
Corporate Directory

As at 31 March 2018

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 & Director

Mr Tan Ngiap Joo

Independent Non-Executive Director

Mr Lim Joo Boon

Independent Non-Executive Director

Mr Pok Soy Yoong

Independent Non-Executive Director

Mr Wee Siew Kim

Independent Non-Executive Director

Mr Tan Wah Yeow

Independent Non-Executive Director

Mrs Penny Goh

Lead Independent Non-Executive Director

Mr Tarun Kataria

Independent Non-Executive Director

Mr Hiew Yoon Khong

Non-Executive Director

Mr Chua Tiow Chye

Non-Executive Director

Mr Wong Mun Hoong

Non-Executive Director

Ms Ng Kiat

Executive Director &
Chief Executive Officer

Audit and Risk Committee

Mr Tan Ngiap Joo (Chairman)

Mr Lim Joo Boon

Mr Pok Soy Yoong

Mr Wee Siew Kim

Mr Tan Wah Yeow

Nominating and Remuneration Committee

Mrs Penny Goh (Chairperson)

Mr Tarun Kataria

Mr Hiew Yoon Khong

Management Team

Ms Ng Kiat

Chief Executive Officer

Mr Ivan Lim Ming Rean

Chief Financial Officer

Mr Gregory Lui

Senior Vice President, Investment

Ms Lum Yuen May

Vice President, Investor Relations

Mr Marc Lucas

General Manager, Australia

Mr Ong Khian Heng

General Manager, China

Mr David Won

General Manager, Hong Kong

Ms Yuko Shimazu

General Manager, Japan

Mr Shankar A/L Arasaratnam

General Manager, Malaysia

Ms Jean Kam

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

Trustee

HSBC Institutional Trust Services (Singapore) Limited

REGISTERED ADDRESS:

21 Collyer Quay
#13-02 HSBC Building
Singapore 049320

CORRESPONDENCE ADDRESS:

21 Collyer Quay
#03-01 HSBC Building
Singapore 049320

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 Choo Eng Beng
(Appointed from the financial period
ended 31 March 2015)