KEPPEL INFRASTRUCTURE FUND MANAGEMENT Pte Ltd
(as Trustee-Manager of Keppel Infrastructure Trust)
(Co Reg No. 200803959H)

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**MEDIA RELEASE**

**Trustee-Manager of Keppel Infrastructure Trust appoints Mr Adrian Chan as new Independent Director**

**Singapore, 30 September 2022** – Keppel Infrastructure Fund Management Pte Ltd (KIFM), as Trustee-Manager of Keppel Infrastructure Trust, is pleased to announce, as part of the Board's renewal, the appointment of Mr Adrian Chan Pengee, 陈秉义, as an independent director on the Board of KIFM and a member of the Board Environmental, Social and Governance (ESG) Committee, with effect from 1 October 2022.

In addition, Mr Thio Shen Yi, 张正义, will be stepping down from the Board of KIFM on 31 October 2022, and will cease to be the Chairman of the Nominating and Remuneration Committee (NRC) and a member of the Board ESG Committee then. Mr Daniel Ee, Chairman of KIFM, will concurrently be appointed as the Chairman of the NRC in place of Mr Thio and will step down as a member of the Board ESG committee with effect from 31 October 2022.

Mr Ee said, "On behalf of the Board, I am pleased to welcome Adrian as he brings with him decades of experience as a successful corporate lawyer and depth of expertise in corporate governance. I would especially like to express the Board's heartfelt appreciation to Shen Yi for his invaluable counsel and many years of service since the inception of K Green Trust, which was subsequently renamed Keppel Infrastructure Trust. I look forward to working closely with Adrian as the Board steers KIT to deliver sustainable growth and value to our unitholders."

Mr Chan is the Head of the Corporate Department and a Senior Partner at the law firm, Lee & Lee. He serves on the Legal Service Commission, which is a body constituted under the Constitution of the Republic of Singapore, as the nominee of the Prime Minister of Singapore. He is currently the Vice-Chairman of the Singapore Institute of Directors.

He co-chairs the Corporate Governance and Regulations Interest Group of the Singapore International Chamber of Commerce. He has served over two terms on the board of the Accounting and Corporate Regulatory Authority of Singapore (ACRA) as its Audit Committee Chairman. He is also a Council Member of the Law Society of Singapore.

Mr Chan is recommended and ranked as a Leading Individual for Corporate/Mergers & Acquisitions in Singapore by Chambers Global in The Client's Guide to the World's Leading Lawyers for Business. He is also recommended as a Leading Lawyer (Highly Recommended) in the International Financial Law Review 1000 – Guide to the World's Leading Financial Law Firms. He graduated from the National University of Singapore with an LLB (Hons), was called to the Singapore Bar in 1990 and has been in corporate practice at Lee & Lee since then.

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 31 October 2022 will be as follows:

| Directors | Audit and Risk Committee | Nominating and Remuneration Committee | Investment Committee | Board ESG Committee |
|---|---|---|---|---|
| Mr Daniel Cuthbert Ee Hock Huat (Chairman, independent director) | Member | Chairman | Member | - |
| Mr Adrian Chan Pengee (Independent director) | - | - | - | Member |
| Mr Mark Andrew Yeo Kah Chong (Independent director) | Chairman | Member | - | - |
| Mr Kunnasagaran Chinniah (Independent director) | Member | - | Member | Chairman |
| Ms Susan Chong Suk Shien (Independent director) | - | - | - | Member |
| Ms Christina Tan Hua Mui (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 with approximately S$4.7 billion in assets under management as at 30 June 2022**.** 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., a wholly-owned subsidiary of Keppel Capital Holdings Pte. Ltd., a premier asset manager with a diversified portfolio in real estate, infrastructure, data centres and alternative assets in key global markets. KIT is sponsored by Keppel Infrastructure Holdings Pte. Ltd., 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.