

## ANNOUNCEMENT

### RESULTS OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 25 JULY 2018

25 July 2018 – Mapletree Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree Commercial Trust ("**MCT**"), wishes to announce that at the 7<sup>th</sup> Annual General Meeting ("**AGM**") of MCT held on 25 July 2018, all resolutions set out in the Notice of AGM dated 29 June 2018, 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 (the "**SGX-ST**") 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	%	
<p><b><u>Resolution 1</u></b></p> <p>To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of MCT for the financial year ended 31 March 2018 and the Auditor's Report thereon.</p>	1,964,510,036	100	10,000	0	1,964,520,036

Resolution Number and Details	For		Against		Total number of Units Cast
	No. of Units	%	No. of Units	%	
<p><b><u>Resolution 2</u></b></p> <p>To re-appoint PricewaterhouseCoopers LLP as the Auditor of MCT and to authorise the Manager to fix the Auditor's remuneration.</p>	1,963,145,923	99.96	707,157	0.04	1,963,853,080
<p><b><u>Resolution 3</u></b></p> <p>To authorise the Manager to issue Units and to make or grant instruments convertible into Units.</p>	1,627,225,048	82.85	336,863,461	17.15	1,964,088,509

Please refer to the Notice of AGM dated 29 June 2018 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 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 electronic poll voting and RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineers at the AGM.

By order of the Board  
Wan Kwong Weng  
Joint Company Secretary  
Mapletree Commercial Trust Management Ltd.  
(Company Registration No. 200708826C)  
As Manager of Mapletree 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 MCT ("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 MCT 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 MCT and the Manager is not necessarily indicative of the future performance of MCT and the Manager.