Leadership Structure



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

 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