

CORPORATE DIRECTORY

MANAGER

ESR-LOGOS Funds Management (S) Limited ("ELFM")

Company Registration Number:
200512804G
Capital Markets Services Licence
Number: 100132

Registered Office:
5 Temasek Boulevard
#12-09 Suntec Tower Five
Singapore 038985
T: (65) 6222 3339
F: (65) 6827 9339
www.esr-logosreit.com.sg

BOARD OF DIRECTORS OF ELFM

Ms. Stefanie Yuen Thio
Independent Non-Executive
Chairperson

Dr. Leong Horn Kee
Independent Non-Executive Director

Mr. Ronald Lim
Independent Non-Executive Director

Mr. Nagaraj Sivaram
Independent Non-Executive Director

Dr. Julie Lo
Independent Non-Executive Director

Mr. Wilson Ang
Non-Executive Director

Mr. Trent Iliffe
Non-Executive Director

Mr. Jeffrey Perlman
Non-Executive Director

Mr. Philip Pearce
Alternate Director to
Mr. Jeffrey Perlman

Mr. Adrian Chui
Chief Executive Officer and Executive
Director

ARCC

Mr. Nagaraj Sivaram
Chairperson

Ms. Stefanie Yuen Thio
Member

Dr. Leong Horn Kee
Member

Mr. Ronald Lim
Member

Dr. Julie Lo
Member

NRC

Mr. Ronald Lim
Chairperson

Ms. Stefanie Yuen Thio
Member

Mr. Jeffrey Perlman
Member

EXCO

Mr. Jeffrey Perlman
Chairperson

Mr. Trent Iliffe
Member

Mr. Adrian Chui
Member

UNIT REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632
T: (65) 6536 5355
F: (65) 6536 1360
www.boardroomlimited.com

TRUSTEE

Perpetual (Asia) Limited
8 Marina Boulevard #05-02
Marina Bay Financial Centre
Singapore 018981
T: (65) 6908 8203
F: (65) 6438 0255
www.perpetual.com.sg

PROPERTY MANAGER

ESR-LOGOS Property Management (S) Pte. Ltd.

Company Registration Number:
200515344N

Registered Office:
5 Temasek Boulevard
#12-09 Suntec Tower Five
Singapore 038985
T: (65) 6222 3339
F: (65) 6827 9339
www.esr-logosreit.com.sg

AUDITORS

Ernst & Young LLP

One Raffles Quay
North Tower, Level 18
Singapore 048583
T: (65) 6535 7777
F: (65) 6532 7662
www.ey.com

Partner-in-charge:
Mr. Lee Wei Hock
(since financial year ended 31
December 2019)

COMPANY SECRETARY

Ms. Angeline Chiang, ACIS

TMF Singapore H Pte. Ltd.
38 Beach Road
#29-11 South Beach Tower
Singapore 189767
T: (65) 6808 1600
F: (65) 6808 1616
www.tmf-group.com

SGX CODE – ESR-LOGOS REIT STOCK SYMBOL – J91U

UNITHOLDERS' ENQUIRIES

Mr. Sua Xiu Kai
Assistant Manager, Corporate
Communications
T: (65) 6827 9553
E: enquiry@esr-logosreit.com.sg

UNITHOLDER DEPOSITORY

The Central Depository (Pte) Limited
T: (65) 6535 7511
E: asksgx@sgx.com