

ORGANISATION STRUCTURE

MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.

Board of Directors

Mr Wong Meng Meng Non-Executive Chairman and Director	Mr Pok Soy Yoong Independent Non-Executive Director	Mr Seah Choo Meng Non-Executive Director
Mr Soo Nam Chow Independent Non-Executive Director	Ms Mary Yeo Chor Gek Independent Non-Executive Director	Mr Hiew Yoon Khong Non-Executive Director
Mr John Koh Tiong Lu Lead Independent Non-Executive Director	Mr Andrew Chong Yang Hsueh Independent Non-Executive Director	Mr Wong Mun Hoong Non-Executive Director
Mr Wee Joo Yeow Independent Non-Executive Director	Dr Andrew Lee Tong Kin Independent Non-Executive Director	Mr Tham Kuo Wei Executive Director and Chief Executive Officer
Mr Guy Daniel Harvey-Samuel Independent Non-Executive Director	Mr William Toh Thiam Siew Independent Non-Executive Director	

Audit and Risk Committee

Mr Soo Nam Chow Chairman
Mr John Koh Tiong Lu
Mr Guy Daniel Harvey-Samuel
Mr Pok Soy Yoong
Mr Seah Choo Meng

Nominating and Remuneration Committee

Mr Wee Joo Yeow Chairman
Ms Mary Yeo Chor Gek
Mr Hiew Yoon Khong

Chief Executive Officer

Mr Tham Kuo Wei

Joint Company Secretaries

Mr Wan Kwong Weng
Ms See Hui Hui

Chief Financial Officer

Ms Ler Lily
FINANCE
Ms Charmaine Lum Sheh Min Director
Ms Charlene Zhang Shixin Vice President
Ms Daphne Ong Shi Ying Manager
Ms Long Shai Sia Assistant Manager
TREASURY
Mr Miguel Vega Sun Manager
Ms Lim Xiu Ling Assistant Manager

Head of Investment

Mr Peter Tan Che Heng
INVESTMENT
Mr Benjamin Cher Shao Jie Assistant Manager
Mr Darren Lu Wei Jie Assistant Manager

Head of Asset Management

Ms Serene Tam Mei Fong
ASSET MANAGEMENT
Mr Steven Chew Chee Song Senior Manager
Mr Zhou Yong Cheng Senior Manager
Ms Jan Yan Weiyun Manager
Mr Garrick Seah Jian Rui Assistant Manager
Mr Tan Guanzheng Assistant Manager
Mr Benjamin Yeo Eng Chong Assistant Manager

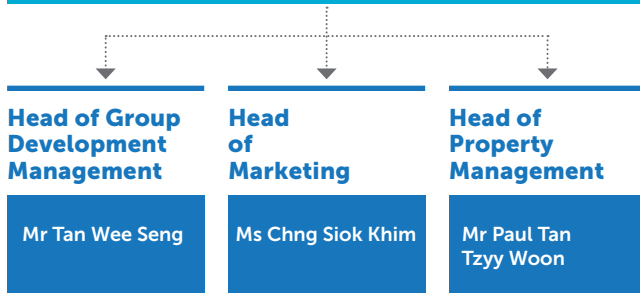
Vice President Investor Relations

Ms Melissa Tan Hwei Leng
INVESTOR RELATIONS
Ms Cheng Mui Lian Manager

ORGANISATION, CORPORATE AND TRUST STRUCTURES

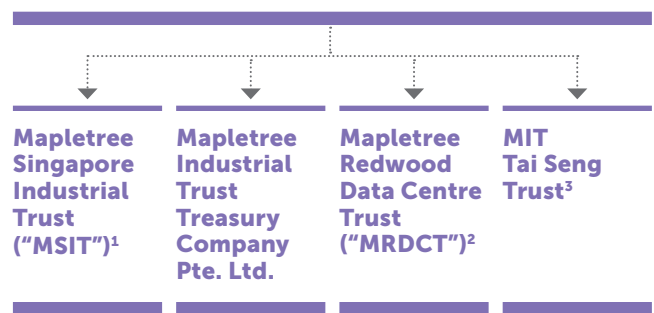
MAPLETREE FACILITIES SERVICES PTE. LTD.

Board of Directors

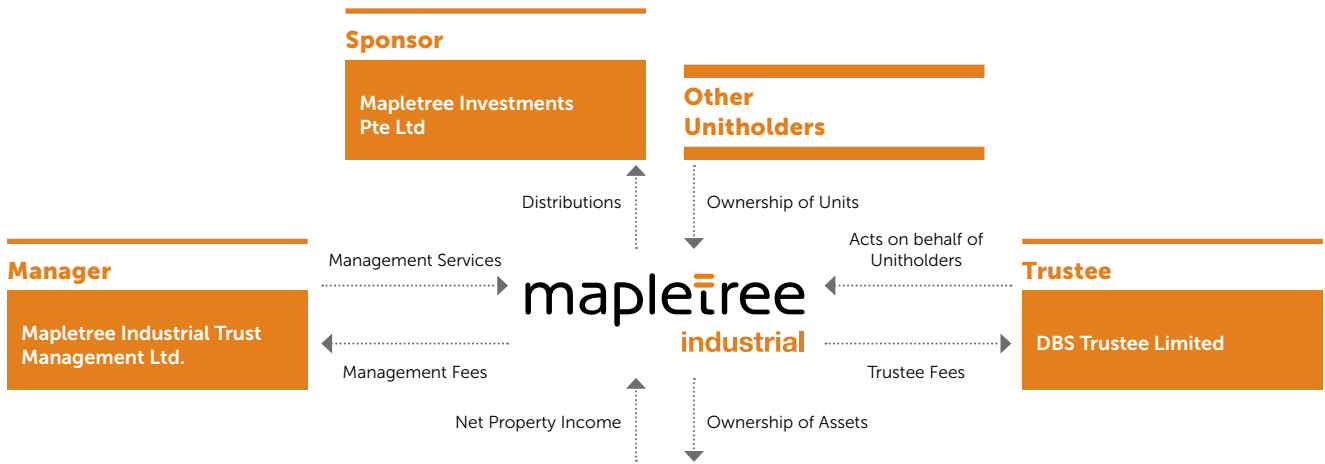


CORPORATE STRUCTURE

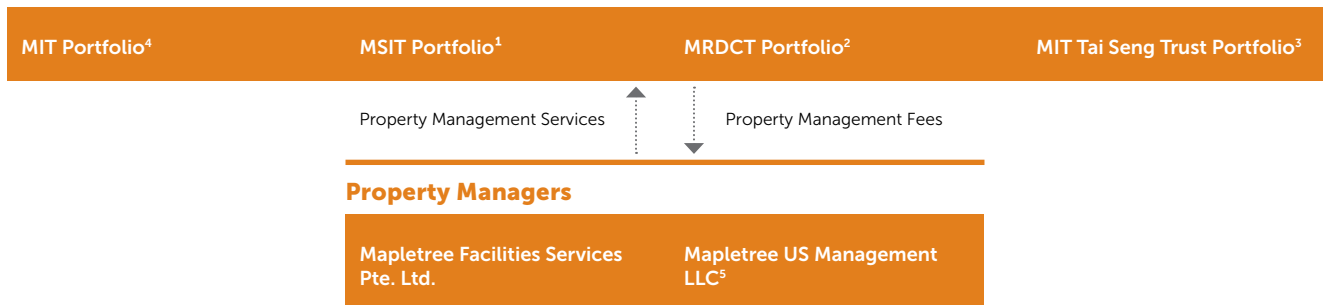
Mapletree Industrial Trust



TRUST STRUCTURE



Properties



1 MSIT was constituted as a private trust on 27 March 2006. The MSIT portfolio comprises two Hi-Tech Buildings and three Light Industrial Buildings in Singapore. MIT acquired MSIT on Listing Date, 21 October 2010.

2 Relates to MIT's 40% interest of the joint venture with the Sponsor in a portfolio of 14 data centres in the United States.

3 MIT Tai Seng Trust was constituted as a private trust on 29 August 2007. MIT acquired MIT Tai Seng Trust on 1 February 2019, which holds 18 Tai Seng, Singapore.

4 Refers to properties held directly under MIT.

5 A wholly-owned subsidiary of Mapletree Investments Pte Ltd, which provides property management, lease management, project management and marketing services in relation to the 14 data centres in the United States.