(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))

ANNOUNCEMENT

INVITATION TO THE SIAS-KIT VIRTUAL INFORMATION SESSION

ON WEDNESDAY, 6 APRIL 2022, 7.00 P.M.

On 28 March 2022, Keppel Infrastructure Fund Management Pte. Ltd., as trustee-manager (the "**Trustee-Manager**") of Keppel Infrastructure Trust ("**KIT**"), announced the convening of an extraordinary general meeting ("**EGM**") on 19 April 2022 to seek the approval of unitholders of KIT ("**KIT Unitholders**") for the proposed supplement to the trust deed dated 5 January 2007 constituting KIT (as amended) (the "**Trust Deed**") to revise the fee structure pursuant to which the Trustee-Manager receives the existing management fee and the existing performance fee under the Trust Deed (the "**Proposed Base Fee and Performance Fee Supplement**"). The circular relating to the Proposed Base Fee and Performance Fee Supplement and the Notice of EGM and Proxy Form have been published on SGXNet and KIT's website at https://www.kepinfratrust.com/investor-information/agm-and-egm.

In relation to the Proposed Base Fee and Performance Fee Supplement, KIT Unitholders are cordially invited to participate in a virtual information session to be held on **Wednesday, 6 April 2022 at 7.00 p.m.,** which will be conducted via a live webcast.

The virtual information session will commence with a presentation by the Trustee-Manager, followed by a live Q&A session. It will be facilitated and moderated by Mr. David Gerald, Founder, President and CEO of the Securities Investors Association (Singapore) ("**SIAS**").

KIT Unitholders who wish to attend the virtual information session will have to **register online at http://www.sias.org.sg/KIT_VIS by Wednesday, 6 April 2022, 10.00 am**.

This virtual information session is exclusive to KIT Unitholders, and registrations will be accepted on a first-come, first-served basis as limited slots are available. Registration is compulsory, and any registrations received after the deadline will not be accepted.

Verified KIT Unitholders will receive a confirmation email prior to the virtual information session.

Please refer to the Important Notes below for more information.

Important Notes:

- KIT Unitholders are not permitted to appoint a proxy to join the virtual information session on their behalf.
- The login details will be provided in the confirmation email. Each set of login details is unique, hence multiple logins using the same set of login details will not be allowed. SIAS reserves the right to deny, without notice, any unauthorised access to the virtual information session, and prevent any other breach of security.
- KIT Unitholders are required to submit an electronic copy of their latest proof of their unitholdings in KIT ("**Unitholdings**") for verification purposes when they register, failing which, they will not be provided with the login details for the live webcast.
- Persons who hold units of KIT through relevant intermediaries (including CPF and SRS investors) are required to submit an electronic copy of their latest proof of Unitholdings for verification purposes when they register (for example, a letter from the nominee bank, CPF Agent Bank or SRS Operator), failing which, they will not be provided with the login details for the live webcast.
- A KIT Unitholder who is a corporation may appoint one representative by submitting an electronic copy of an authorisation letter (on the corporation's letterhead) authorising its named representative to attend the live webcast on its behalf and indicating the details as required during the registration process. A KIT Unitholder who is a corporation is also required to submit an electronic copy of its latest proof of Unitholdings for verification purposes when it registers. Login details for the live webcast will not be provided if a KIT Unitholder who is a corporation does not submit the requisite authorisation letter and/or proof of Unitholdings.
- For the best viewing experience, KIT Unitholders are encouraged to join the virtual information session using a desktop/laptop with a stable Wi-Fi or cellular data connection.

Personal Data Privacy

By providing your contact details to us, you agree that your personal data may be collected, used and disclosed by SIAS, KIT, the Trustee-Manager and their service providers, agents and authorised representatives for the purpose of administering and facilitating the SIAS-KIT virtual information session (including providing any communications in relation to the session) and other purposes in connection with the implementation and administration of the Proposed Base Fee and Performance Fee Supplement, as well as for investor relations communications, and in order for SIAS, KIT, the Trustee-Manager and their service providers, agents and authorised representatives to comply with any applicable laws, listing rules, regulations and/or guidelines.