

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEE COMPOSITION

15 March 2022 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following changes:

- (1) appointment of Mr Ching Wei Hong as an Independent Non-Executive Director and a member of the Audit and Risk Committee (the “**AC**”) of the Manager with effect from 1 April 2022; and
- (2) retirement of Mr Wee Siew Kim as an Independent Non-Executive Director and a member of the AC of the Manager with effect from 31 March 2022 pursuant to the 9-year rule under the Securities and Futures (Licensing and Conduct of Business) Regulations of the Monetary Authority of Singapore.

Please refer to the detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the above changes.

Mr Ching Wei Hong

Mr Ching Wei Hong was a Deputy President of OCBC Bank, Chairman of Bank of Singapore and OCBC Securities Pte Ltd and Vice Chairman of Lion Global Investors Pte Ltd prior to his retirement in 2021.

Mr Ching has more than 35 years of experience in regional finance, corporate banking and cash management. Before joining OCBC, he was Director of Corporate Finance, Philips Electronics Asia Pacific. He also held senior regional assignments in Bank of America and was Treasurer of Union Carbide Asia Pacific.

Mr Ching holds a Bachelor of Business Administration from the National University of Singapore.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board of Directors and its Committees of the Manager with effect from 1 April 2022 will be as follows:

Mr Lee Chong Kwee	Non-Executive Chairman and Director
Mr Tarun Kataria	Lead Independent Non-Executive Director and Chairman of Nominating and Remuneration Committee

Mapletree Logistics Trust Management Ltd.

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Co. Reg. No. 200500947N

Mr Lim Joo Boon	Independent Non-Executive Director and Chairman of Audit and Risk Committee
Mr Ching Wei Hong	Independent Non-Executive Director and Member of Audit and Risk Committee
Ms Judy Lee	Independent Non-Executive Director
Ms Lim Mei	Independent Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Loh Shai Weng	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Tan Wah Yeow	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Goh Chye Boon	Non-Executive Director
Ms Wendy Koh Mui Ai	Non-Executive Director
Mr Wong Mun Hoong	Non-Executive Director and Member of Nominating and Remuneration Committee
Ms Ng Kiat	Executive Director and Chief Executive Officer

The Board of Directors are of the view that Mr Ching will bring added bench strength as well as diversity of perspectives to the business strategy of MLT.

The Board would like to express its appreciation to Mr Wee for his guidance and sterling contributions during his tenure as an Independent Non-Executive Director and a member of the AC of the Manager since 1 April 2013.

By Order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree Logistics Trust Management Ltd.
(Company Registration No. 200500947N)
As Manager of Mapletree Logistics Trust