

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MS JEAN KAM SOK KAM AS CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.

## Securities

MAPLETREE LOGISTICS TRUST - SG1S03926213 - M44U

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

24-May-2024 17:26:16

## Status

New

## Announcement Sub Title

Appointment of Ms Jean Kam Sok Kam as Chief Executive Officer and Executive Director

## Announcement Reference

SG240524OTHR2ZX4

## Submitted By (Co./ Ind. Name)

Wan Kwong Weng

## Designation

Joint Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Appointment of Ms Jean Kam Sok Kam as Chief Executive Officer and Executive Director of Mapletree Logistics Trust Management Ltd., the manager of Mapletree Logistics Trust (the "Manager" or "MLTM").

## Additional Details

## Date Of Appointment

22/07/2024

## Name Of Person

Jean Kam Sok Kam

**Age**

50

**Country Of Principal Residence**

Singapore

**The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)**

The Board has accepted the recommendation of the Nominating and Remuneration Committee, having considered Ms Jean Kam's qualification and work experience and is of the opinion that she is suitable for the role of Chief Executive Officer and Executive Director of the Company.

**Whether appointment is executive, and if so, the area of responsibility**

The appointment is executive. Ms Jean Kam will be responsible for the overall management of the Manager, Mapletree Logistics Trust ("MLT") and their subsidiaries.

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Chief Executive Officer and Executive Director

**Professional qualifications**

N.A.

**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries**

Nil

**Conflict of interests (including any competing business)**

Nil

**Working experience and occupation(s) during the past 10 years**

March 2021 - present

Head, Investment of MLTM

August 2018 - February 2021

Head, Asset Management of MLTM

June 2014 - July 2018

General Manager, Singapore of MLTM

**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

No

**Shareholding interest in the listed issuer and its subsidiaries?**

Yes

**Shareholding Details**

79,800 Units in MLT

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please refer to Appendix attached.

---

Present

Please refer to Appendix attached.

---

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

---

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

---

(c) Whether there is any unsatisfied judgment against him?

No

---

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

---

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

---

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

---

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

---

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

---

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

---

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Yes, Ms Jean Kam will be attending the relevant training/courses.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

## Attachments

[20240524-Jean-Appendix.pdf](#)

Total size = 104K MB

**DIRECTORSHIPS OF JEAN KAM**

**PAST (FOR THE LAST 5 YEARS)**

MAPLETREE XI'AN FALCON II (HKSAR) LIMITED  
TWDA (HKSAR) LIMITED  
HANGZHOU DEVELOPMENT (HKSAR) LIMITED  
YANGLUO EDZ (HKSAR) LIMITED  
CHANGSHA DEVELOPMENT (HKSAR) LIMITED  
WUXI EMZ (HKSAR) LIMITED  
NANTONG DEVELOPMENT (HKSAR) LIMITED  
CHANGSHU IDZ (HKSAR) LIMITED  
JIAXING DEVELOPMENT (HKSAR) LIMITED  
NANCHANG ETDZ DEVELOPMENT (HKSAR) LIMITED  
JURONG DEVELOPMENT (HKSAR) LIMITED  
CHENGDU DC DEVELOPMENT (HKSAR) LIMITED  
SHENYANG SYEDA DEVELOPMENT (HKSAR) LIMITED  
CHANGSHA DEVELOPMENT II (HKSAR) LIMITED  
SD LICHENG (HKSAR) LIMITED  
MAPLETREELOG INTEGRATED (SHANGHAI) CO., LTD.

**PRESENT**

BAEKAM (KOREA) PTE. LTD.  
BAEKAM LOGISTICS KOREA CO., LTD.  
CARDAMOM LOGISTICS ASSETS (INDIA) PRIVATE LIMITED  
CHANGSHU FENGJIA WAREHOUSE CO., LTD.  
DOOIL (KOREA) PTE. LTD.  
FENGCHENG LOGISTICS DEVELOPMENT (JINAN) CO., LTD.  
FENGCHI LOGISTICS (NANTONG) CO., LTD.  
FENGCHUANG WAREHOUSE (CHANGSHA) CO., LTD.  
FENGDA WAREHOUSE (SHENYANG) CO., LTD.  
FENGFAN INDUSTRIAL (WENZHOU) CO., LTD.  
FENGFU INDUSTRIAL (CHONGQING) CO., LTD.  
FENGHANG LOGISTICS DEVELOPMENT (XI'AN) CO., LTD.  
FENGHUAN WAREHOUSE (YIXING) CO., LTD.  
FENGJING WAREHOUSE (TIANJIN) CO., LTD.  
FENGGANG LOGISTICS (CIXI) CO., LTD.  
FENGLONG WAREHOUSE (GUIZHOU) CO., LTD.  
FENGLU WAREHOUSE (QINGDAO) CO., LTD.  
FENGMA WAREHOUSE (CHENGDU) CO., LTD.  
FENGQI WAREHOUSE (NANCHANG) CO., LTD.  
FENGQING WAREHOUSE (CHENGDU) CO., LTD.  
FENGQUAN WAREHOUSE (TIANJIN) CO., LTD.  
FENGRUI LOGISTICS (NANTONG) CO., LTD.  
FENGSHUN LOGISTICS DEVELOPMENT (CHANGSHA) CO., LTD.  
FENGSHUO WAREHOUSE DEVELOPMENT (WUXI) CO., LTD.  
FENGTENG WAREHOUSE (ZHONGSHAN) CO., LTD.

FENGWEI WAREHOUSE (TIANJIN) CO., LTD.  
FENGXUAN LOGISTICS (YUYAO) CO., LTD.  
FENGYANG (XIXIAN NEW DISTRICT) WAREHOUSE DEVELOPMENT CO., LTD.  
FENGYI WAREHOUSE (CHANGSHA) CO., LTD.  
FENGYING LOGISTICS (WUHAN) CO., LTD.  
FENGYU WAREHOUSE (YUYAO) CO., LTD.  
FENGYUAN WAREHOUSE (YANGZHOU) CO., LTD.  
FENGZHEN LOGISTICS (ZHENJIANG) CO., LTD.  
FENGZHOU WAREHOUSE (HANGZHOU) CO., LTD.  
GENRIGHT INVESTMENT LIMITED  
GREATDEAL FINANCE LIMITED  
GUANGZHOU MAPLETREE EASTERN AMERICAN LOG LIMITED  
HARBIN FENGGANG WAREHOUSE CO., LTD.  
HOBEOB 1 (KOREA) PTE. LTD.  
HOBEOB 1 LOGISTICS KOREA CO., LTD.  
HOBEOB 2 (KOREA) PTE. LTD.  
HOBEOB 2 LOGISTICS KOREA CO., LTD.  
ILJUK (KOREA) PTE. LTD.  
JIAXING FENGYUE WAREHOUSE CO., LTD.  
JUNGBU JEIL (KOREA) PTE. LTD.  
KINGSTON (KOREA) PTE. LTD.  
KUNMING FENGYUN WAREHOUSE CO., LTD.  
MAJANG 1 (KOREA) PTE. LTD.  
MAJANG 1 LOGISTICS KOREA CO., LTD.  
MAPLETREE EMERALD (HKSAR) LIMITED  
MAPLETREE EMERALD (ZILP) LIMITED  
MAPLETREE FIRST WAREHOUSE (VIETNAM) CO., LTD.  
MAPLETREE LINGANG LOGISTICS WAREHOUSE (SHANGHAI) CO., LTD.  
MAPLETREE LINGANG LTD.  
MAPLETREE LOGISTICS DEVELOPMENT (WUXI) CO., LTD.  
MAPLETREE LOGISTICS PARK BAC NINH PHASE 1 (VIETNAM) CO., LTD.  
MAPLETREE LOGISTICS PARK BAC NINH PHASE 2 (VIETNAM) CO., LTD.  
MAPLETREE LOGISTICS PARK PHASE 1 (VIETNAM) CO., LTD.  
MAPLETREE LOGISTICS PARK PHASE 2 (VIETNAM) CO., LTD.  
MAPLETREE LOGISTICS WAREHOUSE (XIAN) CO., LTD.  
MAPLETREE OPAL LTD.  
MAPLETREE OULUO LOGISTICS (SHANGHAI) CO., LTD.  
MAPLETREE TITANIUM LTD.  
MAPLETREE TOPAZ LTD.  
MAPLETREE TY (HKSAR) LIMITED  
MAPLETREE VSIP 1 WAREHOUSE (CAYMAN) CO. LTD.  
MAPLETREE VSIP 2 PHASE 1 (CAYMAN) CO. LTD.  
MAPLETREE VSIP 2 PHASE 2 (CAYMAN) CO. LTD.  
MAPLETREE VSIP BAC NINH PHASE 1 (CAYMAN) CO. LTD.  
MAPLETREE VSIP BAC NINH PHASE 2 (CAYMAN) CO. LTD.  
MAPLETREE WND (WUXI) (HKSAR) LIMITED

MAPLETREELOG (M) HOLDINGS SDN. BHD.  
MAPLETREELOG AIP (GUANGZHOU) (HKSAR) LIMITED  
MAPLETREELOG AIP (GUANGZHOU) LTD.  
MAPLETREELOG DOOIL CO., LTD.  
MAPLETREELOG FIRST KOREA (YUJOO) CO., LTD.  
MAPLETREELOG FRONTIER PTE. LTD.  
MAPLETREELOG GTC (HKSAR) LTD.  
MAPLETREELOG GYODA (JAPAN) (HKSAR) LIMITED  
MAPLETREELOG HINAGESHI PTE. LTD.  
MAPLETREELOG ILJUK KOREA CO., LTD.  
MAPLETREELOG INTEGRATED (SHANGHAI) (CAYMAN) LTD.  
MAPLETREELOG JINDA WAREHOUSE (SHANGHAI) CO., LTD.  
MAPLETREELOG JUNGBU JEIL CO., LTD.  
MAPLETREELOG KINGSTON CO., LTD.  
MAPLETREELOG KOREA (YONGIN) CO., LTD.  
MAPLETREELOG MALAYSIA HOLDINGS PTE. LTD.  
MAPLETREELOG MIYANG CO., LTD.  
MAPLETREELOG MQ (KOREA) PTE. LTD.  
MAPLETREELOG NORTHWEST (SHANGHAI) (HKSAR) LIMITED  
MAPLETREELOG NORTHWEST (SHANGHAI) LTD.  
MAPLETREELOG OAKLINE (KOREA) PTE. LTD.  
MAPLETREELOG OULUO (SHANGHAI) LTD.  
MAPLETREELOG PF (HKSAR) LTD.  
MAPLETREELOG PYEONGTAEK CO., LTD.  
MAPLETREELOG SAZANKA PTE. LTD.  
MAPLETREELOG SEASTAR (XIAN) (HKSAR) LIMITED  
MAPLETREELOG SEASTAR (XIAN) LTD.  
MAPLETREELOG TREASURY COMPANY (HKSAR) LTD.  
MAPLETREELOG TREASURY COMPANY PTE. LTD.  
MAPLETREELOG VSIP 1 WAREHOUSE PTE. LTD.  
MIYANG (KOREA) PTE. LTD.  
PYEONGTAEK (KOREA) PTE. LTD.  
SEOICHEON (KOREA) PTE. LTD.  
SEOICHEON LOGISTICS CO., LTD.  
WONSAM 1 (KOREA) PTE. LTD.  
WONSAM 1 LOGISTICS KOREA CO., LTD.  
YANTAI FENGJUN WAREHOUSE CO., LTD.  
ZHENGZHOU FENGZHUANG WAREHOUSE CO., LTD.