

# Board of Directors



## 1. Mr Lee Chong Kwee

Non-Executive Chairman & Director

Mr Lee Chong Kwee is the Non-Executive Chairman of the Board of Directors of the Manager.

Mr Lee Chong Kwee is also a member of the Board of Directors of Mapletree Investments Pte Ltd, and the Chairman of its Audit and Risk Committee and its Transaction Review Committee.

In addition, Mr Lee is a Corporate Advisor to Temasek Holdings (Private) Limited and a Member of the Governing Council of the Singapore Institute of Directors. Mr Lee had previously served on the Advisory Boards of the National University of Singapore Business School and The Logistics Institute – Asia Pacific.

Mr Lee was formerly the Asia Pacific Chief Executive Officer of Exel (Singapore) Pte Ltd and is a fellow of the Singapore Institute of Directors.

## 2. Mr Tan Ngiap Joo

Independent Non-Executive Director & AC Chairman

Mr Tan Ngiap Joo is an Independent Director and the Chairman of the Audit and Risk Committee of the Manager\*.

Mr Tan is a Director of Oversea-Chinese Banking Corporation Limited (“OCBC”) and China Fishery Group Limited (listed on the Mainboard of the SGX-ST). In addition, Mr Tan is an Independent Chairman of the Investment Committee of Mapletree India China Fund.

Mr Tan had held various senior positions in the banking and finance sector which include the positions of Deputy President of OCBC Bank Singapore, General Manager of OCBC Bank, Australia Branch, Chairman of Bleakeys Limited Australia and Chief Executive Officer (“CEO”) of Bank of Singapore (Australia) Limited.

Mr Tan holds a Bachelor of Arts degree from the University of Western Australia.

(\*Note: As announced on 1 June 2018, Mr Tan had stepped down as Independent Director and Chairman of the Audit and Risk Committee of the Manager on 15 June 2018, due to the MAS rule on 9-year limit for Independent Directors.)

### 3. Mr Lim Joo Boon

Independent Non-Executive Director & AC Member

Mr Lim Joo Boon is an Independent Director and a Member of the Audit and Risk Committee of the Manager\*.

Mr Lim is also the Chairman of Singapore Turf Club and a Director of Sentosa Development Corporation and National University Health System Pte. Ltd.. In addition, he is an Adjunct Associate Professor at National University of Singapore Business School and an Advisor to OWW II Private Equity Fund.

Mr Lim started his career with Accenture in 1978 and had held various senior leadership positions in Accenture Singapore and in the Asia Pacific region. Mr Lim was a Senior Partner of Accenture Singapore before his retirement in 2003.

Between 2005 and 2006, he was the Honorary Chief Executive Officer of SATA (Singapore Anti-Tuberculosis Association) on a voluntary basis and he was a Member of the Committee to Develop the Accounting Sector between 2008 and 2010. Mr Lim had also served as a Chairman of Pteris Global Limited and Director of Singapore Pools (Private) Limited, Asia Philanthropic Ventures Pte. Ltd., SIA Engineering Company Limited and Inland Revenue Authority of Singapore.

(\*Note: As announced on 1 June 2018, Mr Lim had been appointed as Chairman of the Audit and Risk Committee of the Manager on 16 June 2018.)

### 4. Mr Pok Soy Yoong

Independent Non-Executive Director & AC Member

Mr Pok Soy Yoong is an Independent Director and a Member of the Audit and Risk Committee of the Manager.

Mr Pok is also a Non-Executive Director of Pavilion Foundation Limited.

Mr Pok has over 30 years of working experience in the areas of Singapore direct tax and international tax. He is among the leading tax experts in Singapore on complex tax transactions and issues, and is particularly noted for his leading role in the creation of the taxation framework for real estate investment trusts. Prior to his retirement from professional practice on 31 December 2008, Mr Pok was the Head of Tax with a Big Four accounting firm as well as a member of its Management Committee. He also served as the Chief Operating Officer (Tax) of the firm's Far East Tax Practices, covering 15 countries.

### 5. Mr Wee Siew Kim

Independent Non-Executive Director & AC Member

Mr Wee Siew Kim is an Independent Director and a Member of the Audit and Risk Committee of the Manager.

Mr Wee is the Group CEO of Nipsea group which manufactures and sells decorative and industrial paint and coatings for buildings, construction, automobile and industrial applications. In addition, he is the Chairman of the Board of ES Group (Holdings) Limited which is listed on the Catalist board of the SGX-ST and a Director of SBS Transit Ltd and SIA Engineering Company Ltd, both of which are listed on the Mainboard of the SGX-ST. Between 2001 and 2011, Mr Wee was a Member of Parliament for the Ang Mo Kio Group Representative Constituency in Singapore.

Prior to joining the Nipsea group, Mr Wee had held various appointments in the engineering, business development and management functions within the Singapore Technologies group since 1984 which involved operating stints in the United States of America, China, Europe and Singapore. From 2002 to 2009, he served as the Deputy CEO and President (Defence Business) of Singapore Technologies Engineering Limited which is listed on the Mainboard of the SGX-ST.

Mr Wee holds a Bachelor of Science (Aeronautical Engineering) (First Class Honours) degree from the Imperial College of Science and Technology and a Master of Business Administration degree from the Graduate School of Business, Stanford University. He is a Fellow of the City and Guilds Institute.

### 6. Mr Tan Wah Yeow

Independent Non-Executive Director & AC Member

Mr Tan Wah Yeow is an Independent Director and a Member of the Audit and Risk Committee of the Manager.

Mr Tan is currently a Non-Executive Director of M1 Limited and Genting Singapore Limited. He also serves as Board Director of the Public Utilities Board Singapore (PUB), PUB Consultants Private Limited, Gardens by the Bay and VIVA Foundation for Children with Cancer. In addition, he is an Executive Committee Member and Honorary Treasurer of MILK (Mainly I Love Kids) Fund.

Mr Tan had held various leadership positions with KPMG LLP in Singapore and in the Asia Pacific region, with his last positions before retiring in 2017 being the Deputy Managing Partner of KPMG LLP in Singapore and Head of KPMG Asia Pacific Healthcare Practice.

## Board of Directors continued



### 7. Mrs Penny Goh

Lead Independent Non-Executive Director & NRC Chairperson

Mrs Penny Goh is the Lead Independent Director and the Chairperson of the Nominating and Remuneration Committee of the Manager.

Mrs Goh is currently Co-Chairman and Senior Partner of Allen & Gledhill LLP, a leading law firm in Singapore, where she has for many years headed the Corporate Real Estate Department. She advises listed corporations, private equity property funds, sovereign wealth funds and real estate investment trusts. She has extensive experience in a broad range of corporate real estate transactions for commercial, industrial and logistics projects in Singapore and Asia Pacific, involving investment, joint development and profit participation structures.

She is the Chairman and independent director of Keppel REIT Management Limited, the Manager of Keppel REIT, where she also chairs its Nominating and Remuneration Committee.

She serves as an Honorary Legal Advisor to the Real Estate Developers' Association of Singapore (REDAS).

In addition, she is a member of the Advisory Board for Real Estate Programme, Singapore Management University and a member of the Advisory Committee for the School of Design and Environment, National University of Singapore.

Mrs Goh holds a Bachelor of Law (Honours) degree from the National University of Singapore and is a member of the Singapore Bar. She is consistently recommended as a leading

specialist in corporate real estate practice by several legal publications including Chambers Asia-Pacific, IFLR 1000, The Legal 500 Asia Pacific, Best Lawyers and The International Who's Who of Real Estate Lawyers.

### 8. Mr Tarun Kataria

Independent Non-Executive Director & NRC Member

Mr Tarun Kataria is an Independent Director and a Member of the Nominating and Remuneration Committee of the Manager.

Mr Kataria is also a Non-Executive Director of HSBC Bank (Singapore) Ltd and Chairman of its Audit Committee. He is also on the board of a number of Indian listed companies.

Mr Kataria manages a family office with focus on Venture Capital and Fixed Income. He was until 2013, CEO India Religare Capital Markets, a regional investment banking and institutional equities business. Prior to joining Religare Capital Markets, Mr Kataria held various senior positions within HSBC Group which included the roles of Managing Director and Chief Executive of Global Banking and Markets with HSBC India, Vice-Chairman of HSBC Securities and Capital Markets India Pvt. Limited, Non-Executive Director of HSBC InvestDirect Limited and Managing Director, Head of Institutional Sales, HSBC Global Markets.

Mr Kataria holds a MBA (Finance) from The Wharton School, University of Pennsylvania. He is a Chartered Accountant of Institute of Chartered Accountants of India. His philanthropic work is directed at the education of women and girl children.

## 9. Mr Hiew Yoon Khong

### Non-Executive Director & NRC Member

Mr Hiew Yoon Khong is a Non-Executive Director and a Member of the Nominating and Remuneration Committee of the Manager.

Mr Hiew is a member of the Sponsor's Board and Group Chief Executive Officer of the Sponsor. He is also a Non-Executive Director of Mapletree Industrial Trust Management Ltd. (the manager of Mapletree Industrial Trust), Mapletree Commercial Trust Management Ltd. (the manager of Mapletree Commercial Trust), and Mapletree North Asia Commercial Trust Management Ltd. (the manager of Mapletree North Asia Commercial Trust) (formerly known as Mapletree Greater China Commercial Trust Management Ltd. (the manager of Mapletree Greater China Commercial Trust)).

Mr Hiew joined the Sponsor in 2003 as Group Chief Executive Officer. He has since led the Sponsor group from a Singapore-centric real estate company worth S\$2.3 billion to a global company with total assets in excess of S\$46 billion.

From 2003 to 2011, Mr Hiew was concurrently Senior Managing Director (Special Projects) of Temasek Holdings (Private) Limited. His past directorships include serving as a member on the Board of Trustees of the National University of Singapore.

Mr Hiew holds a Master of Arts degree in Economics from the University of Warwick, and a Bachelor of Arts degree in Economics from the University of Portsmouth.

## 10. Mr Chua Tiow Chye

### Non-Executive Director

Mr Chua Tiow Chye is a Non-Executive Director of the Manager. He was previously the Chief Executive Officer of the Manager.

Mr Chua is the Deputy Group Chief Executive Officer of the Sponsor. He focuses on driving the Sponsor's strategic initiatives including expanding and directing the Sponsor's international real estate investments and developments. He also directly oversees the Sponsor's non-REIT business in North Asia and Australia and in the corporate housing and serviced apartment sector. Previously, Mr Chua was the Group Chief Investment Officer and Regional Chief Executive Officer of North Asia & New Markets of the Sponsor.

Mr Chua also serves as a Non-Executive Director of Mapletree North Asia Commercial Trust Management Ltd. (the manager of Mapletree North Asia Commercial Trust) (formerly known as Mapletree Greater China Commercial Trust Management Ltd. (the manager of Mapletree Greater China Commercial Trust)).

Prior to joining the Sponsor in 2002, Mr Chua held senior positions with various companies including Vision Century Corporation Ltd, Ascendas Pte Ltd, Singapore Food Industries Pte Ltd and United Overseas Bank Ltd.

Mr Chua holds a Master of Business Administration from the University of Strathclyde and graduated with a Bachelor of Regional and Town Planning (1st Class Honours) from the University of Queensland in 1982.

## 11. Mr Wong Mun Hoong

### Non-Executive Director

Mr Wong Mun Hoong is a Non-Executive Director of the Manager.

Mr Wong is the Group Chief Financial Officer of the Sponsor. He oversees the Finance, Tax, Treasury, Private Funds Management, Risk Management and Information Systems & Technology functions of the Sponsor group. In addition, he is a Non-Executive Director of Mapletree Commercial Trust Management Ltd. (the manager of Mapletree Commercial Trust), Mapletree Industrial Trust Management Ltd. (the manager of Mapletree Industrial Trust) and CapitalLand Township Development Fund.

Prior to joining the Sponsor in 2006, Mr Wong had over 14 years of investment banking experience in Asia, of which the last 10 years were with Merrill Lynch & Co..

Mr Wong graduated with a Bachelor of Accountancy (Honours) degree from the National University of Singapore in 1990 and holds the professional designation of Chartered Financial Analyst from the CFA Institute of the United States. He attended the Advanced Management Programme at INSEAD Business School.

## 12. Ms Ng Kiat

### Executive Director & Chief Executive Officer

Ms Ng Kiat is an Executive Director and Chief Executive Officer of the Manager. Prior to this appointment in July 2012, Ms Ng was Chief Investment Officer, Southeast Asia of the Sponsor where she was responsible for managing the acquisitions, development and operations of the Sponsor's investment portfolio in the region.

Ms Ng has over 19 years of experience in real estate and investment. Prior to joining the Sponsor in 2007, she was with Temasek Holdings (Private) Limited for five years managing private equity fund investments. Preceding that, Ms Ng was Vice President at the Capitaland group where she was responsible for real estate investments and cross-border mergers and acquisitions activities in Southeast Asia and Europe.

Ms Ng was awarded the Singapore Technologies scholarships for her undergraduate and postgraduate studies at Imperial College of Science and Technology, University of London, where she graduated with Masters in Engineering (First Class Honours) in Aeronautical Engineering.