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

ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

17 July 2026 – MPACT Management Ltd., as manager (the "**Manager**") of Mapletree Pan Asia Commercial Trust ("**MPACT**"), wishes to announce the resignation of Ms Wendy Koh Mui Ai as a Non-Executive Director of the Manager effective from 30 July 2026. Ms Wendy Koh has resigned as the Group Chief Financial Officer of the sponsor, Mapletree Investments Pte Ltd, to pursue other interests.

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 above resignation.

The Board of Directors (the "**Board**") would like to express its appreciation to Ms Wendy Koh for her contributions during her tenure as a Non-Executive Director of the Manager.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid resignation, the composition of the Board of Directors and the Board Committees of the Manager with effect from 31 July 2026 shall be as follows:

1.	Mr Samuel N. Tsien	Non-Executive Chairman and Director
2.	Mr Alvin Tay Tuan Hearn	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
10.	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