



Create 'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.

Securities

Name	ISIN	Stock Code
MAPLETREE LOGISTICS TRUST	SG1S03926213	M44U

Stapled Security

No

Announcement Details

Announcement Sub Title

Retirement of Independent Non-Executive Director

Submitted By (Co./ Ind. Name)

Wan Kwong Weng

Designation

Joint Company Secretary

Contact Details

6377 6393

Effective Date and Time of the event
Price Sensitivity

Yes

Description (Please provide a detailed description of the event in the box below)

Retirement of Independent Non-Executive Director and Member of Audit and Risk Committee of Mapletree Logistics Trust Management Ltd. (the "Manager").

Additional Details

Name Of Person

Wee Siew Kim

Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

31/03/2022

Detailed Reason (s) for cessation

Mr Wee retires as an Independent Non-Executive Director and Member of Audit and Risk Committee of the Manager due to the Monetary Authority of Singapore (MAS) rule on 9-year limit for Independent Directors.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

01/04/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director and Member of Audit and Risk Committee

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Other Directorships

Past (for the last 5 years)

1. Nippon Paint (India) Pte Ltd
2. Nippon Paint and Surface Chemicals Pvt. Ltd.
3. Nippon Paint (Europe) Limited
4. Betek Boya Ve Kimya San.A.S.
5. Betek Tasyunu Sanayi Ve Ticaret A.S.
6. Yashili Paint (Suzhou) Co., Ltd
7. Nippon Paint (HeBei) Co., Ltd.
8. Nippon Paint New Materials (ShangHai) Co., Ltd.
9. Nippon Paint (Jiangsu) Co., Ltd.
10. Nippon Paint (Sichuan) Co., Ltd.
11. Nippon Paint Decoration Materials (Guangzhou) Co., Ltd.
12. Nippon Paint Engineering Materials (Guangzhou) Co., Ltd.
13. Neteks Boya Teknolojileri Anonim Sirketi
14. Ideal Firca Ve Rulo Sanayi Anonim Sirketi
15. SBS Transit Ltd
16. ES Group (Holdings) Limited
17. 1988 JV Pte. Ltd.
18. Nippon Paint (Foshan) Co., Ltd.
19. Langfang Nippon Paint Lidong Co., Ltd.
20. Nippon Paint (Shanghai) Research & Development Co., Ltd.
21. Nippon Paint New Materials (Wuhan) Co., Ltd.

Present

1. Mapletree Logistics Trust Management Ltd.
2. Nippon Paint Coatings (Taiwan) (previously named Asia Industries, Ltd.)
3. Nippon Paint (Singapore) Company Private Limited
4. Nippon Paint (Vietnam) Company Ltd.
5. Nippon Paint Vietnam (Hanoi) Pte Ltd
6. Nippon Paint (Malaysia) Sendirian Berhad
7. Paint Marketing Company (M) Sdn Bhd
8. Nippon Paint (Thailand) Company Ltd.
9. Nipsea Chemical Korea
10. Nippon Paint (HK) Co., Ltd.
11. Nippon Paint (China) Co., Ltd.
12. Guangzhou Nippon Paint Co., Ltd.
13. Nippon Paint (Chengdu) Co., Ltd.
14. Nippon Paint (H.K.) Co Ltd Taiwan Branch
15. Nippon Paint (Tianjin) Co., Ltd.
16. Langfang Nippon Paint Co., Ltd.
17. BK & NP Automotive Coatings (Shanghai) Co., Ltd.
18. Nippon Paint (Pakistan) Limited
19. Nippon Paint Industrial Coatings (Shanghai) Co., Ltd.
20. Nippon Paint China Holdings Co., Ltd.
21. Nippon Paint (Zhengzhou) Co., Ltd.

22. Faber Union Ltd.

22. Nippon Paint Decorative Coatings (Thailand) Co., Ltd.
23. NP Auto Refinishes Co., Ltd.
24. Nippon Paint (Shenyang) Co., Ltd.
25. Nippon Paint Vinh Phuc Co., Ltd.
26. Nippon Paint Lanka (Private) Ltd.
27. Nippon Paint Bangladesh Pte Ltd
28. Nippon Paint (Kunming) Co., Ltd.
29. Nipsea Technologies Pte Ltd
30. Nippon Paint (HuBei) Co., Ltd.
31. Nippon Paint Malaysia (S) Pte Ltd
32. HSJ Pte Ltd
33. Nippon Paint (Henan) Co., Ltd.
34. Nippon Paint Building Solutions (Shanghai) Co., Ltd.
35. Nippon Paint New Materials (Tianjin) Co., Ltd.
36. Guangdong Nippon Paint Changrunfa Technical Materials Co., Ltd.
37. Nippon Paint (Qingyuan) Co., Ltd.
38. SIA Engineering Company Limited
39. Zhenfucai Materials Technology (Chengdu) Co., Ltd.
40. Nippon Paint New Materials (Nanjing) Co., Ltd.
41. Nippon Paint Suzhou New Materials Technology Co., Ltd.
42. DuluxGroup Limited
43. Jurong Port Pte Ltd
44. Singapore Telecommunications Limited
45. Nipsea Management Company Pte Ltd
46. Vital Technical Sdn Bhd
47. Nippon Paint Holdings Co. Ltd.
48. Nippon Paint Energy Saving and Environmental Protection Technology (Shanghai) Co., Ltd.
49. Shanghai Nippon Paint Lomon New Materials Technology Co., Ltd.
50. Jurong Town Corporation

Attachments

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