

# Corporate Directory

## Manager

**MPACT Management Ltd.**

## Registered Office

10 Pasir Panjang Road  
#13-01 Mapletree Business City  
Singapore 117438

T: +65 6377 6111  
F: +65 6274 3185  
W: <https://www.mapletrypact.com>  
E: [mpact@mapletree.com.sg](mailto:mpact@mapletree.com.sg)

## Board of Directors

### Mr Samuel Tsien

Non-Executive Chairman  
and Director

### Mr Alvin Tay<sup>1</sup>

Lead Independent Non-Executive  
Director

### Mr Wu Long Peng

Independent Non-Executive Director

### Mr Chua Kim Chiu

Independent Non-Executive Director

### Mr Mak Keat Meng

Independent Non-Executive Director

### Mr Lawrence Wong

Independent Non-Executive Director

### Ms Lilian Chiang

Independent Non-Executive Director

### Mr Pascal Lambert

Independent Non-Executive Director

### Mr Chua Tiow Chye

Non-Executive Director

### Ms Wendy Koh

Non-Executive Director

### Ms Sharon Lim

Executive Director and  
Chief Executive Officer

## Nominating and Remuneration Committee

### Mr Alvin Tay<sup>1</sup>

Chairman

### Ms Lilian Chiang

### Mr Chua Tiow Chye

## Audit and Risk Committee

### Mr Wu Long Peng

Chairman

### Mr Chua Kim Chiu

### Mr Mak Keat Meng

### Mr Lawrence Wong

## Management

### Ms Sharon Lim

Chief Executive Officer

### Ms Janica Tan

Chief Financial Officer

### Mr Koh Wee Leong

Head, Investments &  
Asset Management

## Corporate Services

### Mr Wan Kwong Weng

Joint Company Secretary

### Ms See Hui Hui

Joint Company Secretary

## Unit Registrar

**Boardroom Corporate & Advisory  
Services Pte. Ltd.**

1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

T: +65 6536 5355  
F: +65 6438 8710  
E: [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com)

## Trustee

### DBS Trustee Limited

12 Marina Boulevard  
Level 44  
DBS Asia Central @ Marina Bay  
Financial Centre Tower 3  
Singapore 018982

T: +65 6878 8888  
F: +65 6878 3977

## External Auditor

### PricewaterhouseCoopers LLP

(since financial year ended  
31 March 2012)

7 Straits View  
Marina One  
East Tower  
Level 12  
Singapore 018936

T: +65 6236 3388

### Mr Yeow Chee Keong

Partner-in-charge  
(since financial year ended  
31 March 2025)

<sup>1</sup> Mr Tay was appointed as Lead Independent Non-Executive Director and Chairman of the Nominating and Remuneration Committee on 30 September 2024.