

ORGANISATION STRUCTURE

THE MANAGER

Mapletree North Asia Commercial Trust Management Ltd. ("MNACTM")

BOARD OF DIRECTORS

MR. PAUL MA KAH WOHO

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

CHIEF EXECUTIVE OFFICER

MS. CINDY CHOW

JOINT COMPANY SECRETARIES

MR. WAN KWONG WENG

MS. SEE HUI HUI

CHIEF FINANCIAL OFFICER

MR. NG WAH KEONG

FINANCE

MR. LAWRENCE NG
Director

INVESTOR RELATIONS

MS. ELIZABETH LOO
Director

PORTFOLIO AND ASSET MANAGEMENT

MS. NG EHARN
Director

INVESTMENT AND ASSET MANAGEMENT

JAPAN AND SOUTH KOREA¹

CHINA / HONG KONG SAR

MR. NG CHERN SHIONG
General Manager

MR. FRANK ZHOU
Vice President

¹ The Japan Properties are managed by the local management team from MIJ, an indirect wholly-owned subsidiary of the Sponsor. The Pinnacle Gangnam is managed by IGIS Asset Management Co., Ltd., a licensed asset management company in South Korea.

THE PROPERTY MANAGER

Mapletree North Asia Property Management Limited (“MNAPM”)

DIRECTORS**MR. TAN WEE SENG****MS. LEE SHIAU FEI****MS. CHRISTINE KANG HWEE****MR. MICHAEL WU****HONG KONG SAR****MS. SANDRA CHENG**
General Manager**MS. CAROL CHAN**
Head
Marketing and Promotions**MR. SIMON LAM**
Head
Finance**MS. WENDY LEE**
Head
Lease Management and
Tenant Relations**MR. ERIC WONG**
Head
Operations**MR. PAUL WONG**
Head
Ice Rink**MR. MICHAEL WU**
Head
Property Management and
Technical Services**BEIJING****MS. SYLVIA SHANG**
Senior Manager
Property Management**MR. LEO LIU**
Manager
Property Management and
Technical Services**MS. DORA YAN**
Senior Manager
Finance**SHANGHAI****MS. SANDY CHEN**
Senior Manager
Finance**MS. VILA YE**
Senior Manager
Leasing**MR. ALVIN ZHU**
Manager
Property Management