



## **MANULIFE US REAL ESTATE INVESTMENT TRUST**

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

- (I) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (II) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT AND RISK COMMITTEE; AND**
- (III) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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 following:

### **(I) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Pursuant to Rule 210(5)(d)(iv) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), an independent director who has served on the Board for an aggregate period of nine years or more is no longer be eligible to be designated as independent. In this regard, Dr Choo Kian Koon (“**Dr Choo**”) will be retiring as an Independent Non-Executive Director of the Manager on 8 June 2026, upon reaching the end of his nine-year tenure limit. Consequently, Dr Choo will relinquish his position as a member of the Nominating and Remuneration Committee of the Manager with effect from the same date.

Mr Marc Feliciano, Chairman of the Board of Directors of the Manager of Manulife US REIT, said: “During Dr Choo’s nine-year tenure, he has leveraged his deep real estate experience to guide the REIT through several significant and strategic milestones. Through the REIT’s most challenging years, he demonstrated unwavering commitment and remained firmly dedicated to the interests of our Unitholders. On behalf of the Board, I would like to express our heartfelt appreciation to Dr Choo for his dedication, counsel and invaluable contributions. We are deeply grateful for his years of service and wish him every success in his future endeavours.”

The information required to be disclosed under Rule 704(7) of the Listing Manual of the SGX-ST in relation to the retirement of Dr Choo as Independent Non-Executive Director have been set out in a separate announcement made by the Manager today.

### **(II) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT AND RISK COMMITTEE**

Mr Ng Quek Peng (“**Mr Ng**”) has been appointed as an Independent Non-Executive Director of the Manager with effect from 8 June 2026 and will concurrently be appointed as a member of the Audit and Risk Committee.

The Board considers Mr Ng to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Marc Feliciano added: “On behalf of the Board, I am pleased to also welcome Mr Ng Quek Peng to the Board. I believe that his extensive experience in corporate finance and the securities industry, as well as expertise in areas such as corporate restructuring and capital raising, will further strengthen the Board’s capabilities as we continue to pursue our strategic objectives. We look forward to his contributions and insights, and we warmly welcome him to the Board.”

The information required to be disclosed under Rule 704(7) of the Listing Manual of the SGX-ST in relation to the appointment of Mr Ng as Independent Non-Executive Director have been set out in a separate announcement made by the Manager today.

### (III) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

With effect from 8 June 2026, the composition of the Board and the Board Committees are as follows:

#### **Board of Directors**

Mr Marc Lawrence Feliciano	- Non-Independent Non-Executive Chairman
Professor Koh Cher Chiew Francis	- Lead Independent Non-Executive Director
Ms Veronica Julia McCann	- Non-Independent Non-Executive Director
Mrs Karen Tay Koh	- Independent Non-Executive Director
Mr Ng Quek Peng	- Independent Non-Executive Director

#### **Audit & Risk Committee**

Professor Koh Cher Chiew Francis	- Chairman
Ms Veronica Julia McCann	- Member
Mrs Karen Tay Koh	- Member
Mr Ng Quek Peng	- Member

#### **Nominating & Remuneration Committee**

Mrs Karen Tay Koh	- Chairman
Mr Marc Lawrence Feliciano	- Member
Professor Koh Cher Chiew Francis	- Member

BY ORDER OF THE BOARD

Daphne Chua  
Company Secretary

#### **Manulife US Real Estate Management Pte. Ltd.**

(Company Registration No. 201503253R)

As manager of Manulife US Real Estate Investment Trust

2 June 2026

### **IMPORTANT NOTICE**

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for any securities of Manulife US REIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of units in Manulife US REIT (“Units”) and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by the Manager, DBS Trustee Limited (as trustee of Manulife US REIT) or any of their respective affiliates.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Holders of Units (“Unitholders”) have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “SGX-ST”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Manulife US REIT is not necessarily indicative of the future performance of Manulife US REIT.