

# Keppel Infrastructure Trust

(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))

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## ESTABLISHMENT OF BOARD SAFETY COMMITTEE

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The Board of Directors (the “**Board**”) of Keppel Infrastructure Fund Management Pte. Ltd., as trustee-manager of Keppel Infrastructure Trust (“**KIT**”), wishes to announce that:

- (a) a new Board Safety Committee (“**BSC**”) shall be constituted with effect from 15 July 2019 with responsibilities set out in Appendix A; and
- (b) the composition of the BSC is as follows:
  - (i) Ms Cindy Lim (Chairman); and
  - (ii) Mr Mark Andrew Yeo Kah Chong (Member).

Following the establishment of the BSC, the composition of the Board committees with effect from 15 July 2019 will be as follows:

<b>Board of Directors</b>	<b>Audit and Risk Committee</b>	<b>Board Safety Committee</b>	<b>Conflicts Resolution Committee</b>	<b>Nominating and Remuneration Committee</b>
Mr Koh Ban Heng (Chairman)	Member	-	-	Member
Mr Thio Shen Yi	-	-	Member	Chairman
Mr Daniel Ee	Member	-	Chairman	-
Mr Mark Andrew Yeo Kah Chong	Chairman	Member	-	-
Mr Kunnasagaran Chinniah	-	-	Member	Member
Ms Christina Tan	-	-	-	Member
Ms Cindy Lim	-	Chairman	-	-

**KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE. LTD.**  
**(Company Registration Number: 200803959H)**  
**As Trustee-Manager of Keppel Infrastructure Trust**

Winnie Mak / Esther Chua  
Company Secretaries  
15 July 2019

## APPENDIX A

### RESPONSIBILITIES OF THE BOARD SAFETY COMMITTEE

- 1.1 Review the nature and scale of hazards and risks associated with the businesses and operations of the various operating assets.
- 1.2 Ensure the operating assets have the resources, systems and processes to eliminate, minimise or manage the risks to health, safety, security and environment, including personal safety, process safety, major hazard risks, and plant physical security.
- 1.3 Ensure Keppel Health, Safety, Security and Environment (“**HSSE**”) requirements such as policies, procedures, strategies and standards are communicated, implemented and reviewed.
- 1.4 Monitor HSSE performance of the operating assets, analyse trends and incident root causes, and recommend or propose initiatives for improvement where appropriate to ensure robust HSSE management systems are well maintained
- 1.5 Review all reportable and high-potential near miss incidents to understand underlying root causes and recommend initiatives or remedial measures where appropriate.
- 1.6 Monitor the compliance with local HSSE legislation in the country in which it operates as a minimum and review any emerging or new legislations that may potentially impact the operating assets.
- 1.7 Keep abreast of developments in the HSSE world, discuss such developments and best practices and consider the desirability of implementation in KIT.
- 1.8 Review the significant changes to HSSE risk profile of the operating assets that has changed or will change as a result of new business, new market, new product, etc. and the steps taken to monitor, control and mitigate such risks.
- 1.9 Report to the Board on HSSE performance, material matters, incident investigation findings and recommendations.
- 1.10 Carry out such investigations into HSSE-related matters as the Committee deems fit.
- 1.11 Ensure on the effectiveness of the HSSE management systems and how the risks are being managed / mitigated on the ground.
- 1.12 Introduce actions to enhance safety awareness and culture within KIT.
- 1.13 Perform such other functions as the Committee may determine.

1.14 Sub-delegate any of its powers within its terms of reference as listed above from time to time as the Committee may deem fit.