



MANULIFE US REAL ESTATE INVESTMENT TRUST

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

**APPOINTMENT OF MRS KAREN TAY KOH AS
NOMINATING AND REMUNERATION COMMITTEE MEMBER**

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 appointment of Mrs Karen Tay Koh to the Nominating and Remuneration Committee (“**NRC**”) with effect from 1 March 2024.

Following the aforesaid change, the re-constitution of the NRC will be as follows:

Nominating and Remuneration Committee

Dr Choo Kian Koon (*Chairman*)

Professor Koh Cher Chiew Francis (*Member*)

Mr Marc Lawrence Feliciano (*Member*)

Mrs Karen Tay Koh (*Member*)

BY ORDER OF THE BOARD

William D. Gantt III

Chief Executive Officer

Manulife US Real Estate Management Pte. Ltd.

(Company Registration No. 201503253R)

As manager of Manulife US Real Estate Investment Trust

1 March 2024

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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.