(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 29 January 2008 (as amended))

ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

17 July 2026 - Mapletree Industrial Trust Management Ltd. (the "**Manager**"), as the Manager of Mapletree Industrial Trust ("**MIT**"), 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, 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:

Mr Cheah Kim Teck	Non-Executive Chairman and Director
Mr Andrew Chong Yang Hsueh	Lead Independent Non-Executive Director and Chairman of Nominating and Remuneration Committee
Mr Pok Soy Yoong	Independent Non-Executive Director and Chairman of Audit and Risk Committee
Ms Chan Chia Lin	Independent Non-Executive Director and Member of Nominating and Remuneration Committee
Dr Andrew Lee Tong Kin	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr William Toh Thiam Siew	Independent Non-Executive Director and Member of Audit and Risk Committee
Mrs Eng-Kwok Seat Moey	Independent Non-Executive Director
Ms Soo Yar Ping	Independent Non-Executive Director
Ms Noorsurainah Tengah	Independent Non-Executive Director

Mr Chua Tiow Chye	Non-Executive Director and Member of Nominating and Remuneration Committee
Ms Ler Lily	Executive Director and Chief Executive Officer

By Order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree Industrial Trust Management Ltd.
(Company Registration No. 201015667D)
As Manager of Mapletree Industrial Trust

Important Notice

The value of units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their units while the units are listed. It is intended that unitholders of MIT may only deal in their units through trading on the SGX-ST. Listing of the units on the SGX-ST does not guarantee a liquid market for the units.

The past performance of MIT is not necessarily indicative of the future performance of MIT.