LIST OF DIRECTORSHIPS

No.	Name of Entities	Type of Entity (Listed; Non-Listed; Non-Profit Organisation & etc.)	Nature of Board Appointment (Chairman; Member)	Committee(s) (if any) and Nature of Appointment (Chairman; Member)
1	Keppel Infrastructure Fund Management Pte. Ltd. (the Trustee-Manager of Keppel Infrastructure Trust)	Trustee-Manager of Listed Business Trust	Independent Director	Chairman of Audit & Risk Committee Member of Nominating & Remuneration Committee
2	Changi Airport Group (Singapore) Pte. Ltd.	Non-Listed	Director	NA
3	IREIT Global Group Pte. Ltd. (Manager of IREIT Global)	Manager of Listed REIT	Chairman and Independent Non-Executive Director	Chairman of the Nominating and Remuneration Committee Member of the Audit and Risk Committee
4	Windy EU Holdings Pte. Ltd.	Non-Listed	Director	NA
5	Niks Professional Ltd	Listed	Deputy Chairman/Lead Independent Director	NA

Date: 22 January 2024