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

ANNOUNCEMENT

RESULTS OF THE 8TH ANNUAL GENERAL MEETING HELD ON 15 JULY 2021

15 July 2021 – Mapletree North Asia Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree North Asia Commercial Trust ("**MNACT**"), wishes to announce that at the 8th Annual General Meeting ("**AGM**") of MNACT held by way of electronic means on 15 July 2021, all resolutions set out in the Notice of AGM dated 23 June 2021, and put to the vote at the AGM by 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	%	
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 2021 and the Auditor's Report thereon.	2,019,819,502	99.97	552,948	0.03	2,020,372,450
Resolution 2 To re-appoint PricewaterhouseCoopers LLP as the Auditor of MNACT and to authorise the Manager to fix the Auditor's remuneration.	2,020,733,118	99.95	1,097,344	0.05	2,021,830,462

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Co. Reg No. 201229323R

Resolution 3 To authorise the Manager to issue Units and to make or grant instruments convertible into Units.	1,989,618,766	98.41	32,188,248	1.59	2,021,807,014

Please refer to the Notice of AGM dated 23 June 2021 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 shares held and the individual resolution(s) on which they are required to abstain from voting.

No parties were 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 poll voting and RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer 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.