

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

E: 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

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

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E: srs.teamd@boardroomlimited.com

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

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F: +65 6236 3300

PARTNER-IN-CHARGE

Mr. Alex Toh Wee Keong

(appointed since financial year ended 31 March 2019)

INVESTOR RELATIONS

For enquiries on MNACT's business performance, please contact the Investor Relations team at email: enquiries_mnact@mapletree.com.sg

SUSTAINABILITY

E: enquiries_mnact@mapletree.com.sg