(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))

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 18 JUNE 2026

Pursuant to Rule 704(16) of the Listing Manual, Keppel Infrastructure Fund Management Pte. Ltd., as the Trustee-Manager of Keppel Infrastructure Trust ("**KIT**"), is pleased to announce that, at the extraordinary general meeting (the "**EGM**") of KIT held at 2.30 p.m. on 18 June 2026, the resolution as set out in the Notice of EGM dated 3 June 2026 was put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolution passed at the EGM of KIT:

Ordinary Resolution	Total number of Units represented by votes for and against the Resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the Resolution (%)	Number of Units	As a percentage of total number of votes for and against the Resolution (%)
To approve the entry into and carrying out of the Proposed Transaction and all transactions contemplated under the SPA.	731,596,215	730,435,265	99.84	1,160,950	0.16

Notes:

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 1,107,489,090 Units and has abstained from voting on the Ordinary Resolution.

   Bartley Investments Pte. Ltd.* has an interest in 449,749,957 Units and has abstained from voting on the Ordinary Resolution.

   Napier Investments Pte. Ltd.* has an interest in 111,985,995 Units and has abstained from voting on the Ordinary Resolution.

   Nassim Investments Pte. Ltd.* has an interest in 156,625,608 Units and has abstained from voting on the Ordinary Resolution.

   **: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 18 June 2026.*

2. Ms Christina Tan Hua Mui does not hold any Units.

Scrutineers

MSA Business Solutions Pte. Ltd. was appointed as scrutineers for the EGM.

Keppel Infrastructure Fund Management Pte. Ltd.
as Trustee-Manager of Keppel Infrastructure Trust

Darren Tan
Company Secretary
Singapore, 18 June 2026