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(as Trustee-Manager of Keppel Infrastructure Trust)
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MEDIA RELEASE

Trustee-Manager of Keppel Infrastructure Trust appoints Mr Khor Poh Hwa as its Chairman

Singapore, 7 April 2026 – Keppel Infrastructure Fund Management Pte Ltd (KIFM), as Trustee-Manager of Keppel Infrastructure Trust (KIT), is pleased to announce, as part of the Board's renewal, the appointment of Mr Khor Poh Hwa (许保华), 76, as Chairman of the Board. He will succeed Mr Daniel Cuthbert Ee Hock Huat (余福发), 73, who will be retiring following the conclusion of the annual general meeting of KIT to be held on 29 April 2026.

Mr Khor is currently an Independent Director and a member of the Nominating and Remuneration Committee and Investment Committee of the Trustee-Manager. Mr Khor was also the first Chairman of KIFM from 2010 to 2015.

Mr Khor Poh Hwa said, "On behalf of the Board, I would like to thank Daniel for his wise counsel and invaluable contributions to KIT. Under Daniel's leadership, KIT advanced its value creation and asset recycling strategies to deliver sustainable returns to Unitholders. Since the combination of Keppel Infrastructure Trust and CitySpring Infrastructure Trust in 2015, KIT has delivered a total Unitholder return of 96%. I look forward to working closely with the Board and management to further KIT's growth and strategic priorities."

Mr Daniel Ee said, "It has been a privilege to serve as an independent director since 2015, then as Chairman of the Board since 2021. This has been an exciting time for the Trust as it has been growing in scale to deliver value to Unitholders. I am confident that under Poh Hwa's leadership and with his deep experience in infrastructure projects, KIT will continue to deliver sustainable growth and value to Unitholders."

Mr Khor spent 23 years with the Public Works Department (PWD), Singapore where he held various engineering posts related to road and transportation projects, building, and airport development. He was seconded to the China-Singapore Suzhou Industrial Park from 1995 to 1997 as the Deputy CEO of the Suzhou Industrial Park Development Co. Ltd., where he was in charge of infrastructure development. On his return, he assisted with the corporatisation of PWD and served as its first CEO until 2003 and continued to serve as its senior advisor up till 2008.

Mr Khor had previously also served on the boards of various Keppel entities and was an advisor for township and infrastructure development at Keppel.

Given KIT's diverse operational portfolio, Mr Khor's knowledge and track record put him in good stead to effectively steer the Board of KIFM as it navigates a complex environment.

He holds a Bachelor of Engineering (Civil) from the then University of Singapore in 1975, and a Master of Science (Civil Engineering) from the National University of Singapore.

Compositions of the Board and the Board Committees

Following the abovementioned changes, the Board of KIFM will comprise six Directors, of whom five are Independent Directors. The compositions of the Board and the Board committees with effect from the conclusion of the annual general meeting of KIT on 29 April 2026 will be as follows:

Directors	Audit and Risk Committee	Nominating and Remuneration Committee	Investment Committee	Board ESG Committee
Mr Khor Poh Hwa (Non-executive Chairman & Independent director)	-	Chairman	Member	-
Ms Susan Chong Suk Shien (Independent director)	-	-	-	Chairman
Mr Ng Kin Sze (Non-executive & Independent director)	Member	-	Member	Member
Mr Adrian Chan Pengee (Non-executive & Independent director)	Chairman	Member	-	-
Ms Eng Chin Chin (Non-executive & Independent director)	Member	-	-	Member
Ms Christina Tan Hua Mui (Non-executive and Non-independent director)	-	Member	Chairman	-

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About Keppel Infrastructure Trust

Keppel Infrastructure Trust (KIT) is a diversified business trust listed on the Singapore Exchange (SGX-ST) with approximately S$9.0 billion in assets under management**.** Its goal is to deliver sustainable and growing returns to Unitholders, through a combination of recurring distributions and capital growth.

KIT's portfolio of strategic infrastructure businesses and assets provide essential products and services to a wide array of customers including government agencies, multinational corporations, commercial and industrial enterprises as well as retail consumers.

The Trustee-Manager for KIT is Keppel Infrastructure Fund Management Pte. Ltd. (KIFM). KIT is sponsored by Keppel, which invests in, owns and operates competitive energy and infrastructure solutions and services.

IMPORTANT NOTICE

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, KIFM or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request KIFM to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units. The past performance of KIT is not necessarily indicative of the future performance of KIT. This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other developments or companies, shifts in expected levels of occupancy rate, property rental income, charge out collections, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the KIFM's current view on future events.