## Leadership Structure



MANAGEMENT COMMITTEES		
RISK MANAGEMENT COMMITTEE	SUSTAINABILITY EXECUTIVE COMMITTEE	DISCLOSURE COMMITTEE
<ul> <li>Senior management's forum for reviewing and discussion of risks, controls, and mitigating measures</li> </ul>	<ul> <li>Sets targets and objectives and monitors progress</li> <li>Forms and delivers strategy-level management of all sustainability projects</li> </ul>	<ul> <li>Considers issues relating to disclosure of inside information</li> <li>Ensures disclosure requirements are met</li> <li>Ensures appropriate records are</li> </ul>

 Ensures appropriate records are maintained

## Advisor to the Board

- Invited to advise the Board since 2018
- Provides advice and guidance on the Group's overall capabilities and strategic directions
- Helps the Company to capitalize on opportunities arising from fast-changing customer/tenant behaviour

## **Next Generation Innovation Panel**

- Invited to advise the Board in 2019
- Enhances the Group's overall capabilities to address the trends, key innovations and generational shifts that may influence and disrupt the Company's operations and development
- Members of the Panel are young international entrepreneurs and accomplished next generation leaders

**Business Performance** 

Corporate Governance

Financial Statements and Valuation