

# CORPORATE DIRECTORY

## MANAGER

**Mapletree North Asia Commercial Trust Management Ltd.**  
(Company Registration Number:201229323R)

## 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.mapletreenorthasiacommercialtrust.com](http://www.mapletreenorthasiacommercialtrust.com)

**E:** [enquiries\\_mnact@mapletree.com.sg](mailto:enquiries_mnact@mapletree.com.sg)

## BOARD OF DIRECTORS

### Mr. Paul Ma Kah Woh

Non-Executive Chairman and Director

### Mr. Lok Vi Ming

Lead Independent Non-Executive Director and Chairman of the Nominating and Remuneration Committee

### Mr. Kevin Kwok

Independent Non-Executive Director and Chairman of the Audit and Risk Committee

### Mr. Lawrence Wong Liang Ying

Independent Non-Executive Director 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. Chua Tiow Chye

Non-Executive Director and Member of the Nominating and Remuneration Committee

### Ms. Koh Mui Ai Wendy

Non-Executive Director

### Ms. Cindy Chow Pei Pei

Executive Director and Chief Executive Officer

## 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

Director, Investor Relations

## 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

## 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. Alex Toh Wee Keong

(appointed since financial year ended 31 March 2019)

## CORPORATE SERVICES

### Mr. Wan Kwong Weng

Joint Company Secretary

### Ms. See Hui Hui

Joint Company Secretary

## 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

**E:** [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com)

## INVESTOR RELATIONS

For enquiries on MNACT's business performance, please contact the Investor Relations team at email: [enquiries\\_mnact@mapletree.com.sg](mailto:enquiries_mnact@mapletree.com.sg)

## SUSTAINABILITY

**E:** [enquiries\\_mnact@mapletree.com.sg](mailto:enquiries_mnact@mapletree.com.sg)