

ORGANISATION AND TRUST STRUCTURES

MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.

Board of Directors

Mr Cheah Kim Teck
Non-Executive Chairman and Director

Mr Guy Daniel Harvey-Samuel
Independent Non-Executive Director

Mrs Eng-Kwok Seat Moey
Independent Non-Executive Director

Mr Andrew Chong Yang Hsueh
Lead Independent Non-Executive Director

Dr Andrew Lee Tong Kin
Independent Non-Executive Director

Mr Chua Tiow Chye
Non-Executive Director

Mr Pok Soy Yoong
Independent Non-Executive Director

Mr William Toh Thiam Siew
Independent Non-Executive Director

Ms Wendy Koh Mui Ai
Non-Executive Director

Ms Chan Chia Lin
Independent Non-Executive Director

Ms Noorsurainah Tengah
Independent Non-Executive Director

Ms Ler Lily
Executive Director and Chief Executive Officer

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

Mr Andrew Chong Yang Hsueh
Chairman

Ms Chan Chia Lin

Mr Chua Tiow Chye

Chief Executive Officer

Ms Ler Lily

Joint Company Secretaries

Mr Wan Kwong Weng

Ms See Hui Hui

Chief Financial Officer

Ms Khoo Geng Foong

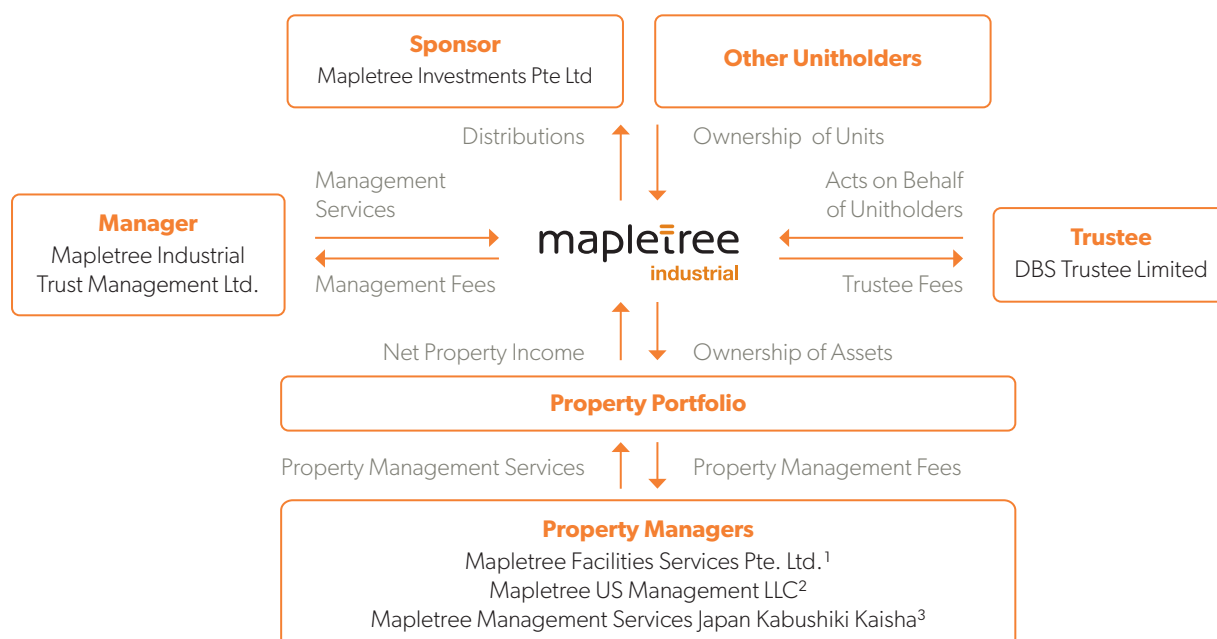
Head of Investment

Mr Peter Tan Che Heng

Head of Asset Management

Ms Serene Tam Mei Fong

TRUST STRUCTURE



¹ Properties in Singapore are managed by Mapletree Facilities Services Pte. Ltd., a wholly-owned subsidiary of the Sponsor.

² Properties in North America are managed by Mapletree US Management LLC, a wholly-owned subsidiary of the Sponsor.

³ Properties in Japan are managed by Mapletree Management Services Japan Kabushiki Kaisha, a wholly-owned subsidiary of the Sponsor.