



MANULIFE US REAL ESTATE INVESTMENT TRUST

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

**APPOINTMENT OF MRS KAREN TAY KOH AS
NOMINATING AND REMUNERATION COMMITTEE CHAIR**

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 appointment of Mrs Karen Tay Koh as Nominating and Remuneration Committee (“**NRC**”) Chair with effect from 1 May 2024.

Following the aforesaid change, the re-constitution of the NRC will be as follows:

Nominating and Remuneration Committee

Mrs Karen Tay Koh (*Chair*)

Professor Koh Cher Chiew Francis (*Member*)

Mr Marc Lawrence Feliciano (*Member*)

Dr Choo Kian Koon (*Member*)

BY ORDER OF THE BOARD

Ling Chui Shee

Company Secretary

Manulife US Real Estate Management Pte. Ltd.

(Company Registration No. 201503253R)

As manager of Manulife US Real Estate Investment Trust

30 April 2024

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