



**MANULIFE US REAL ESTATE INVESTMENT TRUST**  
(a real estate investment trust constituted on 27 March 2015  
under the laws of the Republic of Singapore)

**CHANGE OF COMPANY SECRETARY**

Manulife US Real Estate Management Pte. Ltd., as manager of Manulife US Real Estate Investment Trust (the “**Manager**”), wishes to announce the resignation of Ms Ling Chui Shee as the Company Secretary of the Manager and the appointment of Ms Chua Chiu Suan (Ms Daphne Chua) in her place with effect from 28 May 2024.

The Board of Directors of the Manager wishes to take this opportunity to thank Ms Ling Chui Shee for her services and contributions during her tenure in office.

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  
27 May 2024

## **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.