



Lily Yan Hughes is Senior Vice President, Chief Legal Officer and Corporate Secretary of Public Storage, a NYSE REIT and member of the S&P 500 (market cap of \$38 billion) and FT Global 500, with both the legal and internal audit functions reporting to her.

Public Storage built its first self-storage facility in 1972. Public storage operates over 2,300 unique and diverse company-owned locations in the United States and Europe, totaling more than 142 million net rentable square feet of real estate. Based on number of tenants, Public Storage is among the largest landlords in the world.

Prior to joining Public Storage in January 2015, Lily served in roles of increasing responsibilities for almost 18 years in the legal department of Ingram Micro, an Orange County based Fortune 100 and the world's largest wholesale information technology & mobile devices distributor, with \$46 billion in annual sales and over 30,000 employees, serving customers in 160 countries. Lily's last role was Vice President and Associate General Counsel-Corporate, M&A & Finance, the #2 corporate lawyer of the company, with primary legal responsibilities for corporate securities, governance, finance, executive compensation, and global M&A matters.

Lily was previously a corporate & securities partner with Manatt, Phelps & Phillips. Lily has been an active leader with the Association of Corporate Counsel, the largest in-house bar association in the world, with over 40,000 in-house lawyers as members. Lily served as Vice-Chair of the national ACC Corporate & Securities Committee with over 3,500 Committee members. Lily is the Immediate Past President of the Southern California Chapter of the Association of Corporate Counsel, with over 1,700 members.

Lily has been recognized by numerous publications and organizations, including named in 2016 as one of the Top 50 Women Lawyers in the nation by the National Diversity Counsel, recipient of a 2016 Most Influential Women Award and a 2014 Multicultural Leadership Award from the California Diversity Council, the 2013 Orange County Rising Star General Counsel Award from the Orange County Business Journal, and as named twice as one of the top 100 "Next Generation General Counsel" by Inside Counsel Magazine.