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

ANNOUNCEMENT

RESULTS OF THE 15TH ANNUAL GENERAL MEETING HELD ON 25 JULY 2025

25 July 2025 – Mapletree Industrial Trust Management Ltd., as manager (the "**Manager**") of Mapletree Industrial Trust ("**MIT**"), wishes to announce that at the 15th Annual General Meeting ("**AGM**") of MIT held today at 20 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117439, all resolutions set out in the Notice of AGM dated 25 June 2025, and put to the 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 ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		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 MIT for the financial year ended 31 March 2025 and the Auditor's Report thereon.	1,313,041,453	1,310,571,170	99.81	2,470,283	0.19
Ordinary Resolution 2 To appoint KPMG LLP as the Auditor of MIT to hold office until the conclusion of the next annual general meeting of MIT in place of the retiring Auditor, PricewaterhouseCoopers LLP, and to authorise the Manager to fix their remuneration.	1,314,011,317	1,311,402,558	99.80	2,608,759	0.20

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	%	No. of Units	%
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant instruments convertible into Units.	1,313,961,986	1,271,886,073	96.80	42,075,913	3.20
Ordinary Resolution 4 To approve the renewal of the Unit Buy-Back Mandate.	1,313,077,997	1,310,414,957	99.80	2,663,040	0.20

Please refer to the Notice of AGM dated 25 June 2025 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. Impetus Corporate Solutions Pte. Ltd. was appointed as the scrutineer for the AGM.

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.