Keppel DC REIT Management Pte. Ltd.
1 HarbourFront Avenue Level 2 Keppel Bay Tower Singapore 098632
T +65 6803 1818 F +65 6251 4710 keppeldcreit.com
UEN 199508930C

Media Release

Keppel DC REIT Management appoints Mr Manjot Singh Mann to its Board

Singapore, 6 November 2026 – Keppel DC REIT Management Pte. Ltd., as Manager of Keppel DC REIT (the Manager), is pleased to announce the appointment of Mr Manjot Singh Mann, 61, as a Non-Independent Non-Executive Director and a member of the Environmental, Social and Governance Committee of the Manager, with effect from 6 November 2026.

Mr Manjot Singh Mann is CEO, Connectivity of Keppel Ltd. and CEO of M1, having assumed the respective roles in June 2024 and December 2018. He also serves as Chief Digital Officer of Keppel Ltd., a position he took on in March 2022, and has been a Director on M1's Board since June 2019.

Prior to joining M1, Mr Mann served as CEO at Pareteum Asia, a leading cloud software platform company, where he was appointed to expand NASDAQ-listed Pareteum Corporation's footprint in Asia. He was previously Global CEO (Communications and Convergence) of Lebara Mobile (UK), and before that, CEO of Hutchison Telecommunication in Jakarta, Indonesia.

Ms Christina Tan (陈华美), Chairman of the Manager, said, "We are pleased to welcome Manjot to the Board of Keppel DC REIT Management. Manjot brings about 30 years of operational leadership experience across diverse geographical markets and a unique blend of perspectives from the digital connectivity sector. His insights into the evolving data centre industry will be valuable to the Board as Keppel DC REIT continues to serve the needs of the digital economy."

Mr Mann holds a Master of Management Studies (Marketing and Sales Management) from the University of Bombay and Bachelor of Engineering (Mechanical Engineering) from the University of Jabalpur.

Compositions of the Board and the Board Committees

Following the abovementioned appointment, the Board of the Manager comprises seven Directors, of whom four are Independent Directors. The compositions of the Board and the Board committees with effect from 6 November 2026 are as follows:

Directors	Audit and Risk Committee	Nominating and Remuneration Committee	Environmental, Social and Governance Committee
Ms Christina Tan (Chairman and Non-Executive Director)	-	Member	-
Mr Low Huan Ping (Lead Independent Director)	Member	Chairman	-
Ms Yeo Siew Eng (Independent Director)	Chairman	-	Member
Mr Andrew Tan (Independent Director)	Member	Member	-

Directors	Audit and Risk Committee	Nominating and Remuneration Committee	Environmental, Social and Governance Committee
Mr Chan Leng Sun (Independent Director)	-	-	Member
Mr Thomas Pang (Non-Executive Director)	-	-	Chairman
Mr Manjot Singh Mann (Non-Executive Director)	-	-	Member

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For more information, please contact:

Media Relations
Mr Patrick Lim
Manager
Corporate Communications
Keppel Ltd.
Tel: (65) 6413 6417
Email: patrick.lim@keppel.com

Investor Relations
Ms Renee Goh
Senior Manager
Investor Relations & Sustainability
Keppel Ltd.
Tel: (65) 6803 1679
Email: renee.goh@keppel.com

About Keppel DC REIT (www.keppeldcreit.com)

Keppel DC REIT was listed on the Singapore Exchange on 12 December 2014 as the first pure-play data centre REIT in Asia.

Keppel DC REIT's investment strategy is to principally invest, directly or indirectly, in a diversified portfolio of income-producing real estate assets primarily used for data centre purposes, as well as real estate and assets necessary to support the digital economy.

Keppel DC REIT's investments comprise a mix of fully-fitted (colocation/single tenant) and shell and core assets, as well as debt securities, thereby reinforcing the diversity and resilience of its portfolio.

Keppel DC REIT is managed by Keppel DC REIT Management Pte. Ltd. (the Manager) and sponsored by Keppel, a global asset manager and operator with strong expertise in sustainability-related solutions spanning the areas of infrastructure, real estate and connectivity.