Joint Company Secretaries

Mr Wan Kwong Weng

Ms See Hui Hui

# **Organisation Structure**

## Mapletree Logistics Trust Management Ltd.

## **BOARD OF DIRECTORS**

Mr Lee Chong Kwee Mr Loh Shai Weng Mr Lim Joo Boon Mr Ching Wei Hong Ms Judy Lee Ms Lim Mei Mr Tan Wah Yeow Mr Goh Chve Boon

Ms Wendy Koh Mui Ai Mr Wong Mun Hoong

Ms Jean Kam

(Non-Executive Chairman & Director) (Lead Independent Non-Executive Director) (Independent Non-Executive Director)

(Independent Non-Executive Director) (Independent Non-Executive Director) (Independent Non-Executive Director) (Independent Non-Executive Director)

(Non-Executive Director) (Non-Executive Director) (Non-Executive Director)

(Executive Director & Chief Executive Officer)

## Audit and Risk Committee ("AC")

Mr Lim Joo Boon (Chairman) Mr Ching Wei Hong Ms Judy Lee Mr Tan Wah Yeow

**Nominating and Remuneration** Committee ("NRC")

Mr Loh Shai Weng (Chairman) Ms Lim Mei Mr Wong Mun Hoong

> **Chief Executive Officer** Ms Jean Kam

**Chief Financial Officer** Ms Charmaine Lum

Head, Asset Management Mr James Sung

Head, Investment Mr Chow Mun Leong

### **HEADQUARTERS**

Finance Ms Sandra Chia Director

**Treasury** Ms Melissa Low Vice President

**Investor Relations** Ms Lum Yuen May Director

**Technical Services** Mr Victor Liu Director

### **GEOGRAPHIC MARKETS**

Australia Mr Matthew Meredith

General Manager

Mr Souvik Mukherjee General Manager

**Singapore** Ms Chua Hwee Ling General Manager

China Mr Mowen Ho General Manager

Japan Ms Yuko Shimazu General Manager

South Korea Mr Steve Kim General Manager

Hong Kong SAR Mr David Won General Manager

Malaysia Mr Ahmad Yusri Yahaya General Manager

> <u>Vietnam</u> Mr Bui Anh Tuan General Manager