

# ORGANISATION STRUCTURE

## MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.

### Board of Directors

**Mr Wong Meng Meng**  
Non-Executive Chairman and Director

**Dr Andrew Lee Tong Kin**  
Independent Non-Executive Director

**Ms Wendy Koh Mui Ai**  
Non-Executive Director

**Ms Mary Yeo Chor Gek**  
Lead Independent Non-Executive Director

**Mr William Toh Thiam Siew**  
Independent Non-Executive Director

**Mr Michael Thomas Smith**  
Non-Executive Director

**Mr Pok Soy Yoong**  
Independent Non-Executive Director

**Mr Andrew Chong Yang Hsueh**  
Independent Non-Executive Director

**Mr Tham Kuo Wei**  
Executive Director and Chief Executive Officer

**Mr Guy Daniel Harvey-Samuel**  
Independent Non-Executive Director

**Mr Chua Tiow Chye**  
Non-Executive Director

#### Audit and Risk Committee

**Mr Pok Soy Yoong**  
Chairman

**Mr Guy Daniel Harvey-Samuel**

**Dr Andrew Lee Tong Kin**

**Mr William Toh Thiam Siew**

#### Nominating and Remuneration Committee

**Ms Mary Yeo Chor Gek**  
Chairperson

**Mr Andrew Chong Yang Hsueh**

**Mr Chua Tiow Chye**

#### Chief Executive Officer

**Mr Tham Kuo Wei**

#### Joint Company Secretaries

**Mr Wan Kwong Weng**

**Ms See Hui Hui**

#### Chief Financial Officer

**Ms Ler Lily**

#### Head of Investment

**Mr Peter Tan Che Heng**

#### Head of Asset Management

**Ms Serene Tam Mei Fong**

#### Director Investor Relations

**Ms Melissa Tan Hwei Leng**

#### Finance

**Ms Charlene Zhang Shixin**  
Vice President

**Ms Daphne Ong Shi Ying**  
Manager

**Ms Long Shai Sia**  
Assistant Manager

#### Treasury

**Mr Miguel Vega Sun**  
Manager

**Ms Lim Xiu Ling**  
Assistant Manager

#### Investment

**Mr Ashton Soh Wei Jiang**  
Vice President

**Mr Benjamin Cher Shao Jie**  
Manager

**Mr Lu Weijie Darren**  
Assistant Manager

#### Asset Management

**Mr Steven Chew Chee Song**  
Senior Manager

**Mr Zhou Yong Cheng**  
Senior Manager

**Mr Tan Guanzheng**  
Manager

**Ms Jan Yan Weiyun**  
Manager

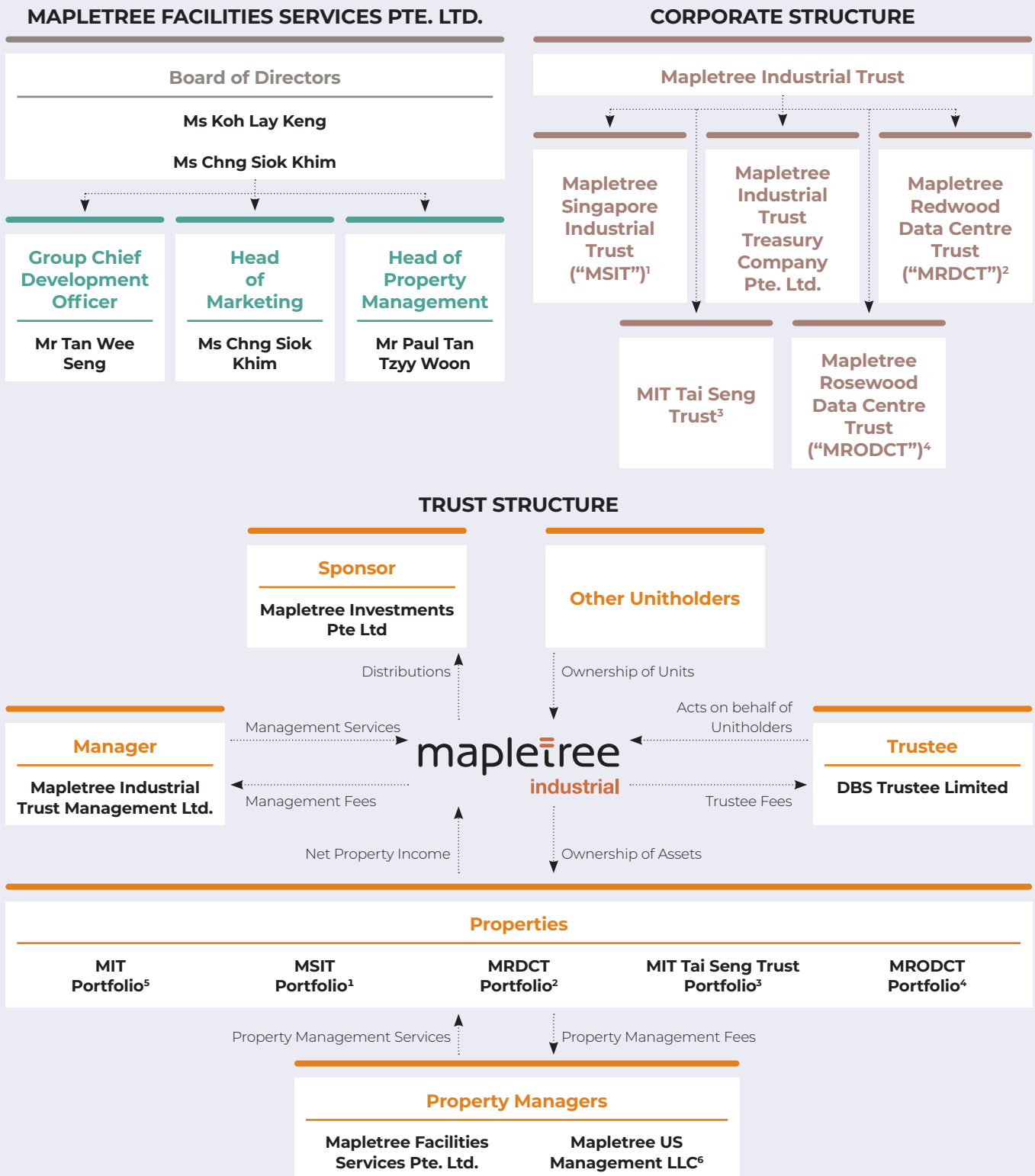
**Mr Garrick Seah Jian Rui**  
Assistant Manager

**Mr Benjamin Yeo Eng Chong**  
Assistant Manager

#### Investor Relations

**Ms Cheng Mui Lian**  
Manager

# ORGANISATION, CORPORATE AND TRUST STRUCTURES



1 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.

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

3 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.

4 Relates to MIT's 50% interest of the joint venture with the Sponsor in a portfolio of 13 data centres in North America.

5 Refers to properties held directly under MIT.

6 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.

Strategy  
People  
Portfolio  
Governance  
Financials and Others