

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF MS NG KIAT AS CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.

Securities

MAPLETREE LOGISTICS TRUST - SG1S03926213 - M44U

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

24-May-2024 17:27:15

Status

New

Announcement Sub Title

Resignation of Ms Ng Kiat as Chief Executive Officer and Executive Director

Announcement Reference

SG240524OTHRG8HS

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)

Resignation of Ms Ng Kiat 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

Name Of Person

Ng Kiat

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

22/07/2024

Detailed Reason (s) for cessation

Ms Ng Kiat will be transferred to Mapletree Investments Pte Ltd ("Sponsor") to assume new responsibilities with the Sponsor on 22 July 2024.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

26/07/2012

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Chief Executive Officer and Executive Director

Role and responsibilities

Ms Ng Kiat is responsible for the overall management of the Manager, Mapletree Logistics Trust ("MLT") and their subsidiaries.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

257,017 Units in MLT

Past (for the last 5 years)

Please refer to Appendix attached.

Present

Please refer to Appendix attached.

Attachments

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

Total size =103K MB

DIRECTORSHIPS OF NG KIAT

PAST (FOR THE LAST 5 YEARS)

NAMICHEON (KOREA) PTE. LTD.
ILJUK 2 (KOREA) PTE. LTD.
ICHEON (KOREA) PTE. LTD.

PRESENT

BAEKAM (KOREA) PTE. LTD.
BAEKAM LOGISTICS KOREA CO., LTD.
CHANGSHA DEVELOPMENT (HKSAR) LIMITED
CHANGSHA DEVELOPMENT II (HKSAR) LIMITED
CHANGSHA EAST DEVELOPMENT PTE. LTD.
CHANGSHU IDZ (HKSAR) LIMITED
CHENGDU DC DEVELOPMENT (HKSAR) LIMITED
CHENGDU QBJ DEVELOPMENT (HKSAR) LIMITED
CT LOGISTICS ASSETS (INDIA) PTE. LTD.
DOOIL (KOREA) PTE. LTD.
GENRIGHT INVESTMENT LIMITED
GREATDEAL FINANCE LIMITED
GUIZHOU LONGLI DEVELOPMENT (HKSAR) LIMITED
HANGZHOU DEVELOPMENT (HKSAR) LIMITED
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.
JIANGJIN DEVELOPMENT (HKSAR) LIMITED
JIAXING DEVELOPMENT (HKSAR) LIMITED
JUNGBU JEIL (KOREA) PTE. LTD.
JURONG DEVELOPMENT (HKSAR) LIMITED
KINGSTON (KOREA) PTE. LTD.
KUNMING DIANZHONG DEVELOPMENT PTE. LTD.
MAJANG 1 (KOREA) PTE. LTD.
MAJANG 1 LOGISTICS KOREA CO., LTD.
MAPLETREE EMERALD (HKSAR) LIMITED
MAPLETREE FIRST WAREHOUSE (VIETNAM) CO., LTD.
MAPLETREE LINGANG LTD.
MAPLETREE LOGISTICS PARK BAC NINH PHASE 1 (VIETNAM) CO., LTD.
MAPLETREE LOGISTICS PARK BAC NINH PHASE 2 (VIETNAM) CO., LTD.
MAPLETREE LOGISTICS PARK BAC NINH PHASE 3 (VIETNAM) CO., LTD.
MAPLETREE LOGISTICS PARK BAC NINH PHASE 4 (VIETNAM) CO., LTD.
MAPLETREE LOGISTICS PARK BAC NINH PHASE 5 (VIETNAM) CO., LTD.
MAPLETREE LOGISTICS PARK PHASE 1 (VIETNAM) CO., LTD.
MAPLETREE LOGISTICS PARK PHASE 2 (VIETNAM) CO., LTD.
MAPLETREE LOGISTICS PARK PHASE 5 (VIETNAM) CO., LTD.

MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.
MAPLETREE OPAL 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 2 PHASE 5 (CAYMAN) CO. LTD.
MAPLETREE VSIP BAC NINH PHASE 1 (CAYMAN) CO. LTD.
MAPLETREE VSIP BAC NINH PHASE 2 (CAYMAN) CO. LTD.
MAPLETREE VSIP BAC NINH PHASE 3 (CAYMAN) CO. LTD.
MAPLETREE VSIP BAC NINH PHASE 4 (CAYMAN) CO. LTD.
MAPLETREE VSIP BAC NINH PHASE 5 (CAYMAN) CO. LTD.
MAPLETREE WND (WUXI) (HKSAR) LIMITED
MAPLETREE XI'AN FALCON II (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 INDIA HOLDINGS 2 PTE. LTD.
MAPLETREELOG INDIA HOLDINGS PTE. LTD.
MAPLETREELOG INTEGRATED (SHANGHAI) (CAYMAN) 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 NIHON 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.
NANCHANG ETDZ DEVELOPMENT (HKSAR) LIMITED
NANGANG HARBIN DEVELOPMENT PTE. LTD.
NANTONG (ETDA) DEVELOPMENT (HKSAR) LIMITED
NANTONG DEVELOPMENT (HKSAR) LIMITED
NINGBO (CBD) DEVELOPMENT (HKSAR) LIMITED
NINGBO DEVELOPMENT (HKSAR) LIMITED
NINGBO YUYAO DEVELOPMENT PTE. LTD.
PYEONGTAEK (KOREA) PTE. LTD.
QINGDAO HWDZ DEVELOPMENT (HKSAR) LIMITED
SD LICHENG (HKSAR) LIMITED
SEOICHEON (KOREA) PTE. LTD.
SEOICHEON LOGISTICS CO., LTD.
SHANDONG YANTAI DEVELOPMENT PTE. LTD.
SHENYANG SYEDA DEVELOPMENT (HKSAR) LIMITED
TIANJIN JINGHAI DEVELOPMENT PTE. LTD.
TIANJIN XEDA DEVELOPMENT (HKSAR) LIMITED
TWDA (HKSAR) LIMITED
WENZHOU ETDZ DEVELOPMENT PTE. LTD.
WONSAM 1 (KOREA) PTE. LTD.
WONSAM 1 LOGISTICS KOREA CO., LTD.
WUXI EMZ (HKSAR) LIMITED
WUXI YIXING DEVELOPMENT PTE. LTD.
XI'AN AD (HKSAR) LIMITED
YANGLUO EDZ (HKSAR) LIMITED
YANGZHOU GUANGLING DEVELOPMENT PTE. LTD.
YEONGDONG (KOREA) PTE. LTD.
ZHENGZHOU AEZ (HKSAR) LIMITED
ZHONGSHAN HUANGPU DEVELOPMENT (HKSAR) LIMITED