(Business Trust Registration Number 2007001)
(Constituted in the Republic of Singapore as a business trust
pursuant to a trust deed dated 5 January 2007 (as amended))

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

Pursuant to Rule 704(16) of the Listing Manual, Keppel Infrastructure Fund Management Pte. Ltd., as the Trustee-Manager of Keppel Infrastructure Trust ("**KIT**"), is pleased to announce that, at the annual general meeting (the "**AGM**") of KIT held at 10.30 a.m. on 29 April 2026, all resolutions relating to the matters as set out in the Notice of AGM dated 7 April 2026 were put to the meeting and duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of KIT:

Resolution		Total number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	As a percentage of total number of votes for and against the Resolution (%)	Number of Units	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Business						
1.	To receive and adopt the Trustee-Manager's Statement and the Audited Financial Statements of KIT for the year ended 31 December 2025, and the Independent Auditor's Report thereon.	2,574,137,620	2,573,577,820	99.98	559,800	0.02
2.	To re-appoint KPMG LLP as the Auditor of KIT, and to authorise the Trustee-Manager to fix the Auditor's remuneration.	2,574,099,686	2,570,369,457	99.86	3,730,229	0.14
3.	To endorse the appointment of Mr Adrian Chan Pengee as Director.	2,574,631,922	2,471,379,263	95.99	103,252,659	4.01
Special Business						
4.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	2,573,810,168	2,236,766,080	86.90	337,044,088	13.10

(Business Trust Registration Number 2007001)
(Constituted in the Republic of Singapore as a business trust
pursuant to a trust deed dated 5 January 2007 (as amended))

Resolution		Total number of Units represented by votes for and against the Resolution	For		Against	
			Number of Units	As a percentage of total number of votes for and against the Resolution (%)	Number of Units	As a percentage of total number of votes for and against the Resolution (%)
Special Business						
5.	To approve the renewal of the IPT Mandate.	744,336,756	741,725,399	99.65	2,611,357	0.35
6.	To approve the renewal of the Unit Buy-Back Mandate.	2,574,765,709	2,573,522,977	99.95	1,242,732	0.05

Notes:

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 1,107,489,090 Units and has abstained from voting on Resolution 5.

   Bartley Investments Pte. Ltd.* has an interest in 449,749,957 Units and has abstained from voting on Resolution 5.

   Napier Investments Pte. Ltd.* has an interest in 111,985,995 Units and has abstained from voting on Resolution 5.

   Nassim Investments Pte. Ltd.* has an interest in 156,625,608 Units and has abstained from voting on Resolution 5.

   **: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 29 April 2026.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 647,031 Units and has abstained from voting on Resolution 5.

   Mr Khor Poh Hwa has an interest in 74,900 Units and has abstained from voting on Resolution 5.

   Mr Adrian Chan Pengee has an interest in 181,100 Units and has abstained from voting on Resolutions 3 and 5.

   Mr Ng Kin Sze has an interest in 373,500 Units and has abstained from voting on Resolution 5.

Ms Susan Chong Suk Shien has an interest in 225,500 Units and has abstained from voting on Resolution 5.

Ms Eng Chin Chin has an interest in 46,800 Units and has abstained from voting on Resolution 5.

Ms Christina Tan Hua Mui does not hold any Units.

3. Mr Neo Tzu Chao, Kevin has an interest in 973,709 Units and has abstained from voting on Resolution 5.

Scrutineers

MSA Business Solutions Pte. Ltd. was appointed as scrutineers for the AGM.

Keppel Infrastructure Fund Management Pte. Ltd.
as Trustee-Manager of Keppel Infrastructure Trust

Darren Tan / Chiam Yee Sheng
Company Secretaries
Singapore, 29 April 2026