



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 25 August 2005 (as amended))

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

14 December 2018 – Mapletree Commercial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Commercial Trust (“**MCT**”), wishes to announce the appointment of Mr Wu Long Peng and Mr Tay Tuan Hearn Alvin as Independent Non-Executive Directors of the Manager with effect from 15 December 2018.

Mr Wu Long Peng is a Non-Executive Director of Malaysian Bulk Carriers Berhad (a company listed on Bursa Malaysia), PACC Offshore Services Holdings Ltd. (a company listed on Singapore Exchange) and Gamma Communications PLC (a company listed on AIM in the United Kingdom). Mr Wu was the Executive Director of Kuok (Singapore) Limited until April 2017 and has more than 30 years of experience in finance and corporate affairs over various industries. Mr Wu is a Fellow Member of the Association of Chartered Certified Accountants, United Kingdom, and a member of the Institute of Singapore Chartered Accountants.

Mr Tay Tuan Hearn Alvin was the Business Times’ Editor from September 2002 to December 2016 and was the Managing Editor of The English/Malay/Tamil Media Group at Singapore Press Holdings Limited from December 2016 until his retirement on 28 February 2018. Mr Tay is a Non-Executive Director of The Rice Company Limited, a not-for-profit arts organisation which seeks to build a sustainable arts ecosystem to benefit under-served children and youths in our community. Mr Tay graduated with a Bachelor of Social Science (Honours) degree from the University of Singapore.

The Board of Directors are of the view that Mr Wu and Mr Tay will bring added bench strength as well as diversity of perspectives to the business strategy of MCT.

Please refer to the detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the above-mentioned appointments.

COMPOSITION OF BOARD

Following the aforesaid appointments, the composition of the Board of Directors of the Manager with effect from 15 December 2018 shall be as follows:

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| 1. | Mr Tsang Yam Pui | Non-Executive Chairman and Director |
| 2. | Ms Kwa Kim Li | Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee |
| 3. | Mrs Jennifer Loh | Independent Non-Executive Director and Chairperson of Audit and Risk Committee |

Mapletree Commercial Trust Management Ltd.

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Co. Reg. No. 200708826C

4. Mr Koh Cheng Chua Independent Non-Executive Director and Member of Audit and Risk Committee
5. Mr Premod P. Thomas Independent Non-Executive Director and Member of Audit and Risk Committee
6. Mr Kan Shik Lum Independent Non-Executive Director and Member of Nominating and Remuneration Committee
7. Mr Tay Tuan Hearn Alvin Independent Non-Executive Director
8. Mr Wu Long Peng Independent Non-Executive Director
9. Mr Hiew Yoon Khong Non-Executive Director and Member of Nominating and Remuneration Committee
10. Mr Wong Mun Hoong Non-Executive Director
11. Ms Amy Ng Non-Executive Director
12. Ms Sharon Lim Executive Director and Chief Executive Officer

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