

# CORPORATE DIRECTORY

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## MANAGER

**Mapletree North Asia Commercial Trust Management Ltd.<sup>1</sup>**  
(formerly known as Mapletree Greater China Commercial Trust Management Ltd.)  
(Company Registration Number: 201229323R)

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## MANAGER'S REGISTERED OFFICE

10 Pasir Panjang Road #13-01  
Mapletree Business City  
Singapore 117438  
T: +65 6377 6111  
F: +65 6273 2753  
W: [www.mapletrerenorthasiacommercialtrust.com](http://www.mapletrerenorthasiacommercialtrust.com)  
E: [enquiries\\_mnact@mapletree.com.sg](mailto:enquiries_mnact@mapletree.com.sg)

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## BOARD OF DIRECTORS

**Mr. Paul Ma Kah Woh**  
Non-Executive Chairman and Director

**Mr. Kevin Kwok**  
Independent Non-Executive Director and  
Chairman of the Audit and Risk Committee

**Mr. Lok Vi Ming**  
Lead Independent Non-Executive Director,  
Chairman of the Nominating and Remuneration Committee  
and Member of the Audit and Risk Committee

**Mr. Michael Kok Pak Kuan**  
Independent Non-Executive Director and  
Member of the Audit and Risk Committee

**Ms. Tan Su Shan**  
Independent Non-Executive Director and Member  
of the Nominating and Remuneration Committee

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

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

**Ms. Cindy Chow Pei Pei**  
Executive Director and Chief Executive Officer

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## MANAGEMENT

**Ms. Cindy Chow Pei Pei**  
Executive Director and Chief Executive Officer

**Mr. Ng Wah Keong**  
Chief Financial Officer

**Mr. Ng Chern Shiong**  
General Manager, Investment and Asset Management

**Ms. Elizabeth Loo Suet Quan**  
Vice President, Investor Relations

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## CORPORATE SERVICES

**Mr. Wan Kwong Weng**  
Joint Company Secretary

**Ms. See Hui Hui**  
Joint Company Secretary

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## 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

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## TRUSTEE

**DBS Trustee Limited**  
12 Marina Boulevard  
Level 44  
DBS Asia Central @ Marina Bay Financial Centre Tower 3  
Singapore 018982  
T: +65 6878 8888  
F: +65 6878 3977

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## AUDITOR

**PricewaterhouseCoopers LLP**  
7 Straits View  
Level 12  
Marina One, East Tower  
Singapore 018936  
T: +65 6236 3388  
F: +65 6236 3300

Partner-in-charge  
**Mr. Yeow Chee Keong**  
(appointed since financial year ended 31 March 2015)

<sup>1</sup> With effect from 25 May 2018, Mapletree Greater China Commercial Trust has been renamed Mapletree North Asia Commercial Trust ("MNACT"), following the completion of acquisition of an effective interest of 98.47% in a portfolio of six freehold office properties located in Tokyo, Chiba and Yokohama (the "Japan Portfolio"). Please refer to MNACT's SGX-ST Announcement dated 28 March 2018 titled "Proposed Acquisition of a Portfolio of Six Freehold Office Properties in Greater Tokyo, Japan. The transaction was approved by Unitholders at the Extraordinary General Meeting held on 24 April 2018.