

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

F: (65) 6273 2281

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

Ms Lim Mei

Independent Non-Executive Director

Mr Loh Shai Weng

Independent Non-Executive Director

Mr Tan Wah Yeow

Independent Non-Executive Director

Mr Wee Siew Kim

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 Loh Shai Weng

Mr Tan Wah Yeow

Mr Wee Siew Kim

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 Marc Lucas

General Manager, Australia

Ms Shell Wu

General Manager, China

Mr David Won

General Manager, Hong Kong SAR

Mr Souvik Mukherjee

General Manager, India

Ms Yuko Shimazu

General Manager, Japan

Mr Shankar Arasaratnam

General Manager, Malaysia

Ms Chua Hwee Ling

General Manager, Singapore

Mr Jacob Chung

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

PROPERTY MANAGEMENT

Mr Tan Wee Seng

Head, Group Development Management of the Sponsor

Mr Foo Say Chiang

Head, Group Property Management of the Sponsor

UNIT REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.

50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

T: (65) 6536 5355

F: (65) 6438 8710

E: srs.teamd@boardroomlimited.com

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
Tower 2 #45-01
Singapore 018983

T: (65) 6658 6667

F: (65) 6534 5526

AUDITOR

PricewaterhouseCoopers LLP

7 Straits View
Marina One East Tower, Level 12
Singapore 018936

T: (65) 6236 3388

F: (65) 6236 3300

Partner-in-charge:

Ms Chua Wei Zhen Magdelene

(Appointed from the financial year ended 31 March 2020)