

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
W: www.mapletruelogisticstrust.com
E: Ask-MapletreeLog@mapletree.com.sg

BOARD OF DIRECTORS

Mr Lee Chong Kwee

Non-Executive Chairman and Director

Mr Loh Shai Weng

*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 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

Ms Judy Lee

Mr Tan Wah Yeow

NOMINATING AND REMUNERATION COMMITTEE

Mr Loh Shai Weng

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

Ms Sandra Chia

Director, Finance

Ms Khoo Geng Foong

Director, Treasury

Ms Lum Yuen May

Director, Investor Relations

Mr Jimmy Chia

Director, International Marketing

Mr Victor Liu

Director, Technical Services

Mr Matt Meredith

General Manager, Australia

Ms Vivienne Chen

General Manager, China

Mr David Won

General Manager, Hong Kong SAR

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
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:
20 Pasir Panjang Road (East Lobby)
#12-21 Mapletree Business City
Singapore 117439
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:
Mr Alex Toh Wee Keong
(Appointed from the financial year ended
31 March 2023)