

CORPORATE DIRECTORY

THE MANAGER

Mapletree Logistics Trust Management Ltd.
Company Registration Number:
200500947N

THE MANAGER'S REGISTERED OFFICE

10 Pasir Panjang Road
#13-01 Mapletree Business City
Singapore 117438
T: (65) 6377 6111
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Investor Relations Fax: (65) 6273 2007
W: www.mapletreelogisticstrust.com
E: Ask-MapletreeLog@mapletree.com.sg

BOARD OF DIRECTORS

Mr Lee Chong Kwee
Non-Executive Chairman and Director

Mr Tarun Kataria
Lead Independent Non-Executive Director

Mr Lim Joo Boon
Independent Non-Executive Director

Mr Ching Wei Hong
Independent Non-Executive Director

Ms Judy Lee
Independent Non-Executive Director

Ms Lim Mei
Independent Non-Executive Director

Mr Loh Shai Weng
Independent Non-Executive Director

Mr Tan Wah Yeow
Independent Non-Executive Director

Mr Goh Chye Boon
Non-Executive Director

Ms Wendy Koh Mui Ai
Non-Executive Director

Mr Wong Mun Hoong
Non-Executive Director

Ms Ng Kiat
Executive Director and Chief Executive Officer

AUDIT AND RISK COMMITTEE

Mr Lim Joo Boon (Chairman)
Mr Ching Wei Hong
Mr Loh Shai Weng
Mr Tan Wah Yeow

NOMINATING AND REMUNERATION COMMITTEE

Mr Tarun Kataria (Chairman)
Ms Lim Mei
Mr Wong Mun Hoong

MANAGEMENT TEAM

Ms Ng Kiat
Chief Executive Officer

Ms Charmaine Lum
Chief Financial Officer

Ms Jean Kam
Head, Investment

Mr James Sung
Head, Asset Management and Marketing

Ms Sandra Chia
Director, Finance

Ms Khoo Geng Foong
Vice President, Treasury

Ms Lum Yuen May
Director, Investor Relations

Mr Jimmy Chia
Director, International Marketing

Mr Victor Liu
Director, Technical Services

Mr Matthew Meredith
General Manager, Australia

Ms Vivienne Chen
General Manager, China

Mr David Won
General Manager, Hong Kong SAR

Mr Souvik Mukherjee
General Manager, India

Ms Yuko Shimazu
General Manager, Japan

Mr Ahmad Yusri Yahaya
General Manager, Malaysia

Ms Chua Hwee Ling
General Manager, Singapore

Mr Steve Kim
General Manager, South Korea

Mr Bui Anh Tuan
General Manager, Vietnam

CORPORATE SERVICES

Mr Wan Kwong Weng
Joint Company Secretary

Ms See Hui Hui
Joint Company Secretary

UNIT REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632
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TRUSTEE

HSBC Institutional Trust Services (Singapore) Limited
Registered Address:
10 Marina Boulevard
Marina Bay Financial Centre
Tower 2 #48-01
Singapore 018983

Correspondence Address:
10 Marina Boulevard
Marina Bay Financial Centre
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Singapore 018983
T: (65) 6658 6667
F: (65) 6534 5526

AUDITOR

PricewaterhouseCoopers LLP
7 Straits View
Marina One East Tower, Level 12
Singapore 018936
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F: (65) 6236 3300

Partner-in-charge:
Ms Chua Wei Zhen Magdelene
(Appointed from the financial year ended 31 March 2020)