



MANULIFE US REAL ESTATE INVESTMENT TRUST

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

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 changes:

1. RE-DESIGNATION OF MS VERONICA JULIA MCCANN FROM INDEPENDENT NON-EXECUTIVE DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

With effect from 17 June 2024, Ms Veronica Julia McCann would have served on the Board of the Company for a continuous period of nine (9) years and would cease to be an Independent Director of the Company pursuant to the Securities and Futures (Licensing and Conduct of Business) Regulations.

Having considered the recommendation of the Nomination and Remuneration Committee (“**NRC**”), the Board concurred with the NRC and concluded and approved that Ms Veronica Julia McCann has the requisite experience, qualification and competencies to continue to provide insights and support to the Board. As such, Ms Veronica Julia McCann will be re-designated as Non-Independent Non-Executive Director of the Company with effect from 17 June 2024.

2. APPOINTMENT OF PROFESSOR KOH CHER CHIEW FRANCIS AS CHAIR OF THE AUDIT AND RISK COMMITTEE (“ARC”)

3. CHANGES TO THE COMPOSITION OF THE BOARD AND ARC

Following her re-designation as Non-Independent Non-Executive Director, Ms Veronica Julia McCann will step down as the ARC Chair with effect from 17 June 2024 but will continue to be a member of the ARC.

Professor Koh Cher Chiew Francis will be appointed as the ARC Chair with effect from 17 June 2024.

Consequent to the above, the composition of the Board and the ARC will be as follows:

Board of Directors

Mr Marc Lawrence Feliciano	- Chairman and Non-Executive Director
Professor Koh Cher Chiew Francis	- Independent Non-Executive Director, Lead Independent Director
Ms Karen Tay Koh	- Independent Non-Executive Director
Dr Choo Kian Koon	- Independent Non-Executive Director
Ms Veronica Julia McCann	- Non-Independent Non-Executive Director

Audit and Risk Committee

Professor Koh Cher Chiew Francis	- Chair
Ms Veronica Julia McCann	- Member
Mrs Karen Tay Koh	- 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

14 June 2024

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