(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 14 February 2013 (as amended))

ANNOUNCEMENT

RESULTS OF 6th ANNUAL GENERAL MEETING HELD ON 17 JULY 2019

17 July 2019 – Mapletree North Asia Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree North Asia Commercial Trust ("**MNACT**"), wishes to announce that at the 6th Annual General Meeting ("**AGM**") of MNACT held on 17 July 2019, all resolutions set out in the Notice of AGM dated 28 June 2019, and put to vote at the AGM by electronic poll voting, were duly passed.

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

a) Breakdown of all valid votes cast at the AGM

Resolution number and details	For		Against		Total Number of Units Cast
	No. of Units	%	No. of Units	%	
Ordinary Resolution 1 To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of MNACT for the financial year ended 31 March 2019 and the Auditor's Report thereon.	1,971,934,619	99.93	1,370,400	0.07	1,973,305,019

Mapletree North Asia Commercial Trust Management Ltd.
10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438
Tel 65 6377 6111 **Fax** 65 6273 2753 www.mapletreenorthasiacommercialtrust.com
Co. Reg No. 201229323R

Resolution Number and Details	For		Against		Total Number of Units Cast
	No. of Units	%	No. of Units	%	
Ordinary Resolution 2 To re-appoint PricewaterhouseCoopers LLP as the Auditor of MNACT and to authorise the Manager to fix the Auditor's remuneration.	1,947,097,398	98.62	27,303,421	1.38	1,974,400,819
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant instruments convertible into units.	1,949,895,692	98.75	24,641,228	1.25	1,974,536,920

Please refer to the Notice of AGM dated 28 June 2019 for the full version of the resolutions.

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 resolution put to the vote at the AGM.

c) Appointed scrutineer

Voting on the resolutions at the AGM was conducted by way of electronic poll voting and RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed scrutineers at the AGM.

By Order of the Board

Wan Kwong Weng
Joint Company Secretary
Mapletree North Asia Commercial Trust Management Ltd.
(Company Registration No. 201229323R)
As Manager of Mapletree North Asia Commercial Trust

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in MNACT ("**Units**"). This announcement is not for release, publication or distribution, directly or indirectly, in or into the United States and should not be distributed, forwarded to or transmitted in or into any jurisdiction where to do so might constitute a violation of applicable securities laws or regulations.

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 MNACT 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 MNACT and the Manager is not necessarily indicative of the future performance of MNACT and the Manager.