



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 July 2004 (as amended))

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

25 February 2022 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the appointment of Ms Judy Lee as an Independent Non-Executive Director of the Manager with effect from 25 February 2022.

Please refer to the detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the appointment of Independent Non-Executive Director.

Ms Judy Lee

Ms Judy Lee is currently the Managing Director of Dragonfly LLC, an international risk advisory firm based in New York. She is also CEO of Dragonfly Capital Ventures LLC.

Prior to Dragonfly, she was a partner at Capco, a global financial services solutions firm. Prior to that she was a partner at Capital Market Risk Advisors in New York. Before that, she was a principal at Bankers Trust New York where she was part of the pioneering risk management team that developed the first bank-wide risk capital methodology that became part of global banking regulations.

Ms Lee currently serves on the board of directors of DBS Group Holdings Ltd, DBS Bank Ltd. and SMRT Corporation Ltd. She is also an independent director of Commercial Bank of Ceylon PLC, and an independent director of Temasek Lifescience Accelerator Pte Ltd. Ms Lee is a member of the Executive Board of the Stern School of Business, New York University. Ms Lee previously served on the board of Solar Frontier, a renewable energy subsidiary of Showa Shell Sekiyu (now Idemitsu).

Ms Lee holds a Master of Business Administration from The Wharton School, University of Pennsylvania and a Bachelor of Science in Finance & International Business from NYU Stern School of Business. She attended the Advanced Management Program, as well as the Women on Boards Program at Harvard Business School.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid appointment, the composition of the Board of Directors and its Committees of the Manager with effect from 25 February 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

A subsidiary of **mapletree**

Mr Lim Joo Boon	Independent Non-Executive Director and Chairman 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 Wee Siew Kim	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 Ms Lee will bring added bench strength as well as diversity of perspectives to the business strategy of MLT.

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