MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.

Board of Directors Ms Wendy Koh Mui Ai Mr Wong Meng Meng **Dr Andrew Lee Tong Kin** Non-Executive Chairman and Director Independent Non-Executive Director Non-Executive Director Ms Mary Yeo Chor Gek **Mr William Toh Thiam Siew Mr Michael Thomas Smith** Non-Executive Director Lead Independent Non-Executive Independent Non-Executive Director Director Mr Tham Kuo Wei Mr Andrew Chong Yang Hsueh Executive Director and Mr Pok Soy Yoong Independent Non-Executive Chief Executive Officer Independent Non-Executive Director Director Mr Guy Daniel Harvey-Samuel **Mr Chua Tiow Chye** Independent Non-Executive Director Non-Executive Director **Audit Nominating and** Chief and Risk Remuneration **Executive Committee** Committee Officer Mr Pok Soy Yoong Ms Mary Yeo Chor Gek Mr Tham Kuo Wei Joint Chairperson Chairman **Company Secretaries Mr Guy Daniel Mr Andrew Chong** Harvey-Samuel Yang Hsueh Mr Wan Kwong Weng **Dr Andrew Lee Tong Kin Mr Chua Tiow Chye** Ms See Hui Hui Mr William Toh Thiam Siew Chief **Head of Head of Asset Director Financial Officer Investment** Management **Investor Relations** Ms Ler Lily Mr Peter Tan Che Heng Ms Serene Tam Mei Fong Ms Melissa Tan Hwei Leng **Finance** Investment **Asset Management Investor Relations** Ms Charlene Zhang Shixin Mr Ashton Soh Wei Jiang **Mr Steven Chew** Ms Cheng Mui Lian Vice President Vice President **Chee Song** Manager Senior Manager Ms Daphne Ong Shi Ying Mr Benjamin Cher Shao Jie Manager Manager Mr Zhou Yong Cheng Senior Manager Ms Long Shai Sia Mr Lu Weijie Darren Assistant Manager Assistant Manager Mr Tan Guanzheng Manager **Treasury** Ms Jan Yan Weiyun Mr Miguel Vega Sun Manager Manager Mr Garrick Seah Jian Rui Ms Lim Xiu Ling Assistant Manager Assistant Manager Mr Benjamin Yeo

Eng Chong Assistant Manager

MAPLETREE FACILITIES SERVICES PTE. LTD. **CORPORATE STRUCTURE Mapletree Industrial Trust Board of Directors** Ms Koh Lay Keng Ms Chng Siok Khim **Mapletree Mapletree Mapletree Industrial** ٧ **Singapore** Redwood **Trust** Industrial **Data Centre Treasury** Trust **Trust Group Chief** Head **Head of** Company ("MSIT")1 ("MRDCT")2 **Development** of **Property** Pte. Ltd. Officer Marketing **Management** Mr Tan Wee **Ms Chng Siok Mr Paul Tan** Mapletree Khim Tzyy Woon Sena Rosewood **MIT Tai Seng Data Centre** Trust³ **Trust** ("MRODCT")4 TRUST STRUCTURE **Sponsor Other Unitholders Mapletree Investments** Pte Ltd Distributions Ownership of Units Acts on behalf of Management Services Unitholders mapletree **Trustee** Manager industrial **Mapletree Industrial DBS Trustee Limited** Management Fees Trustee Fees Trust Management Ltd. Net Property Income Ownership of Assets **Properties** MIT **MSIT MRDCT MIT Tai Seng Trust MRODCT** Portfolio⁵ Portfolio¹ Portfolio³ Portfolio⁴ Portfolio² Property Management Services Property Management Fees **Property Managers Mapletree Facilities** Mapletree US

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

Management LLC⁶

Services Pte. Ltd.

- 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.
- Relates to MIT's 50% interest of the joint venture with the Sponsor in a portfolio of 13 data centres in North America.
- Refers to properties held directly under MIT.
- A wholly-owned subsidiary of Mapletree Investments Pte Ltd, which provides property management, lease management, project management and marketing services in relation to the 27 data centres in North America.