulife US Real Estate Investment Trust ("**Manulife US REIT**", the "**Manager**"), wishes to announce the following changes to the composition of the Board and the Nominating and Remuneration Committee ("**NRC**") with effect from 26 October 2023:

- (i) Mr Stephen James Blewitt had resigned as Interim Chairman and Non-Executive Director and a member of NRC.
- (ii) Appointment of Mr Marc Lawrence Feliciano as Chairman and Non-Independent Non-Executive Director and a member of NRC.

Following the aforesaid changes, the re-constitution of the Board and NRC will be as follows:

Board of Directors

Mr Marc Lawrence Feliciano (*Chairman and Non-Independent Non-Executive Director*)
Professor Koh Cher Chiew Francis (*Independent Non-Executive Director, Lead Independent Director*)
Ms Veronica Julia McCann (*Independent Non-Executive Director*)
Dr Choo Kian Koon (*Independent Non-Executive Director*)
Mrs Karen Tay Koh (*Independent Non-Executive Director*)

Nominating and Remuneration Committee

Dr Choo Kian Koon (*Chairman*)
Professor Koh Cher Chiew Francis (*Member*)
Mr Marc Lawrence Feliciano (*Member*)

BY ORDER OF THE BOARD
William D. Gantt III
Chief Executive Officer

Manulife US Real Estate Management Pte. Ltd.
(Company Registration No. 201503253R)
As manager of Manulife US Real Estate Investment Trust
26 October 2023

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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.